

## **WISCOM Subcommittee Meeting**

WEDNESDAY, JANUARY 22, 2020  
1:30 P.M.

DEPARTMENT OF MILITARY AFFAIRS  
2400 WRIGHT STREET, MADISON, WI  
ROOM 230

TELECONFERENCE (608) 316-9000 // 2783583#

### **MEETING AGENDA**

1. Meeting Convenes
2. Determination of a Quorum
3. Meeting Minutes
  - A. Review and Approval of the September 25, 2019 Meeting Minutes
  - B. Review and Approval of the November 14, 2019 Meeting Minutes
4. Public Comment
5. Old Business
  - A. WISCOM System Update
  - B. Update on Air Ground Medical LZ Coordination
    - 1) Discussion and Possible Approval of a Recommendation for Air Ground Medical LZ Coordination on WISCOM
  - C. WISCOM Agreement Work Group Update
  - D. WISCOM Subcommittee Membership
    - 1) Annual Election of Chair and Vice Chair
  - E. Other Old Business
6. New Business
  - A. WECS Review
  - B. DHS Hospital Coordination Update
  - C. DARES Exercise – Use of WISCOM Plans
  - D. Other New Business
7. Next Meeting Date: March 25<sup>th</sup>, 2020, Location TBD
8. Meeting Adjournment

KK/MH  
1/10/20  
FINAL