

OPEN MEETING MINUTES

Name of Governmental Body: State EMS Board		Attending: See Below
Date: 07/09/2020	Time Started: 9:02 AM	Time Ended: 10:07 AM
Location: Zoom Meeting		Presiding Officer: Jerry Biggart

Minutes

Meeting Called to order at 9:02 AM

Presentation - Update on crisis standards of care from Dr. Colella.

Introduction and background for creating a Human Relations Committee by Chair Biggart

Presentation of the idea and discussion. Discussion positive.

Motion – West - to create a Diversity, Equity and Inclusion committee of the board with the understanding that the proposal establish a framework that may change as we proceed through the process of developing this committee.

Second – Bantes

Discussion – none

Vote – Unanimous

Motion Carried

Laura Albert and Amanda Bates will carry the charge forward

No further business noted.

Motion to Adjourn – West

Second – Albert

Discussion – None

Vote – Unanimous

Motion Carried

Meeting Ended 10:07 AM

Attendance:

Board Members

Jerry Biggart

Justin Pluess

Brian Litza

Greg West

Timothy Bantes

Michael Clark

Dustin Ridings

Cheris Eberlein

Amanda Bates

Steve Zils

Laura Albert

Government Representatives

Mark Lockhart – DHS Representative

M Riccardo Colella – State EMS & Trauma Medical Director

Michael Kim – EMS For Children

Timothy Weir – Wisconsin Technical College System

Brian

Prepared by: Litza on 07/10/2020

Minutes reviewed and approved with no additions or corrections by the governmental body on: 09/02/2020