



Dane County

Meeting Agenda - Final

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, November 20, 2019

5:30 PM

Cross Plains Fire Station - 1501 Bourbon Rd,
Cross Plains

Cross Plains Fire Station - 1501 Bourbon Rd, Cross Plains

A. Call To Order

B. Consideration of Minutes

[2019 MIN-328](#) EMS COMMISSION SEPTEMBER MINUTES

Attachments: [Sept. minutes](#)

C. Action Items

12. [2019 RES-352](#) AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

Attachments: [2019 RES-352](#)
[2019 RES-352 Fiscal Note](#)

Legislative History

11/8/19	County Board	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee
11/8/19	County Board	referred to the Public Protection & Judiciary Committee
		referred. to the Public Protection & Judiciary Committee
11/8/19	County Board	referred to the Emergency Medical Services Commission
		referred. to the Emergency Medical Services Commission

11/12/19 Public Protection & recommended for approval
 Judiciary Committee
Meier presented. A motion was made by DANNER, seconded by
SCHWELLENBACH, that the Resolution be recommended for approval. The
motion carried by the following vote: 6-0; YGP: 2-0 Passed

D. Discussion Items

Regional Outreach with EMS Agencies - Salov

Annual Report from Commission to County Board - Salov Review Draft

E. Standing Agenda Items

Report Out to Commission

Medical Advisory Subcommittee - Lohmeier

Operating Practices Subcommittee - Ziegler

ALS Steering - Meier

Public Safety Communications Center - Fosso

EMS Office Update - Meier

Research Workgroup Update - Meier

Legislative Update - Bloom

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.

608-266-4387