

**ROCK COUNTY  
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

**Thursday, September 9, 2010**

**Mercy Hospital  
1000 Mineral Point Ave, Janesville, WI**

***Lunch 11:30 A.M.***

**Commence meeting at - 12:00 P.M.**

**AGENDA**

- |  |                         |
|--|-------------------------|
| 1. Call to Order   | Chair                   |
| 2. Approval of Agenda  | Chair                   |
| 3. Reading & Approval of Past Minutes – March 11, 2010         | Chair                   |
| 4. Old/Unfinished Business - None                              |                         |
| 5. New Business –  |                         |
| ◆ Nominations & Elections                                      | Chair                   |
| ◆ Hospital Preparedness Update                                 | Barb Kuska              |
| ◆ State EMS Board Update                                       | Barb Kuska              |
| ◆ Update – Training Summit May 11, 2010                        | Edgerton Fire           |
| 6. Agency Reports  |                         |
| ◆ Communications Center  | Kathy Sucus             |
| ◆ Emergency Management   | Shirley Connors         |
| ◆ Blackhawk Technical Collage                                  | Kristina Jordan         |
| ◆ Hospitals  | Hospital Representative |
| ◆ M.A.B.A.S.   | Fire Representative     |
| ◆ Sheriffs Office  | Jude Mauer              |
| ◆ Clergy – CISM  | Bill Wagner             |
| 7. Others Announcements  |                         |
| 8. Next Meeting – December 9, 2010 at Beloit Memorial Hospital |                         |
| 9. Adjournment   |                         |

**Meetings – 2010**

**March 11**

**June 10 - Cancelled**

**September 9**

**December 9**

***NOTE: Time  
Change***

## EMS Advisory Committee 2010 Elections

### Re-Appoint EMS Members

<u>Name</u>	<u>Representing</u>	<u>Term to expire</u>
Jeff Ropicky	License Ambulance	9/30/07-9/30/10
Dennis Ahrens	License Ambulance	9/30/07-9/30/10
John Rindfleisch	License Ambulance	9/30/07-9/30/10
Kristina Jordan	Blackhawk Tech	9/30/07-9/30/10
Jude Maurer	Sheriffs Office	9/30/07-9/30/10
Shirley Connors	Emergency Management	9/30/07-9/30/10
Ivan Collins	PS & J	9/30/07-9/30/10

### EMS Alternate Members

<u>Alternate Name</u>	<u>EMS Member</u>	<u>Term to expire</u>
Jim Grenawalt	John Rindfleisch	9/30/07-9/30/10
Gary Schenck	Kristina Jordan	9/30/07-9/30/10
Gary Groelle	Jude Maurer	9/30/07-9/30/10

### Open Seats to fill

<u>Representing</u>	<u>Term to Expire</u>
ER Professional	9/30/08-9/30/11