

**State of Wisconsin
 Emergency Medical Services Advisory Board
 Emergency Medical Services Systems Management Meeting Agenda
 Madison Sheraton Hotel
 April 1, 2014**

Members in attendance: List with Helen Pullen.

Others attending: List with Helen Pullen.

Call to Order: Meeting called to order by James Austad, Chair

Introductions: Everyone in attendance introduced him or herself.

Approval of Minutes: Don Kimlicka noted that the date on the minutes was 4/1/14 and not the actual date of the meeting which was 12/3/13 Motion by Greg West, second by Don Kimlicka to approve the minutes as amended

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE	OTHER COMMITTEE IF CROSSCUTTING ISSUE
1	Prepare a budget and potential sources to start the budgeting process	Conversation on the budget process and a review from last meeting regarding when to meet with legislators and the Governor to be included into the formal budget. The board was a bit late last budgeting cycle for inclusion into this cycle. These NHTSA initiatives should be mapped to the Governor's initiatives. Should have the amount that is needed before the request and initiatives are set. Should have the statistics and how this money will help people.			

		Dana is working on the Call to Action and is going to forward this to the entire sub-committee. This identifies the NHTSA objectives.			
2	Mobile Integrated Healthcare development and implementation planning	Nationwide disagreements as to where the program is going. Dana thinks that we need to define what this looks like in Wisconsin. Is it like Green Bay Metro FD or will it be more like Baraboo. If it is within scope, why should we reinvent the wheel and create another level of care?	Mindy Allen made a motion for the committee to develop a guidance document for mobile integrated healthcare... Seconded By Josh Finke....Discussion ensued....All in favor, none opposed.		
3	Trans 309 Update	DOT is working on the draft. DOT is looking more toward inspecting the ambulance and less inspecting the equipment. Will keep this in the forefront moving forward.	Ongoing		
4	EMS Personnel Credentialing (DHS 110.52)	Question brought by Jerry Biggart in regards to DHS 110.52 and the meaning of it.	Ongoing		
5	EMSC- Dr. Colella	EMSC is trying to gain information of interfacility guidelines. Dr. Cady will get the updated interfacility guidelines to the group and bring up again at PAC.	Ongoing		

New Business: None

Correspondence: NONE

Agenda for Next Meeting:

1. Interfacility Transports (EMSC)
2. Mobile Integrated Healthcare development and implementation planning
3. Trans 309 Update
4. Prepare a budget and potential sources to start the budgeting process
5. EMS Personnel Credentialing

Next meeting date: June 3, 2014

Adjournment: Motion to adjourn by Josh Finke, seconded by Dana Sechler at 3:00 PM.

Respectfully submitted,

Frederick T. Hornby II