



Dane County

Minutes - Draft

Dane County ALS Program Steering Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, October 17, 2023

10:30 AM Virtual or in person at Fitchburg Fire Station #1, 5791
Lacy Rd. Fitchburg.

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 October 17th ALS Steering 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 Fitchburg Fire Station 1, 5791 Lacy 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_b5V7peOVT427lwTHEvPxIA

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: 924 8882 3094

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@countyofdane.com

A. Call To Order

The meeting was called to order at 10:35am.

- Present** 9 - CHRIS CARBON, MEGAN GUSSICK, CARRIE MEIER, PATRICK ANDERSON, DAN WILLIAMS, CHRIS GARRISON, JERRY MCMULLEN, STEVE WUNSCH, and TABITHA SMITH
- Excused** 2 - LUIS BIXLER, and JEFF VANBENDEGOM

*Additional Members Present: Kacey Kronenfeld, Robert Hughes
Guests: Eric Lang, Scott Russell, Chris Hammes, Kris Loy, Tony DiSalvo, Charles Tubbs, Frank Loyo
Staff: Eric Anderson, Courtney Morency*

B. Consideration of Minutes

ALS STEERING COMMITTEE MAY 2023 MINUTES

Attachments: [ALS Minutes 51623](#)

The minutes were approved.

C. Action Items

ALS Steering and Subcommittee Mission Discussion

Made small changes previously; Meier will send it out following meeting to reference going forward with IGA review.

Dane County EMS Agency Updates

Sun Prairie EMS' 4th ambulance will be in service as of 10/17. One will be at Marshall, one at Station #1, two at Station #2. Agencies report additions of ventilators, Ultrasound, and IV pumps to their rigs. Once DeerGrove EMS budget is approved by two more municipalities, they will be staffing 2 full-time dual medic rigs starting in 2024. Agencies are experiencing issues with the VividTrac not working with new Android devices.

IGA and MOUs are being reviewed by corp counsel. They are looking at combining all documents into one. Meier will have more of an update the first quarter of 2024. Meier reminds every one of the approval for peds King airways being removed. Concern was expressed that with this meeting moving to Legistar that members will be liable for creating walking quorums when attending other meetings together. Meier will ask Carlos to attend next meeting to discuss.

Addition to ALS Agreement - DeerGrove and Waunakee Area EMS

Patrick Anderson motions to add DeerGrove and Waunakee to the ALS Agreement; seconded by Wunsch. All Approved. DCEMS office will facilitate getting signed addendum page to everyone to add to their Auto ALS agreements. Carbon suggests that any signatories with upcoming significant changes such as protocols or equipment should bring it to the ALS Steering Committee to approve. Wunsch points out that ALS Agreement needs updates. Lang suggests having updated document to submit to their Boards. Agreed that ALS agencies should keep each other up to date on any changes to their operation.

Discussion and Next Steps Regarding Auto ALS Code Evaluation

Meier will share PowerPoint that was put together following 10 Delta Codes study. Protocols do not sent AutoALS into non-ALS communities anymore, but borders are dropped for 10 Delta calls. Committee will discuss this in the future. Hughes will get list of Auto-ALS codes sent out for group. Carbon requests 911 data to supplement the future discussion including how many times Auto ALS is triggered for each different code.

Election of Chair and Vice Chair

Tabled until next meeting.

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

Meeting adjourned at 12:55pm.

Minutes of the Medical Advisory Subcommittee respectfully submitted by Courtney Morency.