

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: EMS Board		Attending: Board: Michael Clark, Chris Anderson, Jerry Biggart, Brian Litza, Chris Eberlein, Dustin Ridings, Greg West, Justin Pluess, Steve Zils, Jennifer Hernandez-Meier. Office: Amanda Bates, Dr. Colella, Dan Williams, Helen Pullen, Sadie Aldinger, Corey Straubhaar
Date: 9/14/2022	Time Started: 9:06am Time Ended: 12:36pm	
Location: WTCS - 4622 University Ave, Madison; online via Zoom		Presiding Officer: Jerry Biggart (EMS Board Chair)

Minutes

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1. Meeting called to order at 9:06. Introduction of board members, EMS Section staff, and guests.
 2. Motion by Steve Zils to accept June 2022 EMS Board minutes. Second by Michael Clark. No discussion. Motion carries.
 3. Public Comment opportunity. Jan Victorson spoke for the 13 EMS agencies in Bayfield County. The County is pleased to see the creation of the Rural EMS Committee. They are concerned about potential increase in education hours for EMR/EMT.
 4. Report and updates provided by EMS Section Chief.
 - a. Updates provided on the following items: DHS 110 rule updates, EMS State Plan, Community EMS credentialing update, EMS Flex Grants are still under review.
 - b. Helen Pullen provided update on progress of online operational plan project.
 - c. Board asked for update on EMS Flex Grant review and approval process. Section Chief Bates provided update.
 - d. Board and Section Chief discussed finalizing the Community EMS curricula and credentialing process. The Board feels that it's been five years since CEMS legislation was signed into law, and we still have not completed these tasks. Tim Weir from WTCS will champion the cause to get the CEMS curriculum adopted by the technical college system.
 5. Reports from standing committee chairs with possible recommendations to full EMS Board.
 - a. Physician's Advisory Committee
 - i. See PAC minutes for details. No action items for the board at this time.
 - b. Education and Training Committee
 - i. See Education and Training Committee minutes for details. Greg West provided updates on future education requirements to align with updated curricula for EMR, EMT, AEMT. EMR will remain 72 hours without optional items. EMT and AEMT hours will increase roughly 20%. This was held to the smallest increase possible. No action items for the board at this time.
 - c. System Management and Development Committee
 - i. See System Management and Development Committee minutes for details. Move to have the EMS Board endorse the STAC recommendations for inclusion in the State MCI Plan. Motion carries. Dr. Clark will forward the STAC recommendations to the EMS Section.
 - d. System Quality and Data Committee
 - i. See System Quality and Data minutes for more details. No action items for the board at this time.
 - e. EMS for Children
 - i. See EMS for Children meeting minutes for details. EMS-C is working on future meeting format and how to best solicit input and feedback from other committees. EMS-C also working on best practice suggestions for obtaining accurate pediatric patient weights. No action items for the board at this time.
 6. Report from Dr. Clark on HERC/STAC items
 - a. Board will discuss ideas for addressing a need for large-scale patient transportation, whether planned or unexpected.
 - b. HERC/STAC suggests a future joint meeting with the EMS Board. Dr. Clark will serve as a liaison between the board and STAC
 - c. Presentation by Jason Flegner of Bell Ambulance on Operation Allies Refuge / Operations Allies Welcome operations at Fort McCoy.
 7. No new updates on COVID or other public health emergency responses.
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8. Human Relations Committee and Rural EMS Committee will be ready to meet and report for December board meeting. Rural EMS Committee planning a virtual meeting at the end of September.
 9. March 2023 EMS Board meeting will be moved to February 28 and March 1, 2023.
 10. EMS Board will consider using first day of 2/28/23 – 3/1/23 meeting time as a Strategic Planning Session.
 11. No need for Closed Session at this meeting.
 12. Motion to adjourn made by Chris Anderson, second by Brian Litza. Meeting adjourned at 12:36pm.
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Prepared by: Chris Anderson on 9/14/2022.

These minutes were presented and approved by the governmental body on: 12/7/2022
