

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: EMS Board-System Management & Development Committee			Attending: Separate list compiled by DHS EMS Section.
Date: 6/4/2019	Time Started: 9:09am	Time Ended: 12:00pm	
Location: 1313 John Q Hammons Drive, Madison, WI 53562			Presiding Officer: Dr. Michael Clark (Committee Chair)

Minutes

1. Welcome and committee member check-in. Meeting called to order at 9:09am.
2. Roll Call of committee members.
3. Motion to approve March 5, 2019 committee meeting minutes made by Dana Sechler, second by Joshua Finke. Motion passed.
4. Committee will work on a FAQ document relating to the request of an ambulance for transfers or discharges, and make it available to hospitals statewide. NEMT contract award discussion. Will ask board for motion to support changing post-authorization period from two days to 30 days. There may be some hospitals willing to pay an ambulance service to discharge a patient because having the bed availability back is more valuable.
5. Discussion on ET3 and possible obstacles with Wisconsin statute. Based on the length and complexity of the application process, it would not be likely that any service would apply before knowing that Wisconsin will allow transport to alternate destinations.
6. Discussion on gaps between statute/rule and the current FAP process. It appears no dollar amount is listed or required in statute. The committee is looking to find ways to increase the amount that is budgeted. With Paul Wittkamp's retirement, Ray Lemke from the EMS Section will be taking over the FAP program.
7. The committee continues to work on suggestions for refining and/or revising the six policies required by DHS 110.35 (e) 1-6. Committee members will divide the policies and bring ideas back to the September meeting.
8. No updates on EMTALA position review by DHS OLC. Still pending.
9. Review of proposed Interfacility Transport Guidelines, which have been created over the past year by a Critical Care Workgroup. Ongoing project.
10. Continued discussion on critical care vs. paramedic scope and scene calls vs. inter-facility transfers. Specifically the use of blood and ventilators on a 911-type response.
11. The committee recommended a scope of practice review process in conjunction with PAC. All agreed this is a good idea. Want avoid scope changes that are done hastily or without input from stakeholders.
12. Update on statewide protocol project: Dr. Colella has reviewed the EMS Section's proposed statewide protocols and will be sending on to PAC.
13. Presentation by DHS Healthcare Emergency Readiness and Planning Unit on patient tracking project.
14. Committee meeting adjourned at 12:00pm.

Prepared by: Anderson, Christopher on 7/29/2019.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/3/2019

