

## OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: State EMS Board			Attending: Separate list compiled by DHS EMS Section.
Date: 12/4/2018	Time Started: 9:03am	Time Ended: 4:33pm	
Location: 1313 John Q Hammons Drive, Madison, WI 53562			Presiding Officer: Biggart, Jerry (EMS Board Chair)

### Minutes

1. Welcome and committee member check-in. Meeting called to order at 9:03am.
2. Introductions of EMS Board, EMS Office staff, and attendees.
3. Approval of minutes from October 16 and 17, 2018.
4. Dr. Zils asked to have minutes corrected to reflect the three medications removed from formulary during the PAC meeting. Nubain, Naltrexone, and Pavulon. Motion by Dr. Clark, second by Dustin Ridings, addendum to update minutes approved unanimously.
5. Update from Data Committee Chair Carrie Meier. Chair Meier took roll call. No public comments made.
  - a. Update on CARES registry: Implementation reported to have a cost of \$15,000 to the State. Presentation scheduled for this afternoon (12/4/18) at 3pm.
  - b. Discussion on data: Chair seeking board input on making primary impression the focus for 2019. Cardiac arrest had been the focus for 2018. Discussion with various suggestions. Chest pain selected as the primary impression for focus in 2019. Discussion on which data elements to review. Carrie Meier to talk with Section Chief Lockhart offline.
  - c. Discussion on getting the data out for review: Chief Lockhart mentioned the EIA process that all external information must clear. Possible changes coming to that process. Will continue to work on methods for distribution, including some efforts underway through the RTACs.
6. EMS Section report by Chief Mark Lockhart
  - a. Work continues on flexible staffing and community EMS.
  - b. Telecommunicator / dispatcher CPR
    - i. Most comprehensive list of dispatch centers and PSAPs in history being created
    - ii. Pre-arrival script created
    - iii. Working with 911 state subcommittee, WEMSA, and EMS Office
  - c. MUCC
    - i. October 2012 – vote by Board to suggest MUCC, no follow-up action yet
    - ii. State requesting formal action to reaffirm vote of 2012 and recommend adoption
  - d. EMTALA
    - i. Two instances presented of possible EMTALA violations
    - ii. Referred to legal, unable to offer opinion without additional details
  - e. Opioid committee
    - i. Program manager hired, epidemiologist still being recruited
  - f. EMTs acting while off-duty
    - i. Draft document being refined and will be shared with the Board within a few weeks
  - g. Posting things to website
    - i. Must go through EIA

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- ii. Board requested section post a presentation from October on website. Approval came yesterday.
  - h. Two year plan filed in November of 2019. Board to review current plan at March meeting.
  - i. DEA
    - i. Diversion controls, wasting, and storage are important pieces
    - ii. Concerns about flexible staffing
7. EMS for Children (EMSC) Committee meeting with EMS Board Chair Dr. Kim
- a. Introductions of EMSC committee members
  - b. EMSC committee chair Dr. Kim took motion for approval of past minutes
  - c. EMSC committee discussed work being done to promote increasing pediatric emergency care coordinators for EMS services
  - d. Proposed EMSC data distributed by DHS Epidemiologist Joe Tatar
8. Physician Advisory Committee Chair Dr. Zils
- a. Approval of minutes from previous meeting – all in favor
  - b. State Medical Director report given by Dr. Colella
  - c. Discussion regarding ongoing review of sample statewide protocols
  - d. Motion to endorse pre-arrival instructions – motion passed unanimously
  - e. PAC reviewed interfacility tPA guidelines. Concern raised about Nicardipine IV infusion rates. Dr. Cady moves to approved guidelines. All in favor, motion passes.
  - f. Dr. Schulz provided update on use of prehospital ultrasound.
  - g. Update on BiPAP as an optional skill for EMT and higher. Motion by Dr. Clark to make “NIPPV” (not specifically BiPAP) as an optional skill at EMT and higher. No strict recommendation of CPAP vs. BiPAP. Motion passed unanimously.
  - h. Update on DNR compliance and skilled nursing facilities.
  - i. Concerns raised about some services not reporting to WARDS in a timely manner. Discussion may follow at next meeting.
  - j. EMR scope of practice yet to be reviewed.
  - k. Motion to adjourn PAC meeting. Motion carries.
9. Systems Management and Development Committee Chair Dr. Michael Clark
- a. Medicaid NEMT broker model
    - i. Dana Sechler – wanting to downgrade transports to next lowest level. Contractor doing everything they can to deny the claim.
    - ii. Tom Fennell – Is the system meeting the needs of the patient. If they need an ambulance, the ambulance should be reimbursed properly.
    - iii. Board will work to create a position statement to address issues with lack of Medicaid reimbursement
  - b. CARES, continued
    - i. Presentation on CARES registry by Allie Crouch (outside presenter)
    - ii. Funding can come from the State itself to a group of stakeholders, hospitals, foundations, EMS services, etc.
  - c. Review of trauma, STEMI, and stroke position statement
    - i. Trauma, STEMI and stroke position statements reviewed by STAC and changes made. Board entertained a motion to approve drafts of all three statements. Motion carries unanimously.
  - d. Critical Care workgroup update provided by Dr. Clark
  - e. Motion by Dr. Clark to formally recommend SALT triage to DHS/EMS Office. Second by Carrie Meier. Motion carries unanimously.
  - f. Meeting adjourned at 4:33pm.

