



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: September 17 & 18, 2024
Facilitator: Mark Mandler
Recorder: Helen Pullen

Meeting Invitees:

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

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
09:04 AM	Welcome and Board Member Check-in Called to order for meeting day 1.	Chris Anderson Vice Chair		
09:06 AM	EMSC call to order	Michael Kim MD		
09:41 AM	Motion to approve			
9:51 AM	Motion to adjourn EMSC			
10:06 AM	System Quality & Data	Dustin Ridings, Vice Chair		No quorum
10:41 AM	System Quality & Data	Dustin Ridings, Vice Chair		
10:55 AM	Education & Training called to order	Greg West, Chair		
11:56 AM	Discussion and possible action regarding the recommendation from the EMS Board Special Education Subcommittee			<p>Motion made by Justin Klis recommend first aid provider proposal. Cahoon seconded.</p> <p>Motion made by Klis move forward the EMR, EMT AEMT curriculum as proposed. Caira seconded.</p> <p>Motion made by Klis expand EMR require NREMT making it transporting at EMT and AEMT levels only. Caira seconded.</p> <p>Motion made by Klis in creating a legislative education day with board assistance. Cahoon seconded. All motions passed unanimously</p>



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12:04 PM	Education & Training Adjourned	Greg West Chair		
12:05 PM	EMS Board Adjourned for lunch	Chair Biggart		
1:20 PM	System Management & Development meeting called to order.	Chris Anderson, Chair		
2:00 PM	System Management & Development meeting adjourned.	Chris Anderson, Chair		Motion made by Noelle with a second by Dana Sechler
2:18 PM	Physician's Advisory Committee (PAC) called to order	Dr. Steven Zils Chair		
3:31 PM	Physician's Advisory Committee (PAC) meeting adjourned.	Dr. Steven Zils Chair		
3:32 PM	EMS Board in recess.	Jerry Biggart, Chair		
9:04 AM	Welcome and Board Member Check-in Called to order for meeting day 2	Jerry Biggart, Chair		
11:36 AM	Approval of previous EMS Board meeting(s) minutes, June 4, 5 & special June 19 th FAP			Anderson made motion to approve Pluess Second Made motion to approve Eberlein Second Clark
9:18 AM	Public comment opportunity regarding Board agenda or special announcements			Two public comments were provided
9:12 AM	Report from EMS Section Representative, DHS Representative(s), and Section Staff, with possible recommendations/action from EMS Board regarding Administration, Education, and Operations a. OPEHC/EMS Section report and need for Board discussion and/or action (Mandler) i. CARES Sponsorship	Mark Mandler, EMS Section Manager		CARES Sponsorship, FAP 2025, updates on communications that have been posted and sent out to EMS community.



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	ii. FAP 2025 iii. State Medical Director items (as needed) Community EMS Update(s)			
9:56 AM	Reports from Standing Committee Chairs with possible recommendations/action from Committee Recommendations (see Committee Agendas for business items – Reports may be taken out of order)			
9:57 AM	Physician's Advisory Committee (PAC)	Dr. Steven Zils Chair		Office creates a "How to" manual for pilot programs Post Keppra to DHS EMS website for public comment Legal opinion around the use of nalmeferene if not approved in scope; how is it interpreted within 256.40
10:04 AM	Education & Training	Greg West Chair		Motion made recommend first aid provider proposal. Passed unanimously Motion made to move forward the EMR, EMT AEMT curriculum as proposed. Passed unanimously Motion made to expand EMR, require NREMT making EMR able to assist in transporting at EMT AEMT levels only. 11-1 determination. Motion made in creating a legislative education day with board assistance. Passed unanimously



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10:30 AM	Break			
10:36 AM	System Management & Development	Chris Anderson Chair		No action items
10:37 AM	System Quality & Data	Dustin Ridings, Vice Chair	October 24, 2024, Data strategic planning meeting	No action items
10:55 AM	EMSC	Dr. Michael Kim, Chair		
10:38 AM	Rural EMS Committee			No action items
10:40 AM	Healthcare Emergency Readiness Coalition State Trauma Advisory Committee Standing Report			No action items
10:50 AM	Update & Communicable Disease / Pandemic Updates, Planning, Preparedness, and Public Health Concerns – Standing Update Report (Board & EMS Section)			No action items
11:02 AM	Updates and Actions, as needed, related to Epidemic Initiatives (including but not limited to Overdose & Mental Health) in Wisconsin & Role(s) that the EMS Board can assist with – Standing			No action items



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	Discussion & Update Report (Full Board & EMS Section/DHS)			
11:03 AM	Legislation Updates Report on EMS Topics (standing item) (Pluess/Anderson/Biggart)			No action items
11:04 AM	Updates on Ground Emergency Medical Transport Legislation Implementation (Anderson / Biggart)			No action items
11:05 AM	Report on GAPBAC Report to Congress Regarding Balance Billing for EMS (Anderson)			No action items
11:10 AM	Discuss, as needed, new EMS equipment concepts with possible recommendation as applicable (standing item)			No action items
11:12 AM	Updates Regarding Behavioral Health and Wellness of EMS Workers Initiatives (standing item) (Pluess/Ridings)			No action items
11:18 AM	Motion/Vote: Closed session (Board and EMS office) - to review complaints received by the WI EMS program and provide consultation per Wis. Stat. § 256.08(4). The closed session is authorized under Wis. Stat. § 19.85(1)(f). (Biggart)	Jerry Biggart, Chair		
11:42 AM	Transition to Open Session and report formal Board action. (Biggart)	Jerry Biggart, Chair		
11:44 AM	Adjourn	Jerry Biggart, Chair		

Upcoming Meetings:

Meeting	Date	Time	Facilitator/Host
EMS Board and Subcommittees	December 3-4, 2024	9:00 AM	
EMS Board and Subcommittees	March 11-12, 2025	9:00 AM	
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	



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Resources:

Link for the recording of the meeting day one: <https://dhs.wisconsin.gov/zoomgov.com/rec/share/QkyUpeL7Q-arSK495FDFkJwZszIEorswUYLkIIQguG0zZpF8fRspXJf03SoExEj1.HV5xh5FtI6cNINoh>

Link for the recording of the meeting day two: https://dhs.wisconsin.gov/zoomgov.com/rec/share/pCGDdB9ETq27igRN-lvbMPJdP7qnftc5NshslboGESPrHc3M5Hw_pE7vQN6cRRs.La4Bah-czHdvK1n9