



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 4 & 5, 2024
Facilitator: Mark Mandler
Recorder: Helen Pullen

Meeting Invitees:

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

Agenda:

June 4 & 5, 2024 Double Tree Madison East				
Time:	Topic:	Lead:	Follow-up Items:	Notes:
09:02 AM	Welcome and Board Member Check-in Called to order for meeting day 1.	Chair Biggart		
09:03 AM	EMSC call to order	Michael Kim MD		
9:18 AM	Approval of Western Wisconsin Health Facility Recognition	Michael Kim MD		
9:51 AM	Motion to adjourn EMSC			
10:06 AM	System Quality & Data call to order	Dr. Chris Eberlein, Chair		No quorum
10:50 AM	System Quality & Data meeting Adjourned	Dr. Chris Eberlein, Chair		
11:00 AM	Education & Training called to order	Greg West/Chair	Paramedic Program Pediatric Experiences - WTCS	No quorum
11:55 AM	Education & Training meeting Adjourned			
1:15 PM	System Management & Development meeting called to order.	Chris Anderson, Chair		
1:53 PM	Motion made and approved by the committee to be presented to the EMS Board for approval.			Memo for service directors and medical directors to remind them of DHS 110.34(8) and to encourage the WARDS training for EMRs.
2:33 PM	System Management & Development meeting adjourned	Chris Anderson, Chair		
2:48 PM	Physician's Advisory Committee (PAC) called to order	Dr. Steven Zils Chair		



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4:12 PM	Physician's Advisory Committee (PAC) meeting adjourned.			
4:15 PM	EMS Board in recess.			
9:00 AM	Welcome and Board Member Check-in Called to order for meeting day 2			
9:03 AM	Approval of previous EMS Board meeting(s) minutes, 2024-06-05 & Special called 2024-06-19	(Biggart - Pluess)		Hornby Made motion to approve Second Anderson Hornby Made motion to approve Second Ridings
9:06 AM	Public comment opportunity regarding Board agenda or special announcements			No public comments made
9:09 AM	Report from EMS Section Representative, DHS Representative(s)			
9:09 AM	OPEHC/EMS Section report and need for Board discussion and/or action (Mandler)			
9:12 AM	Formal Communications from the OPEHC to EMS Stakeholders			
9:18 AM	CARES Sponsorship			Motion by Zils to draft position statement for CARES authored by Zils all in favor motion carried.
	FAP 2025			
9:13 AM	Recording of Meeting Minutes			
9:20 AM	State Medical Director items (as needed)			
9:24 AM	Community EMS Update(s)			
9:27 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)			



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9:28 AM	Physician's Advisory Committee (PAC)	Dr. Steven Zils Chair		September and October special meetings need to be scheduled.
9:46 AM	Education & Training	Greg West Chair		
9:47 AM	System Management & Development	Chris Anderson Chair		Ask the EMS section to send a memo to SD and MD for the advanced skills and to participate in upcoming WARDS trainings. Motion made to approve, all in favor motion carries.
9:49 AM	System Quality & Data	Dr. Eberlein Chair		
9:50 AM	EMSC	Michael Kim MD		
9:53AM	Rural EMS Committee	James Small Chair		
9:54AM	Healthcare Emergency Readiness Coalition State Advisory Group Standing Report	(Clark)		
9:54 AM	Impacts of Hospital Closures and/or changes in level of service delivery to EMS?			
9:54 AM	Significant delay in Federal Hospital Preparedness Program Notice of Funding Opportunity			
9:55 AM	State Trauma Advisory Committee Standing Report Discuss Agenda from Joint STAC-EMS Board Meeting, June 5 th , 2024	(Clark)		
9:55 AM	Updates from EMS Office on posting/distribution			
9:56 AM	State MCI Plan			
9:56 AM	HEMS Utilization Guidelines			



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9:56 AM	Joint Wisconsin EMS Board-Physician Advisory Committee-State Trauma Advisory Committee Position Statement: Patient Transports Within Trauma Care Systems			
9:57 AM	H5N1 Update & Communicable Disease / Pandemic Updates, Planning, Preparedness, and Public Health Concerns – Standing Update Report	(Board & EMS Section)		
10:01 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	(Full Board & EMS Section/DHS)		
10:05 AM	Legislation Updates Report on EMS Topics (standing item)	(Pluess/Anderson/Biggart)		
No Update	Review and final approval of WI Helicopter Emergency Medical Services (HEMS) Utilization Guidelines, if not addressed in committee reports	(Clark)		
10:18 AM	Updates on Ground Emergency Medical Transport Legislation Implementation	(Anderson / Biggart)		
10:19 AM	Discuss, as needed, new EMS equipment concepts with possible recommendation as applicable (standing item)	(Anderson / Biggart)		
10:19 AM	Updates Regarding Behavioral Health and Wellness of EMS Workers Initiatives (standing item)	(Pluess/Ridings)		



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10:40 AM	Funding Assistance Program Special EMS Board Zoom Meeting Discussion & Scheduling	(Biggart/Mandler)		June 19, 2024
10:42 AM	Human Relations Committee, a Culture of Safety, Generational Differences, & the EMS Workforce	(Biggart)		
10:50 AM	Open opportunity for EMS Board Standing Committee Applicants to address the EMS Board for up to one minute per applicant.	(Biggart)		
11:00 AM	Electronic vote to determine EMS Board Standing Committee Members for a 1-year term. Vote outcomes will be revealed once outcome provided by EMS Office and certified by EMS Board Chair	(Biggart/Anderson)		
11:09 AM	Nominations and Election of EMS Board Leadership 2024-2025 (Chair, Vice Chair, & Secretary) with outcomes effective upon adjournment of the EMS Board Meeting.	(Biggart/Anderson)		Biggart elected as Chair Anderson elected as Vice Chair Pluess elected as Secretary
11:14 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)		
11:30 AM	Transition to Open Session and report formal Board action.	(Biggart)		Pluess made motion to go into open session with a second by Ridings.
11:40 AM	Election Results	(Biggart)		
11:44 AM	Adjourn	(Biggart)		Chair Biggart asked for motion to adjourn, second by Hornby all in favor approved.



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Upcoming Meetings:

Meeting	Date	Time	Facilitator/Host
EMS Board and Subcommittees	September 17-18, 2024	09:00 AM	
EMS Board and Subcommittees	December 3-4, 2024	09:00 AM	

Shared Resources:

<https://www.cdc.gov/flu/avianflu/avian-flu-summary.htm>

<https://www.dhs.wisconsin.gov/influenza/avian.htm>

<https://www.cfsre.org/nps-discovery/public-alerts/medetomidine-rapidly-proliferating-across-usa-implicated-in-recreational-opioid-drug-supply-causing-overdose-outbreaks>

Resources:

Link for the recording of the meeting day one: <https://vimeo.com/showcase/10055130/video/957146782>

Link for the recording of the meeting day two: <https://vimeo.com/showcase/10055130/video/957143951>