



Dane County

Minutes - Draft

Emergency Medical Services Commission

Wednesday, November 30, 2016

5:30 PM Madison Water Utility - 119 E. Olin Avenue Madison WI

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A. Call To Order

*Guests: David Bloom and Megan Gussick
Staff: Tubbs, Hillebrand and Meier*

Present 9 - Chair BOB SALOV, GARY ZIEGLER, MICHAEL LOHMEIER, CATHY RIGDON,
ADAM PLOTKIN, MIKE MANCERA, STEPHANIE LEHMANN, MAUREEN
McCARVILLE, and ERIC BAUMAN

Excused 1 - BILL CLAUSIUS

B. Consideration of Minutes

Minutes were discussed, the commission felt more language should be added about the clerk typist discussion. Salov will draft suggestions for discussion and approval at the January meeting.
tabled

C. Action Items

D. Presentations

Auto ALS Data Summary - Dr. Mike Lohmeier TABLED FOR JANUARY MEETING

Tabled until January meeting with the Association.

Public Health and EMS Update

Salov requested an update from Public Health regarding initiatives with EMS. Meier will ask PH to discuss this at the March Commission meeting.

E. Reports to Committee

2017 Budget Update

The Commission is thankful to the County Executive and County Board for its recognition of the Commissions strong support for a full time clerk typist in the EMS Division. McCarville also shared other budget initiatives with the group.

Legislation Updates - Chief David Bloom

Bloom reports that there is draft legislation for Community Medic/EMT currently being reviewed and discussed. Also the SAP (formally LOSA) funding is being reviewed and possibly increased to elevate the State match

Legislative Committee Update - Chiefs Tim Hillebrand and David Bloom

Hillebrand reports there are 12 draft bills being looked at. The legislative committee will then vote on the bills and they will then move forward.

Some of the proposals include

- tax incentive for purchases made by volunteers*
- accumalte tax credit for hours of volunteering (up to \$1000)*
- increase SAP match to \$500 per year and change fully vested to 15 years and ability to collect to 53 years old vs. 60.*
- changing licensure period to every 4 years.*
- allowing IV Tech and Advanced to give an option of the 94 hours of training as was the past for IV tech vs. 188 necessary for Advanced.*

Dane Elite Update - Carrie Meier

Meier reports the new software is working well, some issues with speed but overall satisfaction around the county. Meier will share more data in January.

Review of EMS Coordinator and EMS Specialist Job Descriptions

Meier distributed copies of the EMS Coordinator and EMS Specialist job descriptions. Salov reported the context of this agenda item was to demonstrate the work that the EMS Division will be able to accomplish now with the assistance of a clerk typist.

F. Future Meeting Items and Dates - NEXT meeting January 18th

G. Public Comment on Items not on the Agenda

DaneCom has gone live and has been very successful.

EMS Pre-Alert will begin on Monday December 5th.

Ziegler asked the chair about continued discussion on regionalization since the NorthShore presentation in September. The Commission discussed next step options to include more presentations, quadrant regional discussions, pilot programs, etc. There was discussion about including some of the village/towns representatives early in the discussion as well. This will be an agenda item for the January meeting.

EMS Banquet is Saturday February 18th

H. Such Other Business as Allowed by Law

I. Adjourn

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