

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force
Meeting #3 | Tuesday, January 23, 2024 | 10:00 AM - Noon
Location: SNO911 Future Facility - 332 SW Everett Mall Way

Proposed Agenda

1. Welcome / Introductions / Review of Today's Agenda (5 min.) Chief DeMarco
2. Approval of January 9 meeting minutes (3 min.)
 - Note: Ground Rules as approved January 9 are in meeting materials
3. Review / Discussion / Possible Action: Draft Communications Plan (10 min.)
4. Review / Discussion / Possible Action: JTF Mission, Timeline, Membership, Process and Work Plan Document (25 min.)
5. Discussion: Developing a Guiding Statement of Values and Principles (25 min.)
 - Homework results
6. Presentation and Discussion: Reaching understanding on the current requirements and relationships required by the state for EMS oversight/protocols/etc. (45 min.)
 - Homework results
 - Terry P. and Scott D. present information on current conditions, requirements
 - Additional information requests to be conveyed to Dept. of Health before February presentation to JTF.
 - EMS programs/activities list (current)
7. Next Meeting Agenda (5 min.)

Next Agenda:

- Review/Possible Action: Statement of Values & Principles
 - Presentation: Current EMS State Regulatory/Oversight Requirements (Dept. of Health Personnel) (1 hour 15 min.)
 - Discussion: Priorities for greater coordination/collaboration under new governance structure (and rationale)
8. Closing Comments / Adjourn (5 min.)