

SCFA-SCEMS-SNO911 Joint Task Force
Meeting #2 | Tuesday, January 9, 2024 | 10:00 AM - Noon
Location: SNO911 Future Facility - 332 SW Everett Mall Way

Proposed Agenda

1. Welcome / Review of Today's Agenda (5 min.)
2. Approval of December meeting minutes (3 min.)
3. Discussion: Proposed JTF Mission Statement and name (20 min.)
4. Discussion: Proposed JTF Decision Making Process, Inputs from Boards (20 min.)
5. Discussion: Timeline and Work Plan (20 min.)
6. Re-cap/Next steps on JTF Process/Mission documentation (5 min.)
7. Discussion/Possible action: Ground Rules (10 min.)
8. Questions for group: (10 min.)
 - Do you want facilitator to do individual interviews and write-up?
 - Other process questions/ideas/suggestions?
 - Will this length of meeting work?
9. Discussion: Statement of Values and Principles (10 min.)
 - The long-term vision in the Berk Report (pp. 5, 7)
 - *Homework: identify 2-4 values or principles you think should be reflected in the governance/operation/funding structure the JTF recommends*
10. Reaching understanding on the current requirements and relationships required by the state for EMS oversight/protocols/etc. (5 min.)
 - *Homework: Identify short list of questions you have that we should try to get answered*
11. Next Meeting Agenda (5 min.)

Next Agenda:

- Review and possible action on mission, process, workplan document
 - Discussion: Statement of Values & Principles Homework
 - Discussion: Summary of Current Requirements Homework
 - Discussion: set of governance "host agency" options to be considered, pros/cons
 - Discussion/possible action: communications plan
12. Closing Comments / Adjourn (5 min.)