

DANE COUNTY BOARD OF SUPERVISORS

**Agenda for the
DANE COUNTY EMS COMMISSION
ALS Program Steering Subcommittee**

Date & Time: Tuesday, March 16, 2010
9:30 a.m.

www.co.dane.wi.us/ems/medical

Meeting Location:

**Public Safety Building
115 West Doty Street
Room 2107
Madison, Wisconsin**

Item No.	Items to be considered
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I. CALL TO ORDER

Approval of the ALS Program Steering Subcommittee Minutes from the February 16, 2010 meeting.

II. PUBLIC COMMENT

III. UNFINISHED BUSINESS

- A. ALS Training – I-Stan (Zuver)
- B. U.W. Hospital & Clinic Business Plan - Update (Amesqua)
- C. Wireless Technology – Update (Stiegler)
- D. Mapping of Boundaries (Williams)
- E. Protocol Revisions (Zuver)

IV. NEW BUSINESS

- A. Radio Designation – 911 Center

V. SUCH OTHER BUSINESS AS ALLOWED BY LAW

VI. ADJOURNMENT

- A. Next Meeting held at the Public Safety Building, Room 2107, Tuesday, April 20, 2010 at 9:30 a.m.

Please contact J. Timothy Hillebrand, at (608) 266-9167 if you are unable to attend.

Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting are encouraged to contact J. Timothy Hillebrand, EMS Coordinator, (608) 266-9167 or TDD - (608) 267-1597 at least 72 hours prior to the meeting.

Approved by Supervisor/Chair _____

Kathy Krusiec, Chairperson

Please note: ALS Program Steering Subcommittee will meet the third Tuesday of every month in the EOC, unless otherwise planned. Additional meetings may be called to meet deadlines.

**** If you cannot attend in person, teleconferencing can be done by calling 1-888-363-4734. Passcode: 5055466 Please contact the EMS Office prior to the meeting if you plan to attend by teleconference.***