



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, January 14, 2021

2:30 PM

Zoom Webinar - see agenda

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A. Call To Order

The meeting was called to order at 2:30pm.

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

Absent 6 - CHRIS CARBON, JEFF DOSTALEK, ERIK SEVERSON, CORY HROMOTKO, ROBERT SALOV, and BRANDON RYAN

Guests: Patrick Anderson, Brian Goff, Scott Russell, Jerry McMullen, Kevin Weber, and Kevin Fosso

Staff present: Carrie Meier, Eric Anderson, Courtney Wassertheurer

B. Consideration of Minutes

OPS MINUTES NOVEMBER 2020

Attachments: [November Minutes](#)

The minutes were approved.

C. Action Items

Subcommittee Goals and Objectives

Goff likes the current structure and sees commission as go between of subcommittees doing work and commission touching County Board. Thinks at least one subcommittee should remain. There was once a need for both subcommittees, but most services are no longer volunteer. Patrick Anderson mentions ALS which is part of IGA. Many committees were created over the years as needs arose, but the lines are now blurred. Wunsch asks members to consider if combining committees would create too large of a workload. Russell feels like more has been accomplished from weekly EMS Chiefs meetings hosted by DCEMS office than the committees since Covid has started. Agreement that virtual meetings have allowed more people to participate. Lang discusses historical issue of meeting quorum on committees. Meier reviewed EMS Commission ordinance and confirms subcommittees are not written into ordinance and are in control of EMS Commission. Meier reiterates idea expressed at the Medical Advisory Subcommittee meeting of creating one Commission Advisory Subcommittee, combining the two. Patrick Anderson and Scott Bavery expressed support of this idea. Next step is to share conversations had at subcommittees to EMS Commission for further discussion.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

The next meeting is scheduled for February 11th.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Lang shares information on AerosoLess SafetyNeb/Non-Rebreather safety masks. Wassertheurer will email information shared to EMS agencies to gauge interest in group purchasing.

I. Adjourn

The meeting was adjourned at 3:39pm.

Minutes respectfully submitted by Courtney Wassertheurer.