



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, November 18, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The November 18th EMS Commission is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_UQHi2mNATDmybeMDuLHYxw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone toll-free numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 871 9855 3222

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to dcems@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Present 8 - ERIC BAUMAN, Supervisor MAUREEN McCARVILLE, BRIAN GOFF, STEPHANIE LEHMANN, Chair ADAM PLOTKIN, GARY ZIEGLER, KACEY KRONENFELD, and Supervisor KRISTEN AUDET

Absent 1 - MEGAN GUSSICK

*Guests: Erika Mabrey, Scott Allain, Michael Lohmeier, Jen Roman, Jerry McMullen
Staff: Carrie Meier, Eric Anderson, Charles Tubbs*

B. Consideration of Minutes

EMS COMMISSION SEPTEMBER, 2020 MINUTES

Attachments: [September Minutes](#)

The minutes were approved.

EMS COMMISSION OCTOBER 2020 MINUTES

Attachments: [October Minutes](#)

The minutes were approved.

C. Action Items

Covid-19 Update

An update was given on hospitals and ICU capacities.

Annual Report

Members approved of changes made to report. Chair will work with Dane County EMS office to distribute the report widely, including to chiefs, county board, local media, and other community leadership.

Committee/Subcommittee Make-Up and Priorities

Subcommittees were made years ago and now there is a lot of overlap within committees and how they function. Subcommittee Chairs will be asked to discuss this during their January meetings and report to Commission at January meeting to discuss feedback and recommendations.

D. Presentations

None

E. Reports to Committee

Data/CQI process is moving along well.

Luis Bixler has been hired as the new 911 director and will be invited to the next Commission meeting.

Dane County Sheriff's Office is creating a new position to address behavioral health issues.

F. Future Meeting Items and Dates

The next meeting will be held January 27th.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned.

Minutes respectfully submitted by Courtney Wassertheurer.