



# Dane County

## Minutes - Final Unless Amended by Committee

### 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?*

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Wednesday, September 26, 2018

5:30 PM Stoughton EMS - 516 South Fourth St, Stoughton, WI

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**Stoughton EMS - 516 South Fourth St, Stoughton, WI**

#### A. Call To Order

*Also in attendance, Dr. Lohmeier commission member.*

*Guests: Chief Dave Bloom and Director Scott Allain, and Mike Plotkin*

*Quorum was not achieved*

**Present** 4 - Chair BOB SALOV, GARY ZIEGLER, CATHY RIGDON, and ADAM PLOTKIN

**Excused** 1 - STEPHANIE LEHMANN

#### B. Consideration of Minutes

[2018](#)  
[MIN-194](#)

MINUTES FROM THE JUNE 27, 2018 EMS COMMISSION MEETING

*unable due to lack of quorum*

#### C. Action Items

Election of Officers

#### D. Discussion Items

*Salov asked that the DCEMS office email the Commission members to survey them about time, location and date of the meetings. Salov will work with the County Executive to assist with appointments to the Commission from the County Board. DCEMS office will also determine if calling in is an option for quorum.*

#### *Summit Progress*

*Salov will work with Hillebrand to establish a date, location and draft agenda for the summit and send to Commission members for input. It was suggested to have the summit on a date other than the normal meeting date.*

#### *Base Hospital Update*

*EMS Office Update*

*Legislative Update*

*Chief Bloom updated on current initiatives.*

**E. Presentations**

**F. Reports to Committee**

**G. Future Meeting Items and Dates**

**H. Public Comment on Items not on the Agenda**

**I. Such Other Business as Allowed by Law**

**J. Such Other Business as Allowed by Law**

*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.*

*Please contact Carrie Meier at (608) 266-5374 or [meier.carrie@countyofdane.com](mailto:meier.carrie@countyofdane.com).*