



Dane County

Minutes - Draft

Emergency Medical Services - Medical Advisory Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, September 13, 2021

12:00 PM

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

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 13th Medical Advisory Subcommittee 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://zoom.us/webinar/register/WN_hq9VTTQtR8Wj-Zlx8d6xvQ

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: 964 6589 1540

If you want to submit a written comment for this meeting, or send handouts for board 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

Meeting was called to order at 12:04pm.

- Present** 12 - CHRIS CARBON, PAUL HICK, KACEY KRONENFELD, STEPHANIE LEHMANN, MIKE LOHMEIER, MEL PEARLMAN, TINA STRANDLIE, DAN WILLIAMS, MEGAN GUSSICK, CORY HROMOTKO, ERIC LANG, and DR JOHN AGUILAR
- Excused** 1 - LISA SCHIMELPFENIG
- Absent** 18 - SCOTT ALLAIN, SHERRY CASALI, DREW DEAN, KRISTEN DRAGER, TERESA FIEDT, AMANDA KITA-YARBO, MIKE MANCERA, ERIN POLKINGHORN, JEFF POTHOF, ERIN RYAN, DAVID PENA, ABIGAIL DAHLBERG, JEFF VANBENDAGOM, BRANDON RYAN, GREG BAILEY, AURORA LYBEK, JOSH ROSS, and CHRIS WALTERS

Additional Members Present: Michael Adams

Guests: Brian Goff, Michael Kim, Megan Childers

Staff: Carrie Meier, Eric Anderson, Courtney Morency

B. Consideration of Minutes

MEDICAL ADVISORY SUBCOMMITTEE JUNE 2021 MINUTES

Attachments: [June Minutes](#)

This resolution was approved

C. Discussion Items

MAS Objectives and Agenda

Meier shares the feeling that MAS holds value in getting the doctors from different hospitals together for conversation. Would like to see meetings still held, but recognizes a need for adjusting membership and readdressing subcommittee goals and mission. Carbon asks about feasibility of having committee shifted to a meeting that is organized by EMS Association or the Dane County EMS office rather than being a county subcommittee under EMS Commission. Will bring this proposal back to corp counsel and EMS Commission.

MAS Membership

Membership is large and subcommittee experiences difficulties meeting quorum every meeting. Would like to slim down number of voting members, but want to know what agencies should remain represented as members. Suggestion to move away from having just member names listed and move to "representatives" of an agency to be more flexible in meeting quorum. Meier confirms ordinance for subcommittee allows representatives in place of a member. Decision was made to wait on making final choices on membership until EMS Commission and Corp Council weigh in on how meeting is structured.

Dane County EMS Update

Still waiting on lift for new R30. Meier collaborated to bring Active Shooter Incident Management (ASIM) training to the county. Train the trainer session is available for 10 providers able to commit to training every year. Received over 20 interested requests, so a survey went out to vet providers with training experience and time to train others. DCEMS office is hosting two HPCPR sessions on November 2nd and are still taking registrations for providers interested in participating. Protocol updates continue with a goal of having final draft submitted to state for approval by November.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Minutes respectfully submitted by Courtney Morency