



Dane County

Action Summary - 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, February 13, 2020

2:30 PM

Madison Water Utility - 119 E. Olin Ave., Madison

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A. Call To Order

The meeting was called to order at 2:30pm.

Present 8 - SCOTT ALLAIN, CHRIS DENNIS, JEFF DOSTALEK, STEPHANIE LEHMANN, JENNY MINTER, JEN ROMAN, STEVEN WUNSCH, and GARY ZIEGLER

Excused 1 - SCOTT BAVERY

Absent 7 - WILLIAM BALLO, CHRIS CARBON, KELLY PEDERSON, CHRISTINE RANDALL, ERIK SEVERSON, JIM WICK, and SHARON WIEDENFELD

Additional members present: Eric Lang

Guests: Kevin Fosso

Staff: Carrie Meier, Dr. Kacey Kronenfeld, Eric Anderson, Stacey Hanson, Courtney Wassertheurer

B. Consideration of Minutes

The minutes were approved.

OPS MINUTES JANUARY 2020

Attachments: [January Minutes](#)

C. Discussion Items

Committee Mission and Objectives

Kronenfeld summarized Medical Advisory Subcommittee (MAS) meeting from Monday about determining needs from the county and how subcommittees can be productive without duplicating efforts. Ziegler suggested EMS Commission meets at a different time/place to encourage attendance. Wunsch said historically this subcommittee will find projects and then see them through, but has fallen behind in getting feedback from field members which is what gives subcommittee objectives. Ziegler says both subcommittees still have value, and that having one large committee wouldn't be as productive. Allain notes Operating Practices Subcommittee (OPS) no longer functions in

the same capacity and has outgrown the needs it was originally created for. Allain suggests moving needs of OPS into MAS and having only one committee that needs quorum. Kronenfeld notes that the committee should have a wide variety of people in attendance to get perspectives from all levels of service, and creating an open enough group environment that any provider feels they can come say their part. Wunsch says having too wide of openness creates large membership numbers, and therefore a larger number to reach for quorum. Minter like OPS because people in attendance tend to be people on the ground getting stuff done. Eric Anderson was introduced and explained how he will be bringing data in to support initiatives. Meier says Dane Elite work group will shift towards data and suggests that they bring this information to OPS meetings to make recommendations. Ziegler suggests MAS has more of a hospital, medical, and protocol focus, whereas OPS is more "best practices" for field services. Wunsch asks how a big Advisory Committee would function with work groups. Meier explains it would be more of a committee to assign projects. Fosso is asked for feedback based on 911 perspective. Fosso said going to several meetings to get same information over and over is not productive. Dennis wonders what OPS even reports to EMS Commission. Meier explains several years ago it was more necessary to ask EMS Commission for money for initiatives, but more recently money has been approved by the County Executive to put in the budget. Meier to put together summary of current initiatives to send out with survey for EMS agencies, personnel, and hospital representatives.

Coronavirus Update

Dr. Kronenfeld informed committee there is still only one confirmed case in Dane County.

Influenza Update

Dr. Kronenfeld informed committee of spike in confirmed influenza cases in the county. Meier. informed subcommittee that the Public Health fit testers are getting calibrated, but they will be available to agencies after that. There is also no reported shortage of masks.

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

The next meeting is March 12th.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

N/A

I. Adjourn

The meeting was adjourned at 3:30pm.

Minutes respectfully submitted by Courtney Wassertheurer.