



Dane County

Minutes - Final Unless Amended by Committee

Emergency Medical Services - Medical Advisory Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, April 8, 2019

12:00 PM

Madison Water Utility - 119 E Olin Avenue Madison

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A. Call To Order

The meeting was called to order at 12 pm.

- Present** 10 - RYAN TOMBURRINI, MIKE MANCERA, TINA STRANDLIE, CHRIS CARBON, MIKE LOHMEIER, MEL PEARLMAN, DAN WILLIAMS, STEPHANIE LEHMANN, LISA SCHIMELPFENIG, and KACEY KRONENFELD
- Excused** 4 - TERESA FIEDT, ERIN RYAN, SHERRY CASALI, and SCOTT ALLAIN
- Absent** 13 - PAUL HICK, WARREN TRIPP, GRAHAM ADSIT, MIKE EJERCITO, DREW DEAN, JEFF MACHA, KELLY PEDERSON, JEFF POTHOF, CHRISTINE RANDALL, LINDA FORD, KRISTEN DRAGER, ERIN POLKINGHORN, and WILLIAM BALLO

Additional staff present: Carrie Meier, Courtney Wassertheurer

B. Consideration of Minutes

[2018](#) EMS Medical Advisory Subcommittee Minutes February
[MIN-487](#)

Attachments: [February Minutes](#)

The minutes were approved.

C. Action Items

Infection Control Resource Handbook

Lohmeier asked for any new feedback on the handbook. Meier and Lohmeier distributed several physical copies as drafts for members to take back to their agencies and have people review and mark any suggested changes. It was recommended "First Action" section be more at the forefront for convenience and quick reference. Strandlie to give handbook to Stoughton hospital liaison to take to their infectious diseases group for feedback. Williams suggested assigning sections of handbook to agencies to review. Committee members to review flow charts and regroup if there are issues to discuss. Lang suggested assigning a hard deadline to push people to review handbook. Meier suggested it be done by June. Committee agreed to approve final changes at next meeting and get handbook to print.

D. Discussion Items

Updates from Partners

Carbon reported how fluids administered during patient transport don't count unless they are specifically recorded as per CMS requirements. Kronenfeld suggested looking at any possible concerns from CMS in the future and going back to see if there is actually an issue. Lohmeier suggested if it becomes an issue that it is brought to the attention of the county and this committee so that a solution can be discussed.

E. Reports to Committee

There were no reports.

F. Future Meeting Items and Dates

The next meeting will be May 13th. Committee will approve final Infection Control Handbook changes for print.

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

The meeting was adjourned at 12:35 pm.

Minutes respectfully submitted by Courtney Wassertheurer.