



# 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?*

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Wednesday, November 20, 2019

5:30 PM

Cross Plains Fire Station - 1501 Bourbon Rd, Cross  
Plains

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#### Cross Plains Fire Station - 1501 Bourbon Rd, Cross Plains

#### A. Call To Order

*Additional Commissioners present: Lehmann, Plotkin, Lohmeier*

**Present** 3 - ERIC BAUMAN, Supervisor NIKOLE JONES, and Chair BOB SALOV

**Excused** 1 - MEGAN GUSSICK

#### B. Consideration of Minutes

[2019  
MIN-328](#)

EMS COMMISSION SEPTEMBER MINUTES

**Attachments:** [Sept. minutes](#)

*Minutes were approved by Plotkin, seconded by Lohmeier, motion carried*

#### C. Action Items

12. [2019  
RES-352](#) AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

**Sponsors:** SALOV, AUDET, JONES, KILMER, KNOLL, KRAUSE, LEVIN, NELSON,  
NGUYEN-HILFIGER, RIPP, RITT, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-352](#)  
[2019 RES-352 Fiscal Note](#)

*The Commission discussed the process for Medical Direction and the question of making this a position within the DCEM department instead of a contractor. The Commission asked that Purchasing participate in the January Commission meeting to assist with this discussion. Motion to approve the contract for 2020 carried unanimously. Thanks to UW Foundation and Dr. Lohmeier particularly for the fabulous contributions to Dane County EMS over the past eight years.*  
**recommended for approval**

## **D. Discussion Items**

### **Regional Outreach with EMS Agencies - Salov**

*The DCEMS office will plan to facilitate quadrant discussions with EMS Chiefs in late winter or early spring. This will include the Data Analyst and members of the EMS Commission.*

### **Annual Report from Commission to County Board - Salov Review Draft**

*Meier summarized objectives as found within Dane County ordinance describing the work of the EMS office and EMS Commission. The Commission asked Meier to put this into a narrative and bring that along data summary to the January EMS Commission to allow their input prior to distribution to the County Board.*

## **E. Standing Agenda Items**

### **Report Out to Commission**

#### ***Medical Advisory Subcommittee - Lohmeier***

*Protocol update has been the primary topic for the Medical Advisory Subcommittee. The draft protocols are on the web and out for review.*

#### ***Operating Practices Subcommittee - Ziegler***

*Mass Casualty trailers are being cleaned and organized by LTE Hanson. The subcommittee has also worked on the base hospital training and will be addressing an update to the full MCI (mass casualty incident) plan in 2020*

#### ***ALS Steering - Meier***

*IGA is out for signature and ALS survey is currently out to providers.*

#### ***Public Safety Communications Center - Fosso***

*Kronenfeld gave an update on cardiac arrest pre arrival instruction review. They are also working to do more follow up regarding EMD coding and any feedback from EMS providers. Firstwatch is also being implemented to allow real time data analysis for 911 metrics.*

#### ***EMS Office Update - Meier***

*Meier shared the November office update*

#### ***Research Workgroup Update - Meier***

*Tabled until Data Analyst hired*

## *Legislative Update - Bloom*

*Limited update. The Commission asked that we invite the County Lobbyist to the next Commission meeting.*

## **F. Future Meeting Items and Dates**

*Next meeting 1/22 at DeerGrove EMS in Cottage Grove. Awaiting County Board approval for new member Brian Goff.*

## **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