

SHEBOYGAN COUNTY EMERGENCY MEDICAL SERVICES COUNCIL MINUTES

Sheboygan County Law Enforcement Center
 West Conference Room / Google Meet
 525 N 6th Street, Sheboygan, Wisconsin 53081
 Google Meet Link - meet.google.com/mkq-jzmv-ffy

Wednesday, May 17th, 2023	Called to Order: 6:04 PM	Adjourned: 6:50 PM
MEMBERS PRESENT	NAME	REPRESENTING
West Conference Room	Suzanne Martens	County Medical Association
West Conference Room	Tom Bahr	Member at Large
West Conference Room	Pat Depies	Rescue Services
West Conference Room	Bob Kuhlhanek	Consumers Interested
West Conference Room	Dan Althaus	Private Ambulance Services
West Conference Room	Mike Lubbert	Sheboygan Fire Department
Google Meet	Rory Beebe	County Fire
Google Meet	Randy Narbatovics	Town Government
Google Meet	Wendy Schobert	County Board
Google Meet	Joel Urmanski	County Bar Association
Google Meet	Steven Zils	Medical Society
Other	Tom Hass	Emergency Medical Responders
MEMBERS ABSENT	NAME	REPRESENTING
	Steve Steinhardt	Emergency Management
	Samantha Sejut	County Law Enforcement
	Doug Sherpereel	Private Industry
	Vacant	Hospital Administration
	Roberta Filicky-Peneski	City Government
	Blaine Werner	Village Government
	Mike Meeusen	Elkhart Lake PD/Law Enforcement
	Craig Schicker	Nursing Representative
ALSO PRESENT	NAME:	REPRESENTING:
West Conference Room	DiAnna DuPuis	Emergency Management AA

CALL TO ORDER AND INTRODUCTIONS - Suzanne M. called the meeting to order at 6:04 PM. Attendance was taken via Conference Room and Google Meet attendees.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited.

CERTIFICATION OF COMPLIANCE WITH WISCONSIN OPEN MEETING LAW – Suzanne M. stated the meeting agenda was posted on Monday, May 15th, 2023 at 10:15 AM, and we are in compliance.

APPROVAL OF MINUTES FROM FEBRUARY 15th, 2023 MEETING – Suzanne M. noted a correction to be made under Correspondence. All members approved the corrected minutes.

CORRESPONDENCE – Suzanne M. commented that Steve S. sent her an email regarding attending his son’s school scholarship night, therefore will not be at this meeting.

PUBLIC COMMENT – No public comment.

OLD BUSINESS

EMERGENCY MEDICAL DISPATCH UPDATE AND DISCUSSION – Suzanne M. commented EMD is within 3% of the compliance benchmark for accreditation. The 2023 National EMS Weekend of Honor is scheduled for July 21st through July 23rd at the Hyatt Regency Crystal City at Reagan National Airport, Arlington, VA. She distributed an Honorees list, as well as a sheet with daily events for the week of May 21st through 27th, which are both attached to the Meeting Minutes.

RECOMMENDED EQUIPMENT LIST – Suzanne M. stated this list is primarily used by First Responder agencies to establish what items to stock. Rory B. was asked to update the list and stated he did not receive responses, however, to remember the list is the minimum number of items. The list will be finalized and added to the 2023 EMS Plan.

UPDATE ON POTENTIAL STUDY OF FIRE AND EMS SERVICES IN SHEBOYGAN COUNTY – Suzanne M. stated (via Steve S. email) Fire Chiefs agreed to endorse the study by a vote of 17-1, and during local government meetings there was a unanimous vote to endorse the study of both Fire and EMS. The next step for Steve is to meet with Board Chairman Vernon K. to work on funding for the \$25,000 study. Mike L. also commented on the study.

NEW BUSINESS

RECOGNITION OF EMS WEEK – Suzanne M. commented this began in 1974 by President Ford to recognize EMS practitioners and the important work they do in our Nations community. EMS Week is May 21st through May 27th and there is a daily theme (please see attached “About EMS Week”). The 2023 National EMS Weekend of Honor is scheduled for July 21st through July 23rd at the Hyatt Regency Crystal City at Reagan National Airport, Arlington, VA (Memorial Service Honoree list is attached to the meeting minutes).

DISCUSSION ON “NO SURPRISE BILLING – Dan A. commented and explained this topic.

UPDATE ON CHANGES TO CHAPTER 12 – Suzanne commented on this topic. Chapter 12 is the County Ordinance that covers the EMS Council. The Chapter is currently under revision as it listed “City Law Enforcement” as a required member of the Council. That is being changed to “City/Village/Town Law Enforcement”.

DISCUSS TRAUMA TRIAGE GUIDELINES – Suzanne commented on this topic.

EMS QUALITY ASSURANCE SUBCOMMITTEE REPORT – Suzanne M. informed the subcommittee did not meet.

EMS LEGISLATIVE SUBCOMMITTEE REPORT – Joel U. commented on Assembly Bill 115, Senate Bill 287, and the February 2023 Governor’s proposal to EMS.

REPORT ON SHEBOYGAN COUNTY EMS ASSOCIATION MEETING OF MAY 2023 – Suzanne and Tom Hass discussed the topics covered by the EMS Association at their May meeting.

ADJOURNMENT - Motion by Tom B. to adjourn, Seconded by Dan A. Motion carried. Meeting was adjourned at 6:50 PM.

The next EMS Council meeting will be held Wednesday, August 16th, 2023, at 6:00 p.m. in the West Conference Room at the Sheboygan County Law Enforcement Center, or via Google Meet.

Respectfully submitted,
Steve Steinhardt
Recording Secretary