



Dane County

Minutes - Draft

Emergency Medical Services Commission

Wednesday, July 26, 2017

5:45 PM

Maple Bluff Fire/EMS - 18 Oxford Place Madison

Maple Bluff Fire/EMS - 18 Oxford Place Madison

A. Call To Order

Guests: Kacey Kronenfeld, MD and Gloria Salov

Staff: Carrie 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

Absent 1 - DENNIS O'LOUGHLIN

B. Consideration of Minutes

approved

[2017](#)
[MIN-180](#)

Attachments: [June EMS Commission Minutes](#)

C. Action Items

Dane County EMS Strategic Visioning

To follow up from last month, the Commission discussed Strategic visioning and how they would like to proceed. Meier will send out visioning materials from 2000 for the commission to review. The Commission established 4 specific items for the visioning group to discuss

- 1. Staffing*
- 2. Financing*
- 3. Standardization*
- 4. Education/Training*

Lohmeier suggested a pool of names similar to substitute teachers that agencies could utilize during times need. Logistics, funding, and training would need to be explored.

A survey prior to the visioning meeting was considered. It was discussed and felt that the survey should be sent to EMS regulatory boards (commissions), Directors/Chiefs, Medical Directors and a random surveying of front line staff. After this survey is complete we would move to determining whom would be at this visioning session. Goal for the session would be late fall/winter.

Chairman Salov asked that Meier work with Bauman and Dr. Kronenfeld to develop a draft survey for the Commission to review prior to the August meeting.

D. Presentations

Legislative Update - Chief Bloom

Chief Bloom distributed list of legislative items, no additional updates from last month

E. Reports to Committee

F. Future Meeting Items and Dates

Next meeting August 23rd - agenda item to be added will be meeting dates/times.

G. Public Comment on Items not on the Agenda

Bauman shared information about Dominica, an area he recently visited. The EMS services in this area are pre 1988 US standards. He sees an opportunity for sistering with them for training and wanted to open this conversation for anyone interested.

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.

Contact Dane County EMS 608.266.4387