

Date: March 11, 2025 Facilitator: Mark Mandler Recorder: Helen Pullen

**Meeting Invitees:** 

| Р | Jerry Biggart, Chair | Р | Christopher Anderson, Vice Chair | Р | Michael Clark MD         |
|---|----------------------|---|----------------------------------|---|--------------------------|
| Ρ | Dallas Dietzel       | Р | Christopher Eberlein MD          | Р | Jennifer Hernandez-Meier |
|   | Frederick Hornby     | ٧ | Amanda Mulvey                    |   | Justin Pluess, Secretary |
| Р | Dustin Ridings       | Ъ | James Small                      | Р | Greg West                |
| Р | Steven Zils MD       |   |                                  |   |                          |

Agenda:

|         | March 11, 2025 Meeting  |                             |                  |        |  |  |  |
|---------|---|-----------------------------|------------------|--------|--|--|--|
| Time:   | Topic:  | Lead:                       | Follow-up Items: | Notes: |  |  |  |
| 9:00 AM | Welcome and Board Member check-in day 1.  | Jerry Biggart, Chair        |                  |        |  |  |  |
| 9:00 AM | Call the EMS Board Meeting to order   | Jerry Biggart, Chair        |                  |        |  |  |  |
| 9:01 AM | Board Member announcement(s) and review of committee meeting logistics. Committee meetings will occur in succession, in the order listed below, with a 10-minute break between standing committee workgroup sessions. Approximate start and end times are provided for reference. Nonetheless, the meetings will continue in succession, and breaks will be taken between each meeting. | Jerry Biggart, Chair        |                  |        |  |  |  |
| 9:02 AM | EMS for Children  | Dr. Kim/Dr.<br>Browne/Chair |                  |        |  |  |  |
| 9:03 AM | Roll call of committee members  | Browne, Kim                 |                  |        |  |  |  |
| 9:05 AM | Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair)   | Dr. Kim                     |                  |        |  |  |  |
| 9:06 AM | Discuss pre-hospital-based EMSC Performance<br>Measure, states have a standardized pediatric<br>readiness recognition program for pre-hospital EMS<br>agencies  | Browne, Kim                 |                  |        |  |  |  |



| 9:29 AM  | Discuss pre-hospital-based EMSC Performance<br>Measure, increase the proportion of Wisconsin EMS<br>agencies that have a designated individual<br>responsible for coordinating pediatric emergency<br>care (PECC) | Browne, Kim                  |                 |
|----------|---|------------------------------|-----------------|
| 9:45 AM  | Discuss pre-hospital-based EMSC Performance<br>Measure, increase the proportion of Wisconsin EMS<br>agencies that have a process for pediatric skills-<br>check on the use of pediatric equipment                 | Browne, Kim                  |                 |
| 9:50 AM  | Discuss pre-hospital-based EMSC Performance<br>Measure, increase the proportion of Wisconsin EMS<br>agencies that have disaster plans that address the<br>needs of children                                       | Browne, Kim                  |                 |
| 9:53 AM  | Prehospital Pediatric Readiness Project (PPRP)  | Browne, Kim                  |                 |
| 9:55 AM  | Discuss quality improvement initiatives and additional projects   | Dr. Kim                      |                 |
| 10:00 AM | Discuss and develop future new business items   | Browne, Kim                  |                 |
| 10:04 AM | Adjourn committee   | Browne, Kim                  |                 |
| 10:15 AM | System Quality & Data Committee   | Dr. Chris Eberlein,<br>Chair |                 |
| 10:16 AM | Roll call and introduction of committee members   | Dr. Chris Eberlein           |                 |
| 10:16 AM | Approval of previous committee meeting minutes  | Dr. Chris Eberlein           | No action items |
| 10:16 AM | Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair)   | Dr. Chris Eberlein           |                 |
| 10:17 AM | WARDS updates and general discussion  | Office                       |                 |
| 10:18 AM | Data goals/benchmarks discussion  | Office                       |                 |
| 10:26 AM | Data review: General overview of EMS data including Biospatial and public information   | Koehne                       |                 |
| 10:44 AM | Pediatric specific data discussion  | Dr. Kim                      |                 |
|          |   |                              |                 |



| 10:53 AM        | CARES Wisconsin update  | Office             |  |
|-----------------|---|--------------------|--|
| 10:55 AM        | Discuss future subcommittee meetings  | Dr. Chris Eberlein |  |
| 10:56 AM        | Discuss Data Subcommittee strategic planning document, mission and vision   | Dr. Chris Eberlein |  |
| 11:02 AM        | Discuss and develop new business items for the future   | Dr. Chris Eberlein |  |
| 11:03 AM        | Adjourn   | Dr. Chris Eberlein | Motion to adjourn made by Eastman,<br>Seconded by Holman |
| 11:10 AM        | Education & Training Committee  | Greg West, Chair   |  |
| 11:10 AM        | Roll call and introduction of committee members   | Greg West          |  |
| 11:10 AM        | Approval of previous committee meeting minutes  | Greg West          |  |
| 11:11 AM        | Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair)   | Greg West          |  |
| 11:12 AM        | Discussion and possible action on EMR and EMT curricula given possible guidance/recommendation(s) from the WTCS Instructional Services Administrators (ISAs)              | Greg West          |  |
| 11:36 AM        | Discuss and develop future new business items   | Greg West          |  |
| 11:43 AM        | Adjourn   | Greg West          | Motion made by Meier, seconded by Cahoon                 |
| 11:44-<br>13:00 | 12:00-13:15 (Approximately) Lunch on your own (immediately following the Education & Training Meeting). A quorum of Board members may be present; however, Board business |                    |  |



|         | will not be discussed or conducted at this time.  |                          |  |   |
|---------|---|--------------------------|--|---|
| 1:09 PM | System Management & Development Committee   | Chris Anderson,<br>Chair |  |   |
| 1:09 PM | Roll call and introduction of committee members   | Chris Anderson,<br>Chair |  |   |
| 1:10 PM | Approval of previous committee meeting minutes  | Chris Anderson,<br>Chair |  | No action items   |
| 1:10 PM | Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair)   | Chris Anderson,<br>Chair |  |   |
| 1:22 PM | Status update: Interfacility Transport Guidelines   | Office                   |  |   |
| 1:22 PM | Status update: EMS Communications Plan  | Office                   |  |   |
| 1:26 PM | Review, discussion, and possible action on<br>State Radio Interoperability Council and WI Air<br>Medical Council on Air-Ground Communication<br>channel recommendations | Chris Anderson,<br>Chair |  |   |
| 1:28 PM | DHS 110 update recommendations: Critical care transport definitions   | Chris Anderson,<br>Chair |  |   |
| 1:33 PM | Discuss ideas for developing a comprehensive list of EMS training programs in Wisconsin   | Chris Anderson,<br>Chair |  |   |
| 1:34 PM | Discuss and possible recommendation of a<br>Trans 309 waiver requested by Oshkosh Fire<br>Department  | Chris Anderson,<br>Chair | Mandler asked to follow up with DOT on variances that have been granted and where are they posted. | Sechler made a motion to create a list of five items for a variance list package to identify the list. Andrew Olson seconded. All in favor, motion carries. |



| 1:47 PM | Discuss and develop future new business items   | Chris Anderson,<br>Chair                |  |
|---------|---|---|--|
| 1:48 PM | Adjourn   | Chris Anderson,<br>Chair                | Flegner made the motion to adjourn,<br>Sechler made the second. All in favor<br>motion carries.              |
| 2:07 PM | Physician's Advisory Committee (PAC)  | Dr. Steven Zils,<br>Chair               |  |
| 2:07 PM | Roll call and introduction of committee members   | Dr. Steven Zils,<br>Chair               |  |
| 2:07 PM | Approval of previous committee meeting minutes  | Dr. Steven Zils,<br>Chair               | Mark Schultz MD, made the motion to approve Michael Clark MD, made the second. All in favor, motion carries. |
| 2:08 PM | Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair) | Dr. Steven Zils,<br>Chair               |  |
| 2:08 PM | EMS Section report  | Mark Mandler,<br>EMS Section<br>Manager |  |
| 2:10 PM | Update on online scope of practice change request form  | Mark Mandler,<br>EMS Section<br>Manager |  |
| 2:13 PM | Office guidelines for pilot programs  | Mark Mandler,<br>EMS Section<br>Manager |  |
| 2:13 PM | Update on EMS Medical Director Course   | Mark Mandler,<br>EMS Section<br>Manager |  |
| 2:14 PM | Status of draft letter to medical and service directors   | Mark Mandler,<br>EMS Section<br>Manager |  |



| 2:15 PM | State EMS Medical Director report   | Dr. Colella  |   | Dr. Steven Zils, Chair reported in Dr. Colella's absence.                             |
|---------|---|--|---|---|
|         | Status of MCW in person Foundations of Medical Oversight Course (FOMOC)                             | Dr. Colella  |   | Dr. Colella is out of the office.   |
| 2:19 PM | Discussion, review and possible action on state medical director survey                             | Dr. Steven Zils,<br>Chair                            |   |   |
| 2:15 PM | Discussion, review and possible action on scope of practice online submission form                  | Dr. Steven Zils,<br>Chair                            |   | Dr. Steven Zils, Chair asked Mandler for updated language for clarification.          |
| 2:33 PM | Discussion, review and possible action on EMR, EMT, AEMT, Intermediate, Paramedic scope of practice | Dr. Steven Zils,<br>Chair                            |   |   |
| 2:34 PM | EMR level – Oxygen required, not optional   | Dr. Steven Zils,<br>Chair                            | Dr. Steven Zils, Chair asked for the review process to include public comment before PAC reviews and incorporate comments into the PAC review for transparency. | Motion from Dr. Clark to approve second by Dr. Marquis. All approved, motion carries. |
| 2:53 PM | EMT level – Zofran optional   | Dr. Steven Zils,<br>Chair                            |   | No action   |
| 3:04 PM | AEMT level – 1:10,000 epinephrine for cardiac arrest  | Dr. Steven Zils,<br>Chair                            |   | No action   |
| 2:50 PM | EMR level – Make pulse oximetry required, not optional  | Dr. Steven Zils,<br>Chair                            |   | No action   |
| 3:12 PM | Discuss, review and possible action on state protocols  | Dr. Colella/ Mark<br>Mandler, EMS<br>Section Manager |   | Dr. Steven Zils, Chair asked Mark<br>Mandler, EMS Section Manager to                  |



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|         |  |                           | survey services to see if a flow chart would be useful.                                       |
|---------|--|---------------------------|---|
| 3:15 PM | Discuss and develop future new business items          | Dr. Steven Zils,<br>Chair |   |
| 3:16 PM | Adjourn  | Dr. Steven Zils,<br>Chair | Dr. Kronenfeld made motion Dr. Schultz second. All in favor, motion approved. Motion carries. |
| 3:16 PM | Recess Board Meeting until 9:00 a.m. on March 12, 2025 | Jerry Biggart, Chair      |   |

#### **Upcoming Meetings:**

| Meeting                     | Date                  | Time    | Facilitator/Host |
|-----------------------------|-----------------------|---------|------------------|
| EMS Board and Subcommittees | June 3-4, 2025        | 9:00 AM |                  |
| 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 one:

https://dhswi.zoomgov.com/rec/share/81KIEH9Gxdb j Cv4T4d2blwt garahuUir0Am9HIJR ZcQWzzjVjBqr0JJxFNpA.qXYn34Fkq0w7ugbH