



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, September 23, 2020

5:30 PM

Skype:

<https://meet.countyofdane.com/wassertheurer.courtney/>

QDSJLLGF

Phone Line: 1 (888) 363-4734

Access Code: 5055466

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A. Call To Order

Guests - Dr. Mike Lohmeier

Staff - Anderson and Meier

Present 7 - ERIC BAUMAN, MEGAN GUSSICK, BRIAN GOFF, STEPHANIE LEHMANN, Chair
ADAM PLOTKIN, GARY ZIEGLER, and KACEY KRONENFELD

Excused 2 - Supervisor MAUREEN McCARVILLE, and Supervisor KRISTEN AUDET

B. Consideration of Minutes

Approved with note to remove Salov from member list.

This resolution was approved as amended

EMS COMMISSION JULY 2020 MINUTES

Attachments: [July minutes](#)

C. Action Items

Dane County EMS Update - Meier

Anderson updated the group on Data initiatives.

Meier updated the Commission on COVID work and other projects being worked on.

Capital budget items including medication vending machine and the bariatric ambulance are both moving forward. Meier discussed the struggles of clinicals with our student EMS population due to hospitals inability to allow these opportunities. The Commission discussed alternative options and asked to invite MATC to our November meeting.

Data Update - Anderson

Data metrics were shared by Anderson

2021 Budget Update - Tubbs

No update. Remodel of King James Way Emergency Management location will hopefully begin shortly after the first of the year.

Commission Priorities

More discussion planned for a special October meeting.

Annual Report

Extensive discussion on the importance of an annual report for the board. This is noted in the ordinance but has not been done for years. The commission felt the format should include Priorities, Data, highlights of current work and goals for the future. The history of Dane County EMS would help set the stage for where we were, where we are, and where we are going. It was agreed we need to report to be both qualitative and quantitative. Meier, Anderson and Plotkin will meet to bring a draft to the October meeting

D. Presentations

E. Reports to Committee

This agenda item will have OPS, MAS, and State meetings as standing items.

F. Future Meeting Items and Dates

*October 28, special meeting with only priorities with annual report on agenda.
November meeting will have MATC invited as a guest for discussion on student experiences.*

G. Public Comment on Items not on the Agenda

Lohmeier shared he is excited to see the progress with an annual report.

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:29pm

adjourned

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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.

608-335-8228