

**ROCK COUNTY  
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

**Thursday, June 9, 2011**

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

***Lunch 12:00 P.M.***

**AGENDA**

- |   |                            |
|---|----------------------------|
| 1. Call to Order  | Chair                      |
| 2. Approval of Agenda   | Chair                      |
| 3. Reading & Approval of Past Minutes –March 30, 2011                   | Chair                      |
| 4. Old/Unfinished Business - None                                       |                            |
| ◆ County Wide Protocols   | Kellum/Barney              |
| 5. New Business –   |                            |
| ◆ Hospital Preparedness Update  | Barb Kuska                 |
| ◆ State EMS Board Update  | Chair                      |
| ◆ Discuss Membership Terms  | Shirley Connors            |
| 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 – September 8 <sup>th</sup> at Beloit Memorial Hospital |                            |
| 9. Adjournment  |                            |

**Future Meetings – 2011**

|                    |                                   |
|--------------------|-----------------------------------|
| <b>September 8</b> | Beloit Memorial Hospital – Beloit |
| <b>December 8</b>  | Mercy Hospital - Janesville       |