

Minutes - Draft

Emergency Medical Services - Medical Advisory Subcommittee

	Consider: Who benefits? Who is b	urdened?
	Who does not have a voice How can policymakers mitigate unint	
Monday, May 13, 2019	12:00 PM	Madison Water Utility - 119 E Olin Avenue Madison

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A. Call To Order

approved

Present	9 -	MIKE MANCERA, TINA STRANDLIE, PATRICK RYAN, MIKE LOHMEIER, MEL
		PEARLMAN, WARREN TRIPP, STEPHANIE LEHMANN, MIKE EJERCITO, and
		KACEY KRONENFELD
Excused	8 -	RYAN TOMBURRINI, TERESA FIEDT, PAUL HICK, ERIN RYAN , DAN WILLIAMS,
		DREW DEAN, LISA SCHIMELPFENIG, and KELLY PEDERSON
Absent	12 -	CHRIS CARBON, SHERRY CASALI, GRAHAM ADSIT , JEFF MACHA, JEFF
		POTHOF, CHRISTINE RANDALL, AMANDA KITA-YARBO, LINDA FORD, KRISTEN
		DRAGER, SCOTT ALLAIN, ERIN POLKINGHORN, and WILLIAM BALLO

Additional Committee Members Present: Eric Lang and Megan Gussick Additional Staff Present: Courtney Wassertheurer Guests: Arthur Chiu

B. Consideration of Minutes

2019 MEDICAL ADVISORY SUBCOMMITTEE APRIL MINUTES

MIN-029

Attachments: Medical Advisory Subcommittee April Minutes

approved

C. Action Items

Dr. Tripp - Lohmeier

Lohmeier thanked Dr. Warren Tripp for his service and dedication to the medical field in Dane County and presented him with a certificate. Tripp in turn thanked the committee and reflected on its acheivements throughout the years. Committee wishes Tripp a happy retirement.

Infection Control Resource Handbook - Lohmeier

Lohmeier reported on some formatting being finalized. Committee reveiwed flow charts and made some changes to wording. Committee discussed making carbon copies for ED Evaluation forms to keep with handbook at each agency. Lohmeier to finalize and print copies.

CARES - Mancera

Mancera gave update on Dane County's 2018 statistics on cardiac arrest and survival rates. Overall the county is meeting and exceeding national averages for survival rates and public AED use. PulsePoint was discussed as a possible factor as to the amount of positive outcomes. Mancera concluded with hope to see the positive trend of survival rates continue throughout upcoming years.

Measles - Lohmeier

Lohmeier attended a meeting with Public Health to discuss the risk of a measles outbreak. Report was generally positive and highlighted how organized and efficient the Public Health Department is; there is a detailed procedure in place for handling suspected and confirmed cases. The effectiveness of the vaccine (98%) was discussed, along with the requirement for all hospital personnel to provide records of their immunization. Lang proposed starting a discussion on EMS agencies developing a requirement for their personnel to be vaccinated as well.

Protocols - Meier

Not discussed.

D. Presentations

There were no presentations.

E. Reports to Committee

There were no reports.

F. Future Meeting Items and Dates

Next meeting is scheduled for June 10th at 12 pm.

G. Public Comment on Items not on the Agenda

There was no public comment.

H. Such Other Business as Allowed by Law

N/A

I. Adjourn

adjourned

Minutes respectfully submitted by Courtney Wassertheurer.