



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Office of Preparedness and Emergency Health Care
 Emergency Medical Services Section
 Emergency Medical Services Board Meeting
 Minutes

Date: June 19, 2024
Facilitator: Mark Mandler
Recorder: Helen Pullen

Meeting Invitees:

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

Agenda:

| June 19, 2024 Virtual Meeting | | | | |
|-------------------------------|---|--|------------------|--|
| Time: | Topic: | Lead: | Follow-up Items: | Notes: |
| 1:01 PM | Meeting called to order | Chair Biggart | | |
| 1:03 | EMS Section Information | Mark Mandler | | |
| 1:08 PM | EMS Funding Assistance Coordinator presentation | Corey Straubhaar | | |
| 1:32 PM | EMS Section Information | Mark Mandler | | |
| 1:40 PM | Board Discussions | Board membership | | |
| 3:01 PM | Board recap | Board membership | | |
| 3:06 PM | Motion made, all in favor. | Greg West made the motion with a second from Chris Anderson. | | Motion made by Greg West for \$1 million be earmarked for training and education, the remaining \$24 million goes into support and improvement. The base rate is based upon the current minimum received by agencies and the remainder is used to determine the per capita rate. |
| 3:09 | Adjourn | Motion made by Fred Hornby with second by Dustin Riddings. | | |



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Upcoming Meetings:

| Meeting | Date | Time | Facilitator/Host |
|---|-----------------------|---------|------------------|
| EMS Board and Subcommittees | September 17-18, 2024 | 9:00 AM | |
| EMS Board and Subcommittees | December 3-4, 2024 | 9:00 AM | |

Resources:

Link for the recording of the meeting: <https://vimeo.com/showcase/10055130/video/966965100>