



Dane County

Minutes - Draft

Emergency Medical Services Commission

Wednesday, June 28, 2017

5:30 PM

Madison Water Utility - 119 E. Olin Avenue Madison

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A. Call To Order

Other members present - Rigdon, Lehmann, Lohmeier, Ziegler, Plotkin

Guests - Dr. Lincoln

Staff - Tubbs, Hillebrand and Meier

Present 2 - Chair BOB SALOV, and MAUREEN McCARVILLE

Excused 2 - BILL CLAUSIUS, and DENNIS O'LOUGHLIN

B. Consideration of Minutes

[2017](#)
[MIN-074](#)

Attachments: [March EMS Commission Minutes](#)

C. Action Items

Approval of Medical Advisory Subcommittee Members

Approval of Operating Practices Subcommittee Members

D. Presentations

Legislative Update - Chief David Bloom

Update was sent to Salov who will forward to the Commission members

CARES - Cardiac Arrest Summary 2016 - Dr. Michael Mancera

Lohmeier shared with the group the article from the Wisconsin State Journal speaking to our 2016 cardiac arrest data.

E. Reports to Committee

EMS Office Update

Meier updated the group on the projects the office is working on. Salov asked if the EM office would be moving and Director Tubbs had no update on this.

F. Discussion Items

EMS In Future

Lengthy discussion on the EMS Commission presentations in March at FitchRona. Discussion included, telling neighboring EMS agencies to talk about future Salov spoke about the study being looked at thru RFP in DeerGrove and Cambridge jurisdictions Hillebrand shared thoughts about the past and the future of Dane County EMS. Hillebrand referenced a quote from Dr. James Hood 30 years ago when he said in five years volunteering would be dead. This is not the case and we need to look at EMS and ask, can volunteers do this or does it need to be career. The commission discussed the positive things that the County region is already doing in a collaborative way, our system is not broken. There is no denying that staffing is an issue and needs discussion. Plotkin suggested we discuss Strategic Visioning, where do we see the County EMS system and how can we support its growth in the next year, 5 years and 10 years. Meier will look to pull data (expected growth, call volumes, population/demographics) for the Commission and this will be an agenda item for July to determine next steps to having a stakeholders/visioning meeting later this year.

Future Meeting Dates and Times

Next meeting July 26th 5:45pm

G Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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.

Dane County EMS 608.266.4387