



# 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?*

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Monday, May 13, 2019

12:00 PM

Madison Water Utility - 119 E Olin Avenue Madison

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#### Madison Water Utility - 119 E Olin Avenue Madison

#### A. Call To Order

The meeting was called to order at 12 pm.

**Present** 8 - MIKE MANCERA, TINA STRANDLIE, MIKE LOHMEIER, MEL PEARLMAN, WARREN TRIPP, STEPHANIE LEHMANN, MIKE EJERCITO, and KACEY KRONENFELD

**Excused** 8 - RYAN TOMBURRINI, TERESA FIEDT, PAUL HICK, ERIN RYAN, DAN WILLIAMS, DREW DEAN, LISA SCHIMELPFENIG, and KELLY PEDERSON

**Absent** 11 - CHRIS CARBON, SHERRY CASALI, GRAHAM ADSIT, JEFF MACHA, JEFF POTHOF, CHRISTINE RANDALL, LINDA FORD, KRISTEN DRAGER, SCOTT ALLAIN, ERIN POLKINGHORN, and WILLIAM BALLO

*Additional Committee Members Present: Eric Lang and Megan Gussick*

*Additional Staff Present: Courtney Wassertheurer*

*Guests: Arthur Chiu*

#### B. Consideration of Minutes

[2019](#)

MEDICAL ADVISORY SUBCOMMITTEE APRIL MINUTES

[MIN-029](#)

**Attachments:** [Medical Advisory Subcommittee April Minutes](#)

The minutes were approved.

#### C. Action Items

Dr. Tripp - Lohmeier

*Lohmeier thanked Dr. Warren Tripp for his service and dedication to the medical field in Dane County and presented him with a certificate. Tripp in turn thanked the committee and reflected on its achievements throughout the years. Committee wishes Tripp a happy retirement.*

## Infection Control Resource Handbook - Lohmeier

*Lohmeier reported on some formatting being finalized. Committee reviewed flow charts and made some changes to wording. Committee discussed making carbon copies for ED Evaluation forms to keep with handbook at each agency. Lohmeier to finalize and print copies.*

## CARES - Mancera

*Mancera gave update on Dane County's 2018 statistics on cardiac arrest and survival rates. Overall the county is meeting and exceeding national averages for survival rates and public AED use. PulsePoint was discussed as a possible factor as to the amount of positive outcomes. Mancera concluded with hope to see the positive trend of survival rates continue throughout upcoming years.*

## Measles - Lohmeier

*Lohmeier attended a meeting with Public Health to discuss the risk of a measles outbreak. Report was generally positive and highlighted how organized and efficient the Public Health Department is; there is a detailed procedure in place for handling suspected and confirmed cases. The effectiveness of the vaccine (98%) was discussed, along with the requirement for all hospital personnel to provide records of their immunization. Lang proposed starting a discussion on EMS agencies developing a requirement for their personnel to be vaccinated as well.*

## Protocols - Meier

*Not discussed.*

## D. Presentations

*There were no presentations.*

## E. Reports to Committee

*There were no reports.*

## F. Future Meeting Items and Dates

*Next meeting is scheduled for June 10th at 12 pm.*

## 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 1:15 pm.*

*Minutes respectfully submitted by Courtney Wassertheurer.*