

Minutes - Final Unless Amended by Committee

Emergency Medical Services - Medical Advisory Subcommittee

	Who benefits? Who is b Who does not have a voice	
	How can policymakers mitigate unint	ended consequences?
Monday, January 13, 2020	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 12:00pm.

- Present 7 WILLIAM BALLO, CHRIS CARBON, KACEY KRONENFELD, STEPHANIE LEHMANN, MIKE LOHMEIER, MEL PEARLMAN, and DAN WILLIAMS
- Absent 22 GRAHAM ADSIT, SCOTT ALLAIN, SHERRY CASALI, DREW DEAN, KRISTEN DRAGER, MIKE EJERCITO, TERESA FIEDT, LINDA FORD, PAUL HICK, AMANDA KITA-YARBO, JEFF MACHA, MIKE MANCERA, KELLY PEDERSON, ERIN POLKINGHORN, JEFF POTHOF, CHRISTINE RANDALL, ERIN RYAN , PATRICK RYAN, LISA SCHIMELPFENIG, TINA STRANDLIE, RYAN TOMBURRINI, and WARREN TRIPP

Additional members present: Cory Hromatko, David Pena Staff Present: Carrie Meier, Stacey Hanson, Courtney Wassertheurer

Introduction of Dane County Medical Director and Chair Dr. Kacey Kronenfeld

B. Consideration of Minutes

The minutes were approved.

2019 MAS MINUTES SEPTEMBER 2019

<u>MIN-313</u>

<u>Attachments:</u> <u>September Minutes</u>

C. Discussion Items

Protocol Update - Dr. Mike Lohmeier

Final changes were made to the protocols. There are 2 versions, a full version and a Field Operator's Guide. The finalized date is dependent on state approval. Lang mentioned page numbers will need to be changed to match PDF. Changes will be shared with agencies for training.

Subcommittee Review of Membership and Ordinance

Members reviewed the committee and subcommittee ordinance. They were then asked to provide feedback on the committee as a whole, including previous successful initiatives, who should be on committee, and how to encourage higher attendance. Carbon mentioned building off ideas from core members who regularly attend. Meier noted committee used to have more field providers who participated. Members agreed committee should maximize hospital and pre-hospital attendance if possible.

D. Presentations

High Performance CPR (HPCPR) Presentation - Dr. Kronenfeld and Dr. Mancera

Dr. Kronenfeld presented data on cardiac arrests and cardiac arrest survival that supports the 2020 High Performance CPR initiative. CARES reports will be used to measure data/outcomes to identify areas for improvement. The initiative will include pulling defibrilator data to review compression quality and pauses in compressions. Dane County has sent people to Resuscitation Academy in Seattle, Washington to train. Dane County's first Resuscitation Academy will be held on March 4 at Alliant Energy Center with the help of two trainers from Seattle. Two members from each EMS agency will be invited to participate.

E. Reports to Committee

None

F. Future Meeting Items and Dates

The next meeting is on February 10th.

G. Public Comment on Items not on the Agenda

Chris Carbon gave special thanks to Dr. Lohmeier for his many years of hard work serving as the Dane County Medical Director, and acknowledged the positive impact he has had on patient care throughout the county. Thank you Dr. Lohmeier!

H. Such Other Business as Allowed by Law

N/A

I. Adjourn

The meeting was adjourned at 1:30pm.

Minutes respectfully submitted by Courtney Wassertheurer.