



# 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, January 9, 2020

2:30 PM

Madison Water Utility - 119 E. Olin Ave., Madison

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**Madison Water Utility - 119 E. Olin Ave., Madison**

#### A. Call To Order

The meeting was called to order at 2:41pm.

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

*Staff Present: Carrie Meier, Stacey Hanson*

*Guests Present: Sarah, SSM Health new EMS Coordinator - Janesville*

#### B. Consideration of Minutes

[2019](#) OPS MINUTES OCTOBER 2019  
[MIN-394](#)

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

The minutes were approved.

#### C. Discussion Items

## MCI Trailers - Stacey Hanson

*Hanson updated committee on the progress of organizing and updating MCI trailers. The trailer located at Blooming Grove is complete and ready for deployment. Hanson to make a video and advertise to agencies its possible usage. Airport Fire Trailer has been updated and organized. An inventory list needs to be made and posted in the trailer. A meeting with Maple Bluff Fire Chief Loy and Airport Fire Chief will be arranged to discuss deployment of that trailer to the county. Madison Fire trailer is mostly done, need to update inventory list and restock saline on the trailer. MABAS deployment was discussed, possibly changing which trailers are paged for which area of the county. It was decided by the committee to update/organize the Fitchburg trailer. Rick Lange will work on updating lighting in all trailers. SCRTAC and Fitch-Rona were gifted "retired" trailers. Meier and Hanson working on an EMS Swap for expired/outdated equipment to be shared with agencies. Meier and Hanson will be providing a training for agencies which will include SALT triage, Base Hospital, and MCI trailer.*

## Active Threat/Critical Incident Guidance Document - Wunsch

*Plan is updated, approved by the Police Chief's association. There are some questions from District Attorney Ozanne. Discussion on Radio list changes to make it more unified with Fire and Law Enforcement. Training will be offered to local agencies in quadrants.*

## MCI Plan - Meier

*Meier and Hanson will go over forms; at the next meeting the group will go over it page by page. Wunsch wondering if all agencies are equally equipped. Discussion on whether it is time to start with fresh equipment. Meier and Hanson will go through MCI kits. Lang has some best practice research and will share with Meier.*

## D. Presentations

*None*

## E. Reports to Committee

*None*

## F. Future Meeting Items and Dates

*The next meeting will be on February 13, 2020.*

## 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.**

*Minutes respectfully submitted by Stacey Hanson and Courtney Wassertheurer.*