

## 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 15<sup>th</sup>, 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.