



Dane County

Minutes - Final Unless Amended by Committee

Emergency Medical Services - Operating Practices Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 14, 2019

9:00 AM

Madison Water Utility - 119 E Olin Avenue Madison

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A. Call To Order

- Present** 8 - STEVEN WUNSCH, SCOTT ALLAIN, STEPHANIE LEHMANN, CHRIS CARBON, GARY ZIEGLER, SCOTT BAVERY, CHRIS DENNIS, and WILLIAM BALLO
- Excused** 3 - JENNY MINTER, KELLY PEDERSON, and JEFF DOSTALEK
- Absent** 5 - SHARON WIEDENFELD, ERIK SEVERSON, JIM WICK, JEN ROMAN, and CHRISTINE RANDALL

Guests - Kevin Fosso, Courtney Wassertheurer, Eric Lang, Diane Meinholz, Brian Goff

B. Consideration of Minutes

[2018](#) January Operating Practices Subcommittee Meeting Minutes
[MIN-455](#)

Attachments: [January OPS minutes](#)

Did not have quorum.

These minutes were not acted on.

C. Action Items

Mass Casualty Trailers

Meier informed committee that the mass casualty trailer previously located in Deforest was moved to Maple Bluff. Blooming Grove and Maple Bluff has agreed to deploy it. The committee discussed whether there is a need for 5 mass casualty trailers in the county and under what circumstances they are deployed. Decision was made to do inventory of items in trailers and examine cost of replenishing expired materials before making any decisions.

MCI forms and position job action sheets

Committee reviewed and proofread forms. Changed the term "Staging Group Supervisor" to "Staging Area Manager" to create consistency. Other changes in verbage were made in alignment with agencies' protocols.

Trauma Alert recommendation

Meier reached out to hospitals regarding use of "Level 1 trauma." The decision was made to double down on training pre-existing protocol which states the use of "trauma red," "trauma yellow," and "trauma green".

D. Presentations

There were no presentations.

E. Reports to Committee

Warm Zone Discussion

Meier updated committee that she is working with EM Director Tubbs to pull together public safety representatives for discussion.

F. Future Meeting Items and Dates

*Next meeting is scheduled for March 14 at 9 am.
Committee to discuss Transportation and Treatment MCI forms.*

G. Public Comment on Items not on the Agenda

There was no public comment.

H. Such Other Business as Allowed by Law

N/A

I. Adjourn

This meeting was adjourned at 10:20 am.

Minutes respectfully submitted by Courtney Wassertheurer.