

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force

Meeting #6 | April 9, 2024, 10 AM-noon

Location: The meeting will be held on ZOOM. Link sent separately

Proposed Agenda

1. Welcome / Review of Today's Agenda (2 min.) Chief DeMarco
2. Approval of March 26 meeting minutes (3 min.)
 - Note: Adopted Challenges statement and Criteria for Standardization statement in packet.
3. Updates: Boards input (5 min.)
4. Calendar Review (10 min.)
5. Continued Discussion: Developing a list of programs/activities to prioritize for regionalization (focus on the WHAT, not the HOW) (40 min.)
 - Materials: Programs matrix, showing input from March 26 meeting
 - Next steps
6. Review: Outline of governance/finance/legal/operational issues to be addressed in Phases 2 & 3 of JTF work plan (5 min.)
7. Discussion: Governance & Host Agency (40 min.)
 - What are the characteristics of a "good" governance system for standardizing/regionalizing EMS?
 - What are other Puget Sound Counties doing? (Comparative Matrix)
 - Selecting a host agency for the regional EMS program; set of potential options for discussion and proposed template for review of options
8. Review/Action: April Agency Briefing PPT (10 min.)
9. Next Meeting Agenda (3 min.)

Proposed Next Agenda (4.23.24):

 - Review/action on priority list of programs/activities to be regionalized
 - Dept of Health Discussion
 - Host Agency Review options
 - Materials for May Board Updates
10. Closing Comments / Adjourn (2 min.)