

**State of Wisconsin  
Emergency Medical Services Advisory Board  
Emergency Medical Services Service Development Meeting Minutes  
December 2, 2014**

**Members in attendance:** List with EMS Office

**Others attending:** List with EMS Office

**Call to Order:** Meeting called to order by Mindy Allen at 14:14

**Introductions:** Everyone in attendance introduced him or herself.

**Approval of Minutes:** October minutes were moved and 2<sup>nd</sup>, approved.

**Chair Report:**

**Comments from Committee Members:**

**Ad Hoc Committee Report:** None

**Unfinished Business:**

**Action Items:**

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE	OTHER COMMITTEE IF CROSSCUTTING ISSUE
1	Warm Zone (Active Shooter) Template	Recommendations that the local agencies partner with response agencies and stakeholders to develop the response plan. Template has been provided to the agencies as a starting point for their plan.	Include a cover letter explaining the document should follow their agency's Scope of Practice and local protocols. Emphasize that local partners and stakeholders should be included in the customization of the document. Motion made for applying small	Mindy Allen	

			changes to the document and address the cover letter at the advisory board meeting; approved.		
2	FAP/Ambulance Reimbursement	Discussion of Service financial reimbursement from Medicare/Medicaid lead by Larry Knuth. Committee to develop a document with talking points to justify an increase in Medicare allocations to EMS services. Committee wants to add a question to the FAP application requesting if the Service bills for its service or not.	Request the State EMS Office to look into Medicare/Medicaid reimbursements to Wisconsin and the percentage of the reimbursements that get distributed to EMS.  State to look into getting more Medicaid reimbursement to EMS into next state budget. Committee needs to create a document to request more Medicaid funding for EMS.  Motion made for adding a question to the FAP application requesting if the Service bills for its service or not; approved.	Larry Knuth and Mark Fredrickson to work on Medicaid funding request document	
3	NHTSA Review	Not Discussed			

**New Business:**

**Correspondence:**

**Agenda for Next Meeting:**

Medicare/Medicaid Reimbursement

**Next meeting date:** April 7, 2015

**Adjournment:** Moved and 2<sup>nd</sup> by to adjourn, carried. Adjourned at 14:58pm.

Respectfully submitted,  
Christy Thatcher-Baguhn