



Dane County

Minutes - Draft

Emergency Medical Services - Operating Practices Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, March 14, 2019

9:00 AM

Madison Water Utility - 119 E. Olin Ave.

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A. Call To Order

The meeting was called to order at 9:04 am.

Present 7 - STEVEN WUNSCH, JENNY MINTER, CHRIS CARBON, GARY ZIEGLER, JEFF DOSTALEK, SCOTT BAVERY, and CHRIS DENNIS

Excused 1 - SCOTT ALLAIN

Absent 8 - STEPHANIE LEHMANN, SHARON WIEDENFELD, ERIK SEVERSON, JIM WICK, KELLY PEDERSON, JEN ROMAN, CHRISTINE RANDALL, and WILLIAM BALLO

Additional Members Present: Xandy Lehmann

Staff: Courtney Wassertheurer, Carrie Meier

Guests: Brian Goff, Kevin Fosso, Diane Meinholz

B. Consideration of Minutes

Attachments: [January minutes](#)

These minutes were approved.

Attachments: [February Minutes](#)

These minutes were approved.

C. Discussion Items

Mass Casualty Trailers

Meier reported to committee that mass casualty trailers were more up to date than previously thought and shared list of BloomingGrove trailer contents. Confirmed to committee that airport would be willing to let trailer be depoloyed in an event that it would be necessary. Ziegler proposed reducing number of trailers from 5 to 3. Goff suggested committee determine what exactly trailers would be used for before determining how they should be stocked. Motion was made and passed to approve the following: Consolodate three of the county trailers to one, review contents of other trailers and determine what should be removed and what should be added, start to regularly deploy BloomingGrove trailer to planned events.

MCI Forms and Position Job Action Sheets

Committee reviewed Treatment Group Supervisor action sheet and changed verbage regarding secondary triage and patient tracking. Then reviewed Transportation Group Supervisor action sheet and agreed to delete line advising EMS Branch Director to establish air support landing site location. Finally, committee reviewed the Staging Area Manager job action sheet and changed all instances of "EMS Branch Director" to "unified command."

D. Presentations

None

E. Reports to Committee

Warm Zone Update

Meier updated committee on her meeting with Dane County Sheriff's Office regarding warm zones.

F. Future Meeting Items and Dates

Next meeting will be on April 11th.

Changes to MCI Forms will be finalized.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

This meeting was adjourned at 10:14 am.

Minutes respectfully submitted by Courtney Wassertheurer.