



# Dane County

## Minutes - Draft

### Emergency Medical Services Commission

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Wednesday, August 23, 2017

5:30 PM

Madison Water Utility - 119 E. Olin Avenue Madison

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#### Madison Water Utility - 119 E. Olin Avenue Madison

#### A. Call To Order

*Guests - Kacey Kronenfeld and Jean Clark*

*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

**Absent** 1 - DENNIS O'LOUGHLIN

#### B. Consideration of Minutes

approved

[2017](#)  
[MIN-231](#)

**Attachments:** [July EMS Commission Minutes](#)

#### C. Action Items

##### EMS Strategic Visioning - Survey Approval

*The Commission discussed questions/statements for the survey in depth. The 9 questions were finalized and then it was decided to send the survey to the following categories - EMS Chiefs/Directors, Local EMS Commission Members, Chief Elected Officials, Dane County EMS Commission members, Practicing EMS Providers and Agency Medical Directors. Meier will draft the survey in an online application, we will also make it available by paper by request. Timeline will be to have the survey distributed in September.*

**approved**

##### Meeting Dates/Times in 2018

*The Commission will revisit this at the September meeting.*

#### D. Presentations

## Emergency Management - Budget 2018

*Charles Tubbs reports that the Emergency Management budget has been submitted. The Clerk Typist added in the department last year will remain funded. No other concerns were raised.*

## Mass Casualty Preparedness Update

*Meier reports that the Base Hospital training is going well. We continue to exercise this monthly with the area hospitals.*

## E. Reports to Committee

### Medical Advisory Subcommittee Report

*Dr. Lohmeier spoke to the work of the new workgroups within Medical Advisory. Training/Education is working on a curriculum to engage all medical directors in the system. Information sharing is discussing how to best communicate urgent concerns to EMS providers. System Health is looking at Ketamine and Pediatric Airway data and creating a SEPSIS protocol. Community Engagement is working on the County role in Community Paramedicine (aka mobile integrated healthcare). Also, the protocol revision group is meeting again to work thru the updates for 2018.*

### Operating Practices Subcommittee Report

*Ziegler and Meier updated that the OPS group is working on triage systems and warm zone modifications.*

## F. Future Meeting Items and Dates

## G. Public Comment on Items not on the Agenda

## 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 608.266.5374