



# Dane County

## Minutes - Draft

### Emergency Medical Services - Medical Advisory Subcommittee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, November 8, 2021

12:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The September 13th Medical Advisory Subcommittee is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_IKZTGOIFRm-C5tMI09hSNg](https://zoom.us/webinar/register/WN_IKZTGOIFRm-C5tMI09hSNg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone toll-free numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 913 7741 4521

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [dcems@countyofdane.com](mailto:dcems@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## A. Call To Order

The meeting was called to order at 12:05pm.

- Present** 16 - SCOTT ALLAIN, CHRIS CARBON, PAUL HICK, KACEY KRONENFELD, STEPHANIE LEHMANN, MIKE LOHMEIER, MEL PEARLMAN, LISA SCHIMELPFENIG, TINA STRANDLIE, DAN WILLIAMS, MEGAN GUSSICK, CORY HROMOTKO, ABIGAIL DAHLBERG, ERIC LANG, JEFF VANBENDAGOM, and DR JOHN AGUILAR
- Absent** 14 - SHERRY CASALI, DREW DEAN, KRISTEN DRAGER, TERESA FIEDT, MIKE MANCERA, ERIN POLKINGHORN, JEFF POTHOFF, ERIN RYAN , DAVID PENA, BRANDON RYAN, GREG BAILEY, AURORA LYBEK, JOSH ROSS, and CHRIS WALTERS

**Additional members present:** Michael Adams

**Guests:** Michael Spigner, Chris Dennis, Brian Goff, Hannah Hayward

**Staff:** Eric Anderson, Courtney Morency

## B. Consideration of Minutes

MEDICAL ADVISORY SUBCOMMITTEE OCTOBER 2021 MINUTES

**Attachments:** [October Minutes](#)

The minutes were approved.

## C. Discussion Items

RFP for Medical Advisors

*Starting in 2022, Dane County EMS will move from a contract for a single Medical Director to 3 Medical Advisors. The RFP will go to bid in early December. The hope is to get medical advisors that represent three different hospitals. Instead of an hourly pay, each advisor will get a lump sum payment each year. This will be effective at the beginning of 2022.*

## Infection Control Handbook Covid Addition

*Committee discussed adding a new page to the Infection Control Handbook for Covid-19. The concern was that new developments are still being made regarding the virus and that the information may become outdated quickly. Lohmeier confirms there is a disclaimer in the book that says new information regarding infectious diseases is constantly changing and to refer to local Public Health guidelines for the most up to date information. It was agreed that updating the Infection Control Handbook at the same time as the protocols would be pertinent.*

## PulsePoint Update

*The Cardiac Arrest Summit awarded Dr. Mancera, Dr. Kronenfeld, and Eric Anderson the 40 Under 40 Award for outstanding work in cardiac arrest survival. Dane County EMS and the PulsePoint group agreed to send them and up to two others to the Cardiac Arrest Summit in December using PulsePoint funds.*

## HPCPR Training

*Dane County EMS and MEP hosted a high performance CPR Train the Trainer session on November 2nd that had a small group of members from across the county in attendance. The training program was adapted to fit in a 4 hour training session rather than an 8-hour all day timeline. These trainings will continue to be offered going forward, and training resources are available from the DCEMS office for agencies to use.*

## Dane County EMS Office Update

*The new EM Specialist position is in the process of being hired. They will take on some of Carrie Meier's old duties related to EMS, specifically managing PulsePoint and public outreach. The new R30 has gotten the lift and should be on it's way to Wisconsin soon.*

## **D. Presentations**

*None*

## **E. Reports to Committee**

*None*

## **F. Future Meeting Items and Dates**

## **G. Public Comment on Items not on the Agenda**

*None*

## **H. Such Other Business as Allowed by Law**

## **I. Adjourn**

*Minutes respectfully submitted by Courtney Morency*