

**OPEN MEETING MINUTES**

Instructions: [F-01922A](#)

Name of Governmental Body: State EMS Board			Attending: Separate list compiled by DHS EMS Section.
Date: 12/4/2019	Time Started: 9:02am	Time Ended: 12:08pm	
Location: Alliant Energy Center, Madison, WI			Presiding Officer: Biggart, Jerry (EMS Board Chair)

**Minutes**

1. Welcome and committee member check-in. Meeting called to order at 9:02am.
2. Introduction of members and attendees. Introduction by new board member Laura Albert. Thank you to Carrie Meier for 10+ years of dedicated service to the board.
3. Approval of minutes from September 4, 2019 meeting. Motion to approve September minutes made by Mark Fredrickson, second by Don Kimlicka. All in favor; motion carries.
4. Report from EMS Section Chief Mark Lockhart:
  - a. Presentation by DWD Office of Economic Advisors Economist Ryan Long regarding population change and unemployment rate.
  - b. 2020 meeting dates will be: March 3-4, June 2-3, September 1-2, and December 1-2. Location will be Alliant Energy Center in Madison.
  - c. EMS Office staff provided a preview of the EMS website update project.
  - d. DHS110 draft update is with the Office of Legal Counsel. Final approval expected in July-August 2020 timeframe.
  - e. Don Kimlicka will begin January 20, 2020 as the newest Regional Coordinator.
  - f. Candidate has been identified for Chuck Happel's previous position. Position being reclassified as a Research Analyst.
  - g. License renewal period begins shortly after January 1, 2020. EMS Office working on refresher hour requirements for 2020-2023 renewal period. No changes in hour requirements for 2020 renewal.
  - h. 2020-2022 Wisconsin EMS Plan will be completed by the EMS Office soon and will be shared with the board. Possible special board meeting around February 2020 to review EMS Plan draft.
5. 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.
6. EMS for Children (EMSC) update by Committee Chair Dr. Kim
  - a. See EMSC minutes for more details.
  - b. No action items for board at this time.
7. Education and Training Committee update by Committee Vice-Chair Don Kimlicka
  - a. See Education and Training minutes for more details.
  - b. No action items for board at this time.
8. Physician Advisory Committee (PAC) update by Committee Chair Dr. Zils
  - a. See PAC minutes for more details.
  - b. No action items for board at this time.
9. System Management and Development Committee update by Committee Chair Dr. Clark
  - a. See System Management and Development minutes for more details.
  - b. No action items for board at this time.

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10. Update from HERC.
    - a. WiTrac improvements coming. Goal is to make the user interface more streamlined.
    - b. HERC is very involved in planning for DNC 2020 in Milwaukee.
    - c. HERC is working to do more outreach to EMS groups in Wisconsin – increased involvement from EMS is desired.
    - d. Patient tracking workgroup has been created to facilitate creation of what “patient tracking” means for Wisconsin, and how improvements can be made. Many services have very primitive means of tracking patients, outcomes, etc.
  11. Update on GEMT initiative and Medicaid ambulance reimbursement rates by Dana Sechler, PAAW President. Involved parties expect good progress in 2020.
  12. Update related to ET3 initiative by Chair Biggart. Wisconsin statute has been amended and signed by the Governor to allow alternative destinations in Wisconsin. There will be a second round of applications taken by CMS in the future.
  13. Updates from Wisconsin EMS Association related to their work on opioid overdose initiatives. WEMSA received a grant from DHS and CDC to help create resources for the public and those looking for information and/or support regarding opioid abuse.
  14. Update from Chair Biggart related to legislative initiatives. Line of Duty Death and PTSD benefit legislation is in progress.
  15. No new business from board members or attendees.
  16. EMS Office requests board to enter closed session to provide consultation or hear complaints, per Wis. Stat. 256.08(4). Motion by Michael Clark to enter closed session. Second by Chris Anderson. Roll call vote of all board members taken. Board entered closed session at 11:45am. All in favor, none opposed, motion carries. The closed session is authorized under Wis. Stat. 19.85(1)(f).
  17. Motion to enter open session made by Don Kimlicka, second by Michael Clark. Roll call vote of all board members taken. Board entered open session at 12:06pm. All in favor, none opposed, motion carries.
  18. Motion to adjourn by Mark Fredrickson, second by Dustin Ridings. All in favor, motion carries. Meeting adjourned at 12:08pm.
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Prepared by: Anderson, Christopher on 12/4/2019.

These minutes are in draft form. They were approved by the governmental body on 3/4/2020

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