

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?

Wednesday, November 28, 2018

5:30 PM Sun Prairie EMS Station #1 - 124 Columbus Street Sun Prairie

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A. Call To Order

Introductions were completed. Nikole Jones introduced herself and thanked all the repsonders for their service during the August flooding.

Dr. Lohmeier, Commission member was also present but not available in Legistar at the time the minutes were created.

Guests: Bloom, Goff, Brown Staff: Meier and Tubbs

Stall. Welet and Tubbs

Present 5 - Chair BOB SALOV, GARY ZIEGLER, CATHY RIGDON, ADAM PLOTKIN, and

NIKOLE JONES

Excused 4 - BILL CLAUSIUS, STEPHANIE LEHMANN, ERIC BAUMAN, and MEGAN GUSSICK

B. Consideration of Minutes

This was approved the minutes

2018 MIN-352 September EMS Commission Minutes

Attachments: September EMS Commission Minutes

C. Action Items

EMS Summit discussion and planning

Lengthy discussion regarding the summit. Salov suggested that we lock in a date of Wednesday March 27th from 3:30pm to 7:30pm and at the planned Commission meeting location of Waunakee. The date was agreed upon and then discussion continued on the goals and look for the summit. The decision was made to hold a special Commission meeting on Tuesday December 18th at 5pm. The Commission will determine the panel, disussion points and who should be invited. There was a strong concensus that it would be good to have key speakers and have some outside the box ideas to discuss and build conversation.

D. Presentations

E. Reports to Committee

EMS Office Update - Meier

Meier reported out on the office work. The EMS Banquet will change this year to two events. A survivor breakfast celebration on Saturday February 23rd at the Monona Terrace and an EMS celebration event on Saturday May 18th.

Legislative Update - Bloom

Bloom reported out that there are two inititaves currently being discussed. One dealing with school safety barricading and one with highway safety zones for emergency responders.

- 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

Present 9 - Chair BOB SALOV, BILL CLAUSIUS, GARY ZIEGLER, CATHY RIGDON, ADAM PLOTKIN, STEPHANIE LEHMANN, ERIC BAUMAN, MEGAN GUSSICK, and **NIKOLE JONES**

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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 ghov 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 DCEMS 608-266-5374