

NOTICE OF MEETING

SHEBOYGAN COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

Wednesday, May 17, 2017

6:00 P.M.

Sheboygan County Administrative Building
508 New York Avenue, Sheboygan, WI 53081
Room 302

*** AGENDA ***

- Call to Order and Introductions
- Pledge of Allegiance
- Certification of Compliance with Wisconsin Open Meeting Law
- Approval of Minutes from February 15th, 2017 Meeting
- Correspondence
- Old Business
 - Combined Dispatch Update
 - Radio System Update
 - Road America EMR Application Update and Potential Action
- New Business
 - Emergency Medical Dispatch Update and Discussion
 - National EMS Week
 - Review EMS Agency Annual Reports
 - EMS Quality Assurance Subcommittee Report
 - EMS Legislative Subcommittee Report
 - Report on Sheboygan County EMS Association meeting of May 2017
- Public Comment
- Adjournment

Respectfully Submitted:
Steve Steinhardt

For:
Dr. Suzanne Martens
Council Chairperson

POSTED
05.10.17
10:30 AM

NOTE: persons with disabilities needing assistance to attend or participate are asked to contact Steve Steinhardt, 459-3360, prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.