



Dane County

Minutes - Draft

Emergency Medical Services Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, March 27, 2019

5:30 PM

Waunakee Area EMS - 201 N. Klein Dr. Waunakee

Waunakee Area EMS - 201 N. Klein Dr. Waunakee

A. Call To Order

Also present Dr. Michael Lohmeier

Guest: Wunsch

Staff: Meier

Present 5 - Chair BOB SALOV, GARY ZIEGLER, ADAM PLOTKIN, STEPHANIE LEHMANN,
and ERIC BAUMAN

Excused 3 - CATHY RIGDON, MEGAN GUSSICK, and NIKOLE JONES

B. Consideration of Minutes

[2018](#)
[MIN-530](#)

Attachments: [December minutes](#)

approved the minutes

C. Action Items

Summit Planning

Extensive discussion about the future of the Summit. Salov reported he felt the need to slow down, he was gathering support from interested parties but not hearing a lot from colleagues around the county. Are leaders too busy dealing with day to day to think about future? It was suggested that the Commission pull together an idea for the future and then pull parties together to discuss and change it. At least get them talking. There was discussion that many of these regional concepts are already being done. The landscape of EMS has changed, should we work more closely to assist with changes. How do we incentivize working together? It was suggested that we look at population growth and look at predictors for call volume. It was also suggested that the Commission go to a clean slate, erase the current system on a map and put transport units where they might be, and EMR where they might respond, look honestly at all the budgets and determine if there is a better way both fiscally and patient care driven. There was no overall consensus on the need for a consultant/outside eye to assist.

Next agenda will include looking at demographics from both 911 and EMS and look at 3, 5, and 10 years, discussion with leadership from Towns/Villages/Cities and determine 3-5 topics for summit. Agreement to have the Commission build this summit at this time.

DHS 110

Document was distributed. Any comments should be sent to Meier for collection to discuss a complete document for the April meeting.

D. Presentations

Office Update

will be distributed by email

E. Reports to Committee

Legislative - Chief Bloom

None

F. Future Meeting Items and Dates

Next meeting 4/24 5pm at Middleton EMS

G. Public Comment on Items not on the Agenda

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.

608-266-4387