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OPEN MEETING NOTICE

EMS Advisory Board – Day 2

December 6th, 2023 - 9:00 AM to 1:00pm

In Person at DHS 1 West Wilson, Madison, Room 751

NOTE: This meeting will be in Webinar format, further directions will be given to online attendees at the start of the meeting.

ZOOM Link: <https://dhs.wi.zoomgov.com/j/1614741546?pwd=UFI1NFozUkVYWkpBL1NBNFhwMEVtdz09>

Call In: 669-254-5252. **Meeting ID:** 161 474 1546, **Passcode:** 885169

Agenda

1. Meeting called to order
2. Welcome and EMS Board Member roll call
3. Approval of previous EMS Board meeting(s) minutes
4. Public comment opportunity regarding Board agenda or special announcements
(2 minutes max per attendee unless Chair extends period, excluding invited subject matter expert guests)
5. Report from EMS Section Representative, DHS Representative(s), and Section Staff, with possible recommendations/action from EMS Board regarding Administration, Education, and Operations
 - a. EMS Section report and need for Board discussion and/or action (Mandler)
 - i. State Medical Director report
 - b. Board/Committee assignment(s) for EMS State Plan
 - c. Community EMS Update(s)
 - d. Funding Assistance Program Formula Review & Recommendation (work needed prior to March)
 - e. EMS Board Meeting Items from the Section
6. 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)
 - a. Physician's Advisory Committee (PAC) (Dr. Steven Zils/Chair)
 - i. Discussion, review and possible action on notification of service director and medical director upon action taken on practitioner's license by EMS Office (Zils)
 - ii. Discussion, review and possible action regarding pilot programs (Zils)
 - b. Education & Training (Greg West/Chair)
 - c. System Management & Development (Chris Anderson/Chair)
 - d. System Quality & Data (Dr. Eberlein/Chair)
 - e. Rural EMS Committee (Small)
7. Healthcare Emergency Readiness Coalition State Advisory Group Standing Report (Clark)
8. State Trauma Advisory Committee Standing Report (Clark)
 - a. 2024 Joint Meeting

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9. Communicable Disease / Pandemic Updates, Planning, Preparedness, and Public Health Concerns – Standing Update Report (Board & EMS Section)
10. 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
11. Report (Full Board & EMS Section/DHS)
12. Legislation Updates Report on EMS Topics (standing item) (Pluess)
13. Updates on Ground Emergency Medical Transport Legislation Implementation (Anderson / Biggart)
14. Discuss, as needed, new EMS equipment concepts with possible recommendation as applicable (standing item)
15. Updates Regarding Behavioral Health and Wellness of EMS Workers Initiatives (standing item) (Pluess/Ridings)
16. Discussion Need for Strategic Planning EMS Board Meeting Retreat
17. Leadership Appointments for Human Relations Committee
18. Review of Committee & Board Item Agendas
19. Motion/Vote: Closed session (Board and EMS office) - to review complaints received by the WI EMS program and provide consultation per Wis. Stat. § 256.08(4). The closed session is authorized under Wis. Stat. § 19.85(1)(f). Closed Session will only occur if applicable.
20. Transition to Open Session and report formal Board action, if applicable
21. Adjourn

The purpose of this meeting is to conduct the governmental business outlined in the agenda. The EMS Board makes recommendations to DHS on general EMS issues either assigned by legislation or raised by members of the public. Medical issues are referred to the Physician Advisory Committee. EMS Board and Physician Advisory Committee are established pursuant to s. 256.04, Wis. Stats.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Mark Mandler at 608-266-8853 or

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