

## OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: State EMS Board		Attending: Separate list compiled by DHS EMS Section.
Date: 9/4/2019	Time Started: 9:03am	Time Ended: 11:47am
Location: 706 John Nolen Dr, Madison, WI		Presiding Officer: Biggart, Jerry (EMS Board Chair)

### Minutes

1. Welcome and committee member check-in. Meeting called to order at 9:03am.
2. Approval of minutes from March 6, 2019 and June 4, 2019 meetings. Motion to approve March minutes by Mark Fredrickson – all in favor. Motion to approve June minutes by Don Kimlicka – all in favor.
3. Introductions of EMS Board, EMS Office staff, and attendees.
4. Public comments: Bayfield County EMS Council has concerns about FAP funding and looks forward to the discussion. Gold Cross Ambulance is hosting a Certified Ambulance Documentation Specialist course next week.
5. Report from EMS Section Chief Mark Lockhart.
6. Presentation by Biospatial regarding data.
7. Presentation by Helen Pullen and Mark Mandler of the EMS Office regarding FAP funding. The goal is to revise the formula for allocating FAP funding. The Office lost the FAP position, so current staff must take on the FAP role. This will create difficult, especially during the licensing renewal years. Document outlining current FAP allocation formula, as well as two alternative proposals distributed to the EMS Board by the EMS Office. Motion by Carrie Meier to recommend FAP proposal Alternative #2, second by Don Kimlicka. All in favor, motion passes.
8. System Quality and Data Committee update by Committee Chair Carrie Meier.
  - a. See System Quality and Data minutes for more details.
  - b. No action items for board at this time.
9. EMS for Children (EMSC) update by Chair Dr. Kim
  - a. See EMSC minutes for more details.
  - b. No action items for board at this time.
10. Education and Training Committee update by Committee Chair Greg West
  - a. See Education and Training minutes for more details.
  - b. No action items for board at this time.
11. Physician Advisory Committee (PAC) update by Chair Dr. Zils
  - a. See PAC minutes for more details.
  - b. No action items for board at this time.
12. System Management and Development Committee update by Committee Chair Dr. Clark
  - a. See System Management and Development minutes for more details.
  - b. Seeking board approval to forward proposed Interfacility Transport Guidelines to EMS Office for review and feedback. Committee recommends this action. Motion by Dr. Clark. No discussion. All in favor, motion carries.
13. Update from Board Chair Biggart regarding overdose initiatives. The board would like to offer best practices for naloxone administration (IV vs. intranasal, initial dosage, etc.).
14. No legislative updates to report due to legislature not being in session currently.

- 
15. No new equipment concepts or recommendations to consider currently.
  16. Brief update by board vice-chair Fredrickson on Wisconsin 911 Interoperability Council. No board action requested.
  17. Update by board member Ridings on EMS behavioral health and wellness. Work continues on research and identification of programs that can be helpful to EMS.
  18. Update by PAAW President Dana Sechler regarding Medicaid reimbursement rates. All of the EMS related associations / representational groups continue to work on legislative and policy action to provide Medicaid relief to EMS providers.
  19. Board committees will forward their respective EMS Plan 2020-2022 recommendations to the EMS Office, who will compile them.
  20. Motion to adjourn by Ridings, second by Bantes. Motion passed at 11:47am.
-

---

Prepared by: Anderson, Christopher on 9/4/2019.  
These minutes were approved by the EMS Board on 12/4/2019