

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force
Meeting #3 | Tuesday, February 13, 2024 | 10:00 AM - Noon
Location: SNO911 Offices 332 SW Everett Mall Way

Proposed Agenda

1. Welcome / Introductions / Review of Today's Agenda (5 min.) Chief DeMarco
2. Approval of January 23 meeting minutes (3 min.)
 - Note: Communications Plan as approved Jan. 23 is in meeting packet.
 - Note: Final adopted JTF Mission/Timeline/Workplan Document is in meeting packet
3. Review / Discussion / Possible Action: Statement of Values and Principles (25 min.)
4. Continued Discussion: Reaching understanding on the current requirements and relationships required by the state for EMS oversight/protocols/etc. (20 min.)
 - Materials: revised "Maxwell Matrix"
 - **Homework Assignment:** What is missing on the matrix or could be clarified? (We'll talk about this at the meeting and want folks to consider it afterwards as well. We'll send out the assignment by email after the meeting on 2/13/24)
5. Workshop/Worksheet: Problems and risks in the current system? (25 min.)
 - Materials: **Worksheet.** Everyone will take a few minutes to complete the worksheet (in the meeting packet) and report out. NOTE: You can start on the worksheet before the meeting if you want, and we can also take input after the meeting. Karen will do a synthesized write up for review at the 2/27 meeting.
6. Presentation/Discussion: Current and potential regional EMS oversight programs and activities (25 min.)
 - Materials: Maxwell Matrix
 - Initial discussion: *What criteria* should the JTF use to identify the programs/activities that should be prioritized for inclusion as tasks/role of a new/improved regional EMS program?
7. Next Meeting Agenda (5 min.)

Proposed Next Agenda:

 - Review/possible approval: Updated Matrix outlining current system, incorporating homework inputs
 - Review/Discussion/possible approval: Writeup of key problems and risks
 - Continued discussion/possible action: Criteria for prioritizing programs; identifying programs/activities that meet these criteria.
8. Future Schedule Look Ahead (Board briefings; JT meetings in April & beyond) (7 min.)
9. Closing Comments / Adjourn (5 min.)