



Dane County

Minutes - Draft

Emergency Medical Services - Operating Practices Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 11, 2021

2:30 PM

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

The February 11th Operating Practices 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://us02web.zoom.us/webinar/register/WN_qSnh7sLHRieeLdQBU8wX_A

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: 879 1627 8525

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: 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 2:35.

Present 10 - SCOTT ALLAIN, CHRIS DENNIS, JEFF DOSTALEK, STEPHANIE LEHMANN, JENNY MINTER, JEN ROMAN, JIM WICK, STEVEN WUNSCH, GARY ZIEGLER, and ERIC LANG

Absent 6 - SCOTT BAVERY, CHRIS CARBON, ERIK SEVERSON, CORY HROMOTKO, ROBERT SALOV, and BRANDON RYAN

Guests: Kevin Weber, Kevin Fosso, Cindy Gustavson, Scott Russell, Jerry McMullen, Brian Goff

Staff: Carrie Meier, Eric Anderson, Rick Lange, Courtney Wassertheurer

B. Consideration of Minutes

OPERATING PRACTICES SUBCOMMITTEE JANUARY 2021 MINUTES

Attachments: [January Minutes](#)

The minutes were approved.

C. Discussion Items

Active Threat Document Review

No concrete next steps with document, but Meier wanted it to get looked at again. Goal after 2020 adoption was to have agencies train on it and do tabletop exercises. Would like to hear where this stands within members' municipalities and how DCEMS office can help facilitate training and getting this back on the forefront. The plan was to come back a year later to see what changes may need to be made. Lang asks if there are any training documents that would be created by the county that would help municipalities facilitate training. Plan was to work with Joselyn to have them come in and help organize the tabletop exercise "game", then decide if it was something we would purchase and rotate around the county. Meier willing to start that conversation again to get this resource. Under current county orders, could pull together a group of 40 in person for a tabletop as long as there is no eating. Mount Horeb started planning last year to do a training this summer; hoping that they still can, but not sure. Middleton planning on applying for grants for exercises. Meier asks if it would be helpful to have a Zoom session just to review basics on the document to refresh people's memory of the contents. Ziegler mentions Reunification Plan as those two documents go together.

Committee Make-Up and Priorities Update

The last EMS Commission meeting discussed committee makeup. Subcommittee chairs, Meier, and Commission Chair Plotkin to meet and come up with a proposal. EMS Commission does not meet until March. This subcommittee will continue to meet unless told otherwise.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Meier shares that Anderson has thrown together a virtual base hospital training on Zoom if anyone is interested in scheduling a training.

Wunsch asked about MCI kits and additional requests that were made. Meier will have staff start ordering and putting together additional bags. Wunsch also asks for an update on the replacement ambulance for R30. Last Meier heard was that the delivery will be in May. Alliant Energy Center is working to find a contractor to sit in the parking lot rather than having R30 staged there. Would like to get it back in service, but currently figuring out a good replacement option. Until then, R30 will remain out of service.

I. Adjourn

The meeting was adjourned at 3:36pm.

Minutes respectfully submitted by Courtney Wassertheurer.