

**ROCK COUNTY
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

Thursday, March 10, 2011

**Beloit Memorial Hospital
1969 W. Hart Road, Beloit, WI**

Lunch 12:00 P.M.

AGENDA

- | | |
|---|----------------------------|
| 1. Call to Order | Chair |
| 2. Approval of Agenda | Chair |
| 3. Reading & Approval of Past Minutes –December 9, 2010 | Chair |
| 4. Old/Unfinished Business - None | |
| 5. New Business – | |
| ◆ WI-Trac Presentation | Deb Van Matre |
| ◆ Hospital Preparedness Update | Barb Kuska |
| ◆ State EMS Board Update | Chair |
| ◆ County Wide Protocols | Kellum/Barney |
| ◆ Mass Casualty Trailer (walk through) | John Rindfleisch |
| 6. Agency Reports | |
| ◆ EMS Providers | Provider Representative(s) |
| ◆ 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 | Sheriff's Representative |
| ◆ Clergy – CISM | Bill Wagner |
| 7. Others Announcements | |
| 8. Next Meeting – June 9, 2011 at Mercy Hospital | |
| 9. Adjournment | |

Meetings – 2011

June 9	Mercy Hospital - Janesville
September 8	Beloit Memorial Hospital - Beloit
December 8	Mercy Hospital - Janesville