



Dane County

Minutes - Final Unless Amended by Committee

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

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A. Call To Order

Additional Commissioners present: Lehmann, Plotkin, Lohmeier

Present 2 - Supervisor NIKOLE JONES, and Chair BOB SALOV

B. Consideration of Minutes

2019 EMS COMMISSION SEPTEMBER MINUTES
MIN-328

Attachments: [Sept. minutes](#)

Minutes were approved by Plotkin, seconded by Lohmeier, motion carried

C. Action Items

12. 2019 AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR
RES-352

Sponsors: SALOV, AUDET, JONES, KILMER, KNOLL, KRAUSE, LEVIN, NELSON, NGUYEN-HILFIGER, RIPP, RITT, RUSK and SCHWELLENBACH

Attachments: [2019 RES-352](#)

[2019 RES-352 Fiscal Note](#)

[2019 RES-352 CONTRACT #13857](#)

[2019 RES-352 SIGNED COPY](#)

The Commission discussed the process for Medical Direction and the question of making this a position within the DCEM department instead of a contractor. The Commission asked that Purchasing participate in the January Commission meeting to assist with this discussion. Motion to approve the contract for 2020 carried unanimously. Thanks to UW Foundation and Dr. Lohmeier particularly for the fabulous contributions to Dane County EMS over the past eight years.

recommended for approval.

D. Discussion Items

Regional Outreach with EMS Agencies - Salov

The DCEMS office will plan to facilitate quadrant discussions with EMS Chiefs in late winter or early spring. This will include the Data Analyst and members of the EMS Commission.

Annual Report from Commission to County Board - Salov Review Draft

Meier summarized objectives as found within Dane County ordinance describing the work of the EMS office and EMS Commission. The Commission asked Meier to put this into a narrative and bring that along data summary to the January EMS Commission to allow their input prior to distribution to the County Board.

E. Standing Agenda Items

Report Out to Commission

Medical Advisory Subcommittee - Lohmeier

Protocol update has been the primary topic for the Medical Advisory Subcommittee. The draft protocols are on the web and out for review.

Operating Practices Subcommittee - Ziegler

Mass Casualty trailers are being cleaned and organized by LTE Hanson. The subcommittee has also worked on the base hospital training and will be addressing an update to the full MCI (mass casualty incident) plan in 2020

ALS Steering - Meier

IGA is out for signature and ALS survey is currently out to providers.

Public Safety Communications Center - Fosso

Kronenfeld gave an update on cardiac arrest pre arrival instruction review. They are also working to do more follow up regarding EMD coding and any feedback from EMS providers. Firstwatch is also being implemented to allow real time data analysis for 911 metrics.

EMS Office Update - Meier

Meier shared the November office update

Research Workgroup Update - Meier

Tabled until Data Analyst hired

Legislative Update - Bloom

Limited update. The Commission asked that we invite the County Lobbyist to the next Commission meeting.

F. Future Meeting Items and Dates

Next meeting 1/22 at DeerGrove EMS in Cottage Grove. Awaiting County Board approval for new member Brian Goff.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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