



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?

Thursday, May 13, 2021

2:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The May 13th Operating Practices Subcommittee is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_ElxLd6YkSRuE7YpEPKQLWQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone toll-free numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 835 7333 9754

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: dcems@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

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

Present 8 - SCOTT ALLAIN, CHRIS DENNIS, JEFF DOSTALEK, JENNY MINTER, JEN ROMAN, JIM WICK, GARY ZIEGLER, and ERIC LANG

Absent 8 - SCOTT BAVERY, CHRIS CARBON, STEPHANIE LEHMANN, ERIK SEVERSON, STEVEN WUNSCH, CORY HROMOTKO, ROBERT SALOV, and BRANDON RYAN

Guests: Brian Goff

Staff Present: Carrie Meier, Eric Anderson, Courtney Wassertheurer

B. Consideration of Minutes

[2020](#)
[MIN-550](#)

OPERATING PRACTICES SUBCOMMITTEE FEBRUARY 2021 MINUTES

Attachments: [February Minutes](#)

The minutes were approved.

C. Discussion Items

MCI Kits

DCEMS office has additional MCI kits requested by agencies ready to be distributed. They will be reaching out to those agencies to arrange pick up and sending invoices.

Critical Incident Document Update

Meier pulling together group of members from each association to work on reviewing the document and outlining a training plan going forward. Also looking at bringing training opportunities into the county, possibility for train the trainer.

Committee Structure Update

At the next EMS Commission meeting May 26th, Chair Plotkin will be proposing a new structure with one EMS Advisory Subcommittee underneath the EMS Commission. It's role will be to advise the DCEMS Office and EMS Commission on needs in various fields. Membership will be made up of hospital liaisons, Public Health, private ambulance services, and various EMS personnel at different levels of service and population served.

Annual EMS Survey

DCEMS office will be sending out annual survey for agencies to complete. Meier asks members for any suggested edits or additions. Lang suggests defining questions better. Roman asks about inclusion of education questions on the survey. Lang to send list to Meier of devices/products to include on the survey; will ask agencies what they own to get better idea of countywide needs.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned at 2:54.

Minutes respectfully submitted by Courtney Wassertheurer.