

ROCK COUNTY
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

St. Mary's Janesville Hospital
3400 E. Racine Street - Janesville

Thursday, September 11, 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 – June 12, 2014** Chair Knuth
4. **Old / Unfinished Business**
5. **New Business**
 - Hospital Preparedness Update Barb Kuska
 - State EMS Board Update Chair Knuth
 - Membership – Election of Members Chair Knuth
 - Election of Robert Swenarski replacing Kim Kempken 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 – Kim Kempken
 - 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: Beloit Memorial Hospital – December 11, 2014**
10. **Adjournment**

EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL
ELECTION BALLOT

September 11, 2014

The following EMS members terms are due to expire:

<u>MEMBERS</u>	<u>TERM EXPIRATION</u>
Larry Knuth, Chair	9/30/2011 – 9/30/2014
Deputy Chief Jim Ponkauskas (Replacing Deputy Chief Bill Ruchti)	9/30/2011 – 9/30/2014
Cindy Kirby (Replacing Brennon Ruosch)	9/30/2011 – 9/30/2014
Jon Van Roo, M.D. (Replaced Franz Keilhauer, M.D.)	9/30/2011 – 9/30/2014
Shelly McGuire	9/30/2011 – 9/30/2014
Brian Becker (Replacing Kathy Sukus)	9/30/2011 – 9/30/2014
Pastor Bill Wagner	9/30/2011 – 9/30/2014

The "new 3-year term" will be 9/30/2014 – 9/30/2017