

Date: June 4, 2025 Facilitator: Mark Mandler Recorder: Helen Pullen

Meeting Invitees:

Р	Jerry Biggart, Chair	Р	Christopher Anderson, Vice Chair	Р	Michael Clark MD
Р	Dallas Dietzel	Р	Christopher Eberlein MD	Р	Frederick Hornby
Р	Keith Melvin	Α	Amanda Mulvey	Р	Adam Rahn
Р	Dustin Ridings	Р	James Small	Р	Greg West
Р	Steven Zils MD				

Agenda:

June 4, 2025 Meeting				
Time:	Topic:	Lead:	Follow-up Items:	Notes:
9:00 AM	Meeting called to order	Jerry Biggart, Chair		
9:01 AM	Welcome and Board Member roll call	Jerry Biggart, Chair		
9:02 AM	Approval of previous EMS Board meeting(s) minutes	Jerry Biggart, Chair		Hornby made the motion, Ridings seconded, all in favor motion carries.
9:02 AM	Public comment opportunity regarding Board agenda or special announcements (2 minutes max per attendee unless Chair extends period, excluding invited subject matter expert guests)	Jerry Biggart, Chair		
9:03 AM	Report from EMS Section representative, DHS representative(s), and EMS Section staff, with possible recommendations/action from EMS Board regarding administration, education, and operations	Mark Mandler, EMS Section Manager		
9:05 AM	OPEHC/EMS Section report and need for Board discussion and/or action	Mark Mandler, EMS Section Manager		
9:03 AM	EMT license renewals	Mark Mandler, EMS Section Manager		
9:22 AM	State Medical Director items (as needed)	Dr. M. Riccardo Colella, State Medical Director		
9:22 AM	Community EMS update(s) (standing item)	Mark Mandler, EMS Section Manager		



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9:22 AM	Reports from Standing Committee Chairs with possible recommendations/action from committee Recommendations (see committee agendas for business items – reports may be taken out of order)	Jerry Biggart, Chair	
9:22 AM	EMS for Children	Dr. Michael Kim, Chair	
9:29 AM	Physician's Advisory Committee (PAC)	Dr. Steven Zils, Chair	
9:29 AM	Education & Training Committee	Greg West, Chair	Eberlein made motion to support 10% of content for renewal education, seconded by Melvin. All in favor, motion carries.
9:33 AM	System Management & Development Committee	Chris Anderson, Chair	
9:33 AM	System Quality & Data Committee	Dr. Chris Eberlein, Chair	
9:35 AM	Rural EMS Committee	James Small, Chair	
9:49 AM	Update on potential H5/N1 grant		
9:50 AM	Update on human trafficking training		
9:50 AM	Healthcare Emergency Readiness Coalition State Advisory Group Standing Report	Dr. Michael Clark	
9:51 AM	State Trauma Advisory Committee Standing Report	Dr. Michael Clark	
9:53 AM	Update & Communicable Disease / Pandemic Updates, Planning, Preparedness, and Public Health Concerns – standing update report Discuss EMS provider safety updates, measles, & associated concerns	Board & EMS Section	
9:54 AM	Updates and actions, as needed, related to epidemic initiatives (including but not limited to overdose & mental health) in Wisconsin & role(s) that the EMS Board can assist with – standing discussion & update report	Board & EMS Section	
9:59 AM AM	Legislation updates report on EMS topics (standing item)	Jerry Biggart, Chair	



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		Chris Anderson, Vice Chair	
10:00 AM	State	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:03 AM	Federal	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:04 AM	Updates on Ground Emergency Medical Transport legislation implementation	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:09 AM	Updates regarding behavioral health and wellness of EMS workers initiatives (standing item)	Dustin Ridings	
10:10 AM	Vote to determine EMS Board standing committee members for a 1-year term. Vote outcomes will be revealed once outcome provided by EMS Section and certified by EMS Board Chair	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10: 31 AM	Nominations and election of EMS Board leadership 2025-2026 (Chair, Vice Chair, & Secretary) with outcomes effective upon adjournment of the EMS Board meeting	Jerry Biggart, Chair Chris Anderson, Vice Chair	Motion made by Eberlein seconded by Hornby to nominate Jerry Biggart for Chair. All in favor, motion carries. No other nominations. West called for a unanimous ballot for Chair, Seconded by Zils, all in favor, motion carries. Motion made by West seconded by Eberlein to nominate Chris Anderson for Vice Chair. All in favor, motion carries. No other nominations. Biggart called for a unanimous ballot, seconded by West, all in favor, motion carries. Motion made by Anderson seconded by Melvin to nominate Greg West for Secretary. All in favor, motion carries. No other nominations. Biggart made the motion for a unanimous ballot, seconded by Anderson, all in favor, motion carries.



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10:36 AM	Review of committee assignments and EMS Board Guidelines document	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:37 AM	New Business	Jerry Biggart, Chair	
10:56 AM	Motion/Vote: Closed session (Board & EMS Section) - to review complaints received by the Wisconsin EMS program and provide consultation per Wis. Stat. § 256.08(4). The closed session is authorized under Wis. Stat. § 19.85(1)(f).	Jerry Biggart, Chair	Motion made by Biggart, Second by Small unanimous by roll call vote.
11:15 AM	Transition to Open Session and report formal Board action	Jerry Biggart, Chair	Motion by Hornby seconded by Eberlein all in favor, motion carries.
11:20 AM	Adjourn	Jerry Biggart, Chair	Motion made by Zils seconded by all approved Ridings motion carries.

Upcoming Meetings:

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Meeting	Date	Time	Facilitator/Host			
EMS Board and Subcommittees	September 16-17, 2025	9:00 AM				
EMS Board and Subcommittees	December 2-3, 2025	9:00 AM				

Resources:

Link for the recording of the meeting day two:

https://dhswi.zoomgov.com/rec/share/Kinz-wkf6LUQV9Po2KKa01qtG3Pvjc28qELDFQDo4le_qlXfy2S8tNRu3tXIM4yB.YFbVbqrJWhd4vgQN