

Dane County

Minutes - Final Unless Amended by Committee

Emergency Medical Services Commission

Wednesday, March 22, 201	7 5:45 PM FitchRona EMS - Verona Fire Station 101 Lincoln St. Verona, WI
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A. Call To Order	
	Commission member Dennis O'Loughlin introduced himself and shared his experiences on the County Board over the past 19 years and his interest in the EMS Commission. He was welcomed by the group.
	Guests present: Patrick Anderson, Jerry McMullen, Chris Dennis, Scott Allain, Rob Lulling, Jeremy Martin, Scott Russell, and Gary Wieczorek
	Staff present: Charles Tubbs Sr. , Tim Hillebrand and Carrie Meier
Present	7 - Chair BOB SALOV, GARY ZIEGLER, MICHAEL LOHMEIER, ADAM PLOTKIN, STEPHANIE LEHMANN, ERIC BAUMAN, and DENNIS O'LOUGHLIN
Excused	2 - BILL CLAUSIUS, and MAUREEN McCARVILLE
Absent	2 - CATHY RIGDON, and MIKE MANCERA

B. Consideration of Minutes

This was recommended for approval

<u>2016</u> <u>MIN-617</u>

Attachments: January EMS Commission minutes

- C. Action Items
- **D.** Presentations

Panel Discussion - EMS in Future

Panel members for the dicsussion on EMS in the future included: John Eich - Office of Rural Health Laura Laurenzi - Retired Madison Fire Assistant Chief Dana Sechler - Chief Baraboo District Ambulance Service Chris Carbon - Meriter Unity Point EMS Liaison Duane Erschen - DeerGrove EMS Chief

Each member shared their input on the future of EMS in regards to staffing, consolidating resources, regional approach, reimbursement, collaboration, community EMS, and overall changes in the environment of EMS. Extensive discussion continued for the duration of the meeting.

The EMS Commission will plan to approach the topic and decide on action items at the next meeting.

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

This was adjourned

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Carrie Meier 608.266.5374