

Date: March 12, 2025 Facilitator: Mark Mandler Recorder: Helen Pullen

Meeting Invitees:

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

Agenda:

	March 12, 2025 Meeting					
Time:	Торіс:	Lead:	Follow-up Items:	Notes:		
9:02 AM	Meeting called to order	Jerry Biggart, Chair				
9:03 AM	Welcome and Board Member roll call	Jerry Biggart, Chair				
9:24 AM	Approval of previous EMS Board meeting(s) minutes	Jerry Biggart, Chair		Anderson made the motion, Eberlein seconded, all in favor motion carries.		
9:03 AM	Public comment opportunity regarding Board agenda or special announcements (2 minutes max per attendee unless Chair extends period, excluding invited subject matter expert guests)	Jerry Biggart, Chair				
9:05 AM	Report from EMS Section representative, DHS representative(s), and EMS Section staff, with possible recommendations/action from EMS Board regarding administration, education, and operations	Mark Mandler, EMS Section Manager				
9:05 AM	OPEHC/EMS Section report and need for Board discussion and/or action	Mark Mandler, EMS Section Manager				



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9:11 AM	Funding Assistance Program	Mark Mandler, EMS Section Manager	
	State Medical Director items (as needed)	Dr. Colella	No report provided
9:20 AM	Community EMS update(s) (standing item)	Mark Mandler, EMS Section Manager	
9:23 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)	Jerry Biggart, Chair	
9:24 AM	EMS for Children	Dr. Michael Kim, Chair	Prehospital pediatric recognition programCriteria being developed at national level When available, EMS peds readiness survey results will be shared Identify agencies meeting the peds readiness requirements Leverage Medical directors to identify agencies. Use recognition models such as Stroke, Cardiac centersEducation Peds component in recert? 10% required at national level. On the agenda for ED subcommittee next



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9:28 AM	Physician's Advisory Committee (PAC)	Dr. Steven Zils, Chair		
9:28 AM	Education & Training Committee	Greg West, Chair		
9:39 AM	System Management & Development Committee	Chris Anderson, Chair	m	reate a list for variances for DOT otion made by West, seconded by perlein, all in favor motion carries.
9:50 AM	System Quality & Data Committee	Dr. Chris Eberlein, Chair		
9:55 AM	Rural EMS Committee	James Small, Chair		
10:06 AM	Healthcare Emergency Readiness Coalition State Advisory Group Standing Report	Dr. Clark		
10:09 AM	State Trauma Advisory Committee Standing Report	Dr. Clark		



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10:13 AM	Update & Communicable Disease / Pandemic Updates, Planning, Preparedness, and Public Health Concerns – standing update report	Board & EMS Section	
10:13 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 discussion & update report	Board & EMS Section	
10:25 AM	Legislation updates report on EMS topics (standing item)	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:25 AM	State	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:35 AM	Federal	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:39 AM	Updates on Ground Emergency Medical Transport legislation implementation	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:40 AM	Updates regarding behavioral health and wellness of EMS workers initiatives (standing item)	Pluess/Ridings	
11:01 AM	Motion/Vote: Closed session (Board & EMS Section) - to review complaints received by the Wisconsin EMS program and provide consultation per <u>Wis. Stat. § 256.08(4)</u> . The closed session is authorized under <u>Wis. Stat. §</u> <u>19.85(1)(f).</u>	Jerry Biggart, Chair	Motion made by Biggart seconded by all approved Ridings motion carries,
11:50 AM	Transition to Open Session and report formal Board action	Jerry Biggart, Chair	Motion made by Eberlein seconded by all approved West motion carries,
11:51 AM	Adjourn	Jerry Biggart, Chair	Motion made by Anderson seconded by all approved Ridings motion carries.



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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 two: https://dhswi.zoomgov.com/rec/share/2GG5r5fihRGxFkMa43rMzEy0smuAGxblqo6sa_D8b6jFRCxNfZ6gC4h1hcc9lbuW.Mr9MpL9LDNmArwk8