

Minutes - Draft

Emergency Medical Services Commission

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Wednesday, January 18, 2023	5:30 PM	Attend in person at the Fitchburg Fire Station #1, 5791 Lacy Rd, Fitchburg: attend virtually via

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 January 18, 2023 EMS Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Fitchburg Fire Station, 5791 Lacy Rd, Fitchburg.

The public can access the meeting virtually 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_SQYwLa0jR2awCDUNE5XGnA

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 toll-free phone numbers:

1-833-548-0276 1-833-548-0282 1-888-788-0099

When prompted, enter the following Webinar ID: 993 8357 6467

Zoom.

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: morency.courtney@countyofdane.com

A. Call To Order

The meeting was called to order at 5:33pm.

Present 8 - ERIC BAUMAN, Supervisor MAUREEN McCARVILLE, MEGAN GUSSICK, STEPHANIE LEHMANN, Chair ADAM PLOTKIN, GARY ZIEGLER, MICHELE DOOLAN, and KACEY KRONENFELD

> In-Person Members: Adam Plotkin, Michele Doolan Virtual Members: Megan Gussick, Kacey Kronenfeld, Maureen McCarville, Gary Ziegler, Eric Bauman, Stephanie Lehmann Guests: Charles Tubbs, Che Stedman (Virtual) Staff: Carrie Meier, Eric Anderson (Virtual), Courtney Morency (Virtual)

B. Consideration of Minutes

EMS COMMISSION NOVEMBER, 2022 MINUTES

Attachments: November Minutes

This resolution was approved

C. Discussion Items

2022 Data Overview - Anderson

Anderson presents 2022 EMS data and compares it to previous years. He also present the Dane County EMS High-Performance CPR Summary.

CARES Expansion

Chief Stedman shares with the committee the various way the CARES program will be expanding in 2023, including weekend coverage and new positions. There is interest from several parties on whether this program can be implemented countywide. There is agreement that most jurisdictions would not be able to individually support there own programs; the parties involved in CARES agree that a centralized county-run program will work best and they continue to look at ways for this to be implemented. Data overall for the CARES program shows success in reducing the amount of transports for mental health and wellness check patients, and a significant decrease in contact with law enforcement for these individuals.

Marshall/Sun Prairie Consolidation

Marshall EMS was officially dissolved on January 1st and Sun Prairie EMS has taken over their district. Meier and Kronenfeld recognize the dedication by former director Allain and the Marshall EMS members that kept the agency staffed until its dissolution. Meier will work with Supervisors McCarville and Doolan on creating a resolution to recognize Marshall EMS and their members.

2023 Annual Report

Ideas for the 2023 Annual Report include: EMS Data; Expansion of Dane County mental health response; increase in respiratory emergencies from 2022; HPCPR/hands-only CPR training; suggestions for what jurisdictions can do regarding AED placement and CPR training; future of the new Opiate Prevention Specialist position in DCEM.

D. Presentations

E. Reports to Committee

DCEMS Office - Meier reports on the upcoming Cardiac Care Symposium on February 1st. The Survivor Celebration date has also been set for July 23rd.

F. Future Meeting Items and Dates

Future Items: Sheriff's Office mental health response; LUCAS device demonstration Next meeting will be February 15th

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned at 6:39pm.

Minutes of the EMS Commission respectfully submitted by Courtney Morency.