

NOTICE OF MEETING

SHEBOYGAN COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

Wednesday, May 15, 2019

6:00 P.M.

Sheboygan County Law Enforcement Center
525 N 6th Street, Sheboygan, WI 53081
West Conference Room

*** AGENDA ***

- Call to Order and Introductions
- Pledge of Allegiance
- Certification of Compliance with Wisconsin Open Meeting Law
- Approval of Minutes from November 28th, 2018 Meeting
- Correspondence
- Public Comment
- Old Business
 - Emergency Medical Dispatch Update and Discussion
 - Update on MABAS Life Safety Cards
 - Update the Dementia Task Force
- New Business
 - Discussion Regarding MABAS Numbering
 - Discussion Regarding Requests for Aeromedical Units
 - Nomination Committee Report – Bob Kuhlhanek/Pat Nicolaus
 - Election of Officers for 2019
 - Appointment by Chair to Standing Committees
 - Review and Action on the EMS Council Annual Report
 - Review EMS Agency Annual Reports
 - EMS Quality Assurance Subcommittee Report

Posted 05/10/19 @ 4:00 PM

EMS Legislative Subcommittee Report

Report on Sheboygan County EMS Association meeting of February and May 2019

- Adjournment

Respectfully Submitted:
Steve Steinhardt

For:

Dr. Suzanne Martens
Council Chairperson

NOTE: persons with disabilities needing assistance to attend or participate are asked to contact Steve Steinhardt, 459-3360, prior to the meeting so that accommodations may be arranged. A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.