



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, February 10, 2020

12:00 PM

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

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A. Call To Order

The meeting was called to order at 12:05. Quorum was not met.

Present 5 - SCOTT ALLAIN, CHRIS CARBON, KACEY KRONENFELD, STEPHANIE LEHMANN, and MIKE MANCERA

Excused 4 - SHERRY CASALI, MIKE EJERCITO, PAUL HICK, and DAN WILLIAMS

Absent 14 - GRAHAM ADSIT, WILLIAM BALLO, DREW DEAN, KRISTEN DRAGER, TERESA FIEDT, AMANDA KITA-YARBO, MIKE LOHMEIER, MEL PEARLMAN, ERIN POLKINGHORN, JEFF POTHOF, ERIN RYAN, LISA SCHIMELPFENIG, TINA STRANDLIE, and RYAN TOMBURRINI

Additional Committee Members Present: Cory Hromatko

Guests Present: Gary Ziegler, Katy Ulrich, MD

Staff Present: Miriam Valley, Eric Anderson, Courtney Wassertheurer

B. Consideration of Minutes

The minutes were not approved due to quorum not being met.

[2019](#)
[MIN-453](#)

MAS MINUTES JANUARY 2020

Attachments: [January Minutes](#)

C. Discussion Items

Committee Mission and Objectives

Committee revisited ordinance stating purpose of Medical Advisory Subcommittee (MAS) and discussed redundancies between the MAS and the Operating Practices Subcommittee (OPS). Committee agrees there needs to be more crew-level involvement in committee discussions. Dr. Kronenfeld and Meier shared idea of having one EMS Advisory Board that reports to EMS Commission and oversees work groups for the following: Education/Training, Medical, Operating, and Community/Collaboration. Carbon expressed concerns that this model may create issues with attendance if more work groups were created and meetings happened more frequently. It was suggested OPS may now have less value with how the system has changed over time. Kronenfeld asked for feedback from members on how to make MAS more productive. Lehmann expressed interest in discussing and resolving issues between EMS providers and hospital providers based on feedback she has heard in the field. Meier suggested that in the future Dane County EMS data analyst Eric Anderson could bring data on medical topics to present and discuss at each future meeting. Carbon suggested having discussion topics on agenda that elicit interest from field-members and would encourage attendance. It was suggested that items of interest to put on the agenda should be solicited from agency members in order to increase engagement and attendance. Lang suggested MAS should be the leaders/thinkers and OPS should execute the ideas. Meier to send committee membership to members for them to evaluate the current representation of agencies and get feedback. Meier to create survey with pin-pointed questions for committee members and service members to answer. Meier to ask public Health liaison to attend next meeting to discuss front-line responders' safety concerns.

Coronavirus Update

Kronenfeld informed committee that the World Health Organization will be assisting China to contain and control the novel coronavirus. There is still one confirmed case in Dane County and 5 other Persons Under Investigation (PUIs). Public Health is not releasing the address of the confirmed case to Public Communications Center. 911 is asking about travel history when taking calls for people with respiratory and/or flu-like symptoms. Meier informs committee that the Public Health fit testers are getting calibrated, but they will be available to agencies after that. Meier to ask Public Health liaison to attend next meeting to discuss front-line responders' safety concerns.

Influenza Update

Dr. Kronenfeld informed committee of spike in confirmed influenza cases, particularly influenza B.

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

The next meeting will be March 9th.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

N/A

I. Adjourn

The meeting ended at 1:05 PM.

Minutes respectfully submitted by Courtney Wassertheurer.