



# 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?*

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Thursday, October 10, 2019

2:30 PM

Madison Water Utility - 119 E. Olin Avenue

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**Madison Water Utility - 119 E. Olin Avenue**

#### A. Call To Order

The meeting was called to order at 2:30 PM.

**Present** 6 - STEVEN WUNSCH, STEPHANIE LEHMANN, JENNY MINTER, GARY ZIEGLER,  
JEFF DOSTALEK, and CHRIS DENNIS

**Excused** 1 - KELLY PEDERSON

**Absent** 9 - SCOTT ALLAIN, CHRIS CARBON, SHARON WIEDENFELD, ERIK SEVERSON,  
JIM WICK, SCOTT BAVERY, JEN ROMAN, CHRISTINE RANDALL, and WILLIAM  
BALLO

*Additional Members Present: Eric Lang*

*Staff: Carrie Meier, Courtney Wassertheurer*

*Guests: Stacey Hanson, Brian Goff*

#### B. Consideration of Minutes

[2019](#) OPS MINUTES MARCH 2019  
[MIN-083](#)

**Attachments:** [March Minutes](#)

The minutes were approved.

[2019](#) OPS MINUTES JUNE 2019  
[MIN-204](#)

**Attachments:** [June minutes](#)

The minutes were approved.

#### C. Discussion Items

## MCI Trailers - Stacy Hanson

*Hanson updated committee on progress of organizing and updating MCI trailers. The trailer located at Blooming Grove is almost complete. Hanson to add information for hitch requirements, full inventory list, and SALT triage bags. Further considerations will be made regarding what other materials should be included with the remaining funds. Dostalek asked if the county will fund cost of restocking the trailers or if it will be billed out to the agencies that use them. Meier said that conversation may be revisited in the future once the trailers start becoming regularly utilized by agencies for pre-planned events. Meier to assign an LTE to provide general maintenance to all trailers.*

## Guidance Document - Wunsch

*Wunsch updated committee on the Active Threat/Critical Incident Response Guidance document that is being worked on among several partners. Effort is being made to add universal communication zones that all response agencies in the county will have programmed into their equipment for use. The goal is to have all agencies approve the plan by January. Meier to send draft to chiefs.*

## MCI Plan - Meier

*Committee members received copies of the Mass Casualty Incident plan and will review sections of it at upcoming meetings. This is the document the Dane County EMS Protocol book refers first responders to in the case of a mass casualty incident. Ziegler shared information about an MCI class being offered by Green County in the middle of November; Ziegler to follow up on getting some members registered if openings still exist.*

## D. Presentations

*None*

## E. Reports to Committee

*None*

## F. Future Meeting Items and Dates

*Next meeting will be on November 14.  
Committee will start reviewing the MCI Plan.*

## G. Public Comment on Items not on the Agenda

*None*

## H. Such Other Business as Allowed by Law

*N/A*

## I. Adjourn

**The meeting was adjourned at 3:30 PM.**

*Minutes respectfully submitted by Courtney Wassertheurer*