



Dane County

Minutes - Draft

Emergency Medical Services Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, September 25, 2019

5:30 PM

Cambridge Area EMS - 271 W Main St. Cambridge

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A. Call To Order

Commission members also in attendance - Ziegler, Lohmeier, Lehmann, Plotkin

Guests: Brian Goff and Karen

Staff: Meier

Present 2 - Chair BOB SALOV, and ERIC BAUMAN

Excused 2 - MEGAN GUSSICK, and Supervisor NIKOLE JONES

B. Consideration of Minutes

[2019](#) July 24, 2019 EMS Commission Minutes
[MIN-230](#)

Attachments: [July EMS Commission minutes](#)

Motion by Ziegler, Seconded by Lehmann

approved the minutes

C. Action Items

D. Discussion Items

Summit / Outreach - Salov

Salov led the discussion and asked that we continue to work on quadrant meetings to bring chiefs to the table to discuss current and future challenges and explore ideas for working through this. The Commission asked if EM staff possibly Dave Janda might be able to facilitate this. The Commission was in agreement and asked that the DCEMS office move forward with logistics.

Annual Report from Commission to County Board - Salov

Salov led discussion about the ordinance expectation to report out to the County board annually. Bauman shared a proposal for data extraction and analysis thru a consultant. He asked that the Commission consider a \$10,000 ask in the budget for this study. The Commission discussed and felt that the Data Analyst being developed in the EM department could facilitate this. Salov also reported it was too late to ask for funds for a study. The decision from the Commission was to pull together data and summary of the twelve items listed in ordinance and then tell the Board there will be even more to come with the work of the analyst.

E. Standing Agenda Items

Report Out to Commission

Medical Advisory Subcommittee - Lohmeier

Lohmeier reports that the updated protocols are the main topic. Plans are to continue with the current version and also create a field user guide. First protocol workgroup meeting will be October 17th.

Operating Practices Subcommittee - Ziegler

Ziegler reported out that the committee hasn't met the last couple months but work is being done by the DCEMS LTE position to work on the MCI trailers. The committee will also be working on more updates to the MCI plan

ALS Steering - Meier

Meier reports that the ALS IGA is out to the ALS agencies for signature. Also a study is currently happening to evaluate auto ALS codes and their appropriateness.

Public Safety Communications Center - Fosso

CAD update happening on October 1st.

EMS Office Update - Meier

Meier reported out on office updates. Three LTE were hired to assist with projects such as MCI trailers, CARES registry and R30. Our clerical staff person was now reclassified to a clerk typist three based on job assignment additions including work on our website and learning management system. The EMS Specialist position is being developed into a data analyst with an emphasis on EMS to meet the needs of the current system. We hope to see this position filled before the end of the year. We have asked for three capital budget items in the 2020 budget including carry forward of the R30 bariatric ambulance replacement funds, funding for medication vending machines at each hospital and funding for a software monitoring system.

Research Workgroup Update - Meier

Meier and Baumann met and developed the analysis request. It was decided by the commission that this would be a great starting point for the data analyst once hired. Meier suggested the new hire be assigned to this research committee.

Legislative Update - Bloom

Bill 472 regarding levy limits is moving thru the process currently.

F. Future Meeting Items and Dates

Next meeting November 20th at Cross Plains Area EMS

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

*Motion by Ziegler seconded by Plotkin at 6:31pm
adjourned*

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LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Dane County EMS 608.266.5374