

ROCK COUNTY **EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

Edgerton Hospital & Health Services
11101 Sherman Road – Edgerton, WI

Thursday, March 13, 2014

Lunch Provided: 12:00 p.m.

Meeting: 12:30 p.m.

AGENDA

1. **Call to Order** Chair Knuth
2. **Approval of Agenda** Chair Knuth
3. **Reading and Approval of Past Minutes – December 12, 2013** Chair Knuth
4. **Old / Unfinished Business**
5. **New Business**
 - Hospital Preparedness Update Barb Kuska
 - State EMS Board Update Chair Knuth
 - Additional Hospital Member to EMS Committee Sgt. Kohler
 - Nomination for Vice Chair Chair Knuth
 - Nomination for Replacement of Retired Member – G. Luiting Chair Knuth
 - Nomination for Dr. Jon VanRoo as Co-Medical Director Chair Knuth
6. **Agency Reports**
 - EMS Providers – Municipal and Private
 - Communications Center - Kathy Sukus / Brian Becker
 - Rock County Sheriff's Office – Captain Gary L. Groelle / Sergeant Shena Kohler
 - Blackhawk Technical College – David Peterson
 - Hospitals
 - Beloit Memorial Hospital – Barb Kuska
 - Edgerton Hospital and Health Services – Shelly McGuire
 - Mercy Hospital and Trauma Center – Beth Natter
 - St. Mary's Janesville Hospital – Robert Swenarski
 - M.A.B.A.S. and Fire – Deputy Chief Joseph Murray, Beloit Fire Department
 - Clergy – Critical Incident Stress Management (CISM) – Pastor Bill Wagner
7. **Public Input**
8. **Other Announcements**
9. **Next Meeting: Mercy EMS Training Center – June 12, 2014**
10. **Adjournment**