

# **Dane County**

# Minutes - Draft

# **Emergency Medical Services - Medical Advisory Subcommittee**

Monday, February 13, 2017

12:00 PM

Meriter Hospital - McConnel Hall, 1010 Mound St. Madison WI Classroom #9

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#### A. Call To Order

Chris Dennis, Patrick Anderson, Tony Antoniewicz, Lisa Antoniewicz, Megan Gussick, Tristan Jordan, Scott Baverly, Kari Hall, Kim Feiner

Staff: Hillebrand and Meier

#### **B.** Consideration of Minutes

Guests:

Chris Dennis, Patrick Anderson, Tony Antoniewicz, Lisa Antoniewicz, Megan Gussick, Tristan Jordan, Scott Baverly, Kari Hall, Kim Feiner

Staff: Hillebrand and Meier approved as amended

- Present 13 RYAN TOMBORRINI, MIKE MANCERA, PATRICK RYAN, CHRIS CARBON, SHERRY CASALI, MIKE LOHMEIER, STEPHANIE LEHMANN, MIKE EJERCITO, LISA SCHIMELPFENIG, JEFF MACHA, LEEANN DILLS, CHRISTINE RANDALL, and AMANDA KITA-YARBO
- Excused 13 KYLE MARTIN, TERESA FIEDT, ERIN RYAN, MEL PEARLMAN, WARREN TRIPP, SCOTT ALLAIN, DAN WILLIAMS, JOHN ANDREW CULP, DREW DEAN, PATTY SCANLIN, KELLY PEDERSON, CHE STEDMAN, and DEB DAHL
  - Absent 5 TINA STRANDLIE, PAUL HICK, GRAHAM ADSIT, DIANE MATHEWS, and JEFF **POTHOF**

2016 MIN-535

**Attachments:** January Medical Advisory minutes

### C. Action Items

## Mobile Communications Options for STEMI/STROKE

The subcommittee discussed the presentation from last month regarding Pulsara. The group discussed benefits of such an app and also concerns with logistics including acquisition of hardware. The chair asked for input on the general concept of a mobile communication app vs. details. Motion was made to develop a letter of support for the concept and need for all hospitals to collaborate on one system and to provide adequate training to EMS. Motion carried. Lohmeier and staff will draft a letter.

#### recommended for approval

## Workgroups

Lohmeier discussed his take aways from last months discussion related to goals of the subcommittee. He proposed breaking all the ideas into 4 workgroups and then assigning certain participants to each group. The groups would then meet during the odd meeting dates and the entire subcommittee will meet as a whole on the even months. The group was in agreement. Meier will draft out the workgroup structures and email to the group. Meier will also solicit for membership and alternates to each seat.

### D. Presentations

Tristan Jordan, preparedness coordinator with Public Health attended the meeting to discuss mass prophalxis and the plan for responders. Public Health would like to utilize EMS to screen and distribute to all first responders (police, fire, ems) and their immediate families locally. All the supplies and training would be given by public health and a nurse/designee would be available at all times to assist. Ryan asked that Public Health remember non municipal EMS agencies throughout the County also. General public in communities will go to pods set up and staffed by public health. The subcommittee was interested in this concept and Tristan will work with Dane County EMS office to develop templates and then reconvene with MAS in a few months.

### E. Reports to Committee

- F. Future Meeting Items and Dates
- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law

Meier asked the hospitals about their ability to accept our red bags as in past. All hospitals were in agreement that they would accept this. They did ask that we not collect a years worth of red bags and then dispose them all at one hospital. They also asked us to remind staff that liquid waste (suction containers) should be red bagged seperately.

### I. Adjourn

adjourned

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

contact Dane County EMS 608-266-4387