

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force

Meeting #7 | April 23, 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 April 9 meeting minutes (3 min.) 2
3. Updates: Boards input (5 min.)
4. Review: Draft JTF priorities for regionalization/standardization (15 min.) 4
 - Potential briefing document for Boards
5. Review: Characteristics of "good" governance system for standardizing/ 9
regionalizing EMS per April 9 discussion (3 min.)
6. Information: Update on SCEMS (Scott Dorsey & Dr. Keay) (10 min.)..... 10
7. Discussion/Potential action: Recommending a host agency for EMS (60 min.)..... 11
 - Discussion guide and options matrix in packet.
8. Is it time to ask Dept of Health to meet with us? What do you want to ask them?
9. Time permitting: structuring the oversight board for regionalized/ standardized EMS
 - What are the key roles of the oversight board?
 - Thoughts about board structure? Parties represented? Size? Term?
 - How should board members be selected?
 - Optional or non-voting parties?
10. Next Meeting Agenda (3 min.)
Proposed Next Agenda (5.7.24):
 - Dept of Health Discussion (possible)
 - 2025 Budget Placeholder
 - Materials for May Board Updates
 - Continue discussion of board structure, and then operations, staffing, funding
11. Closing Comments / Adjourn (2 min.)