



# Dane County

## Minutes - Draft

### Emergency Medical Services Commission

*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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Wednesday, February 19, 2025

5:30 PM

Attend virtually via Zoom

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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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The February 19th EMS Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 2982 Kapec Rd. Fitchburg.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN\\_VTPk7ef1R9W0xuCN3aGi2Q](https://zoom.us/webinar/register/WN_VTPk7ef1R9W0xuCN3aGi2Q)

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 943 2214 1791

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [morency.courtney@danecounty.gov](mailto:morency.courtney@danecounty.gov)

**A. Call To Order**

Meeting was called to order at 5:33pm.

**Present** 6 - ERIC BAUMAN, MEGAN GUSSICK, ADAM PLOTKIN, STEPHANIE LEHMANN, DON POSTLER, and TIM HILLEBRAND  
**Absent** 3 - MICHELE DOOLAN, KACEY KRONENFELD, and GARY ZIEGLER

*Guests: Lisa Becher, Kevin Fosso, Robert Hughes, Chris Backes, Holly Ellickson, Dustin Weber, Brandon Ryan, Devon Anders, Charles Tubbs, Eric Lang, Danny Sefcik.  
Staff Present: Courtney Morency, Eric Anderson*

**B. Consideration of Minutes**

The minutes were approved.

EMS Commission November 2024 Minutes

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

**C. Discussion Items**

CARES Update - Becher

*Starting February 3rd the CARES team expanded into Sun Prairie for a one year pilot program. Call volume has been lower than expected so far, but remain high in the City of Madison.*

## MAS Update to Commission

*MEP and UW have been in the process of updating their EMS protocol books and reporting progress to MAS. Topics in the last month have largely been about care of infants and newborns, including methods to keep them warm and how to safely transport.*

## Annual Report - Standing Item

*EMS Commission is to report out to PPJ Committee for an annual update. Meier and Chair Plotkin are working to determine the date to do this. DCEMS office is starting to ask agencies for feedback on the EMS annual survey and are planning to get that sent out in the next couple months.*

## D. Presentations

## E. Reports to Committee

*DCEMS - Confirming the date for the Cardiac Arrest Survivor Celebration at the Mallards. Harm reduction vending machines are in production and slated to be put outside of the St. Mary's and UW University Hospital ED's.*

## F. Future Meeting Items and Dates

*Next meeting is March 19th.*

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

## H. Such Other Business as Allowed by Law

## I. Adjourn

**The meeting was adjourned at 5:48pm.**

Minutes respectfully submitted by Courtney Morency.