



Dane County

Minutes - Final Unless Amended by Committee

Emergency Medical Services - Operating Practices Subcommittee

Thursday, March 9, 2017

9:00 AM

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

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A. Call To Order

- Present** 6 - SCOTT ALLAIN, STEPHANIE LEHMANN, JENNY MINTER, ERIN RYAN , JIM WICK, and JEFF DOSTALEK
- Excused** 5 - DEB DAHL, STEVEN WUNSCH, ERIK SEVERSON, GARY ZIEGLER, and KELLY PEDERSON
- Absent** 3 - CHRIS CARBON, SHARON WIEDENFELD, and JEFF MACHA

B. Consideration of Minutes

This was approved

[2016](#)
[MIN-583](#)

Attachments: [February EMS OPS minutes](#)

C. Discussion Items

Base Hospital / MCI Training Update

Meier presented the updated powerpoint presentation and discussed the train-the-trainer being planned for April.

2017 Subcommittee Initiatives

The Subcommittee discussed current topics of interest and reviewed items of priority from the November 2015 meeting. Items to be discussed next month include: Group purchasing, staffing model discussion to include cross credentialing, scope discussion and training. The committee suggested having a State EMS representative attend the next meeting to discuss refresher training in more detail.

D. Presentations

E. Reports to Committee

911 Update

Kevin Fosso, operations manager at the Dane County 911 Center came to discuss topics including DaneCom, PreAlerting for EMS, Automation, and mobile CAD.

F. Future Meeting Items and Dates

Next Meeting Thursday April 13th at 9am.

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.

Dane County EMS 608.266.4387