



MEETING NOTICE

EMERGENCY MEDICAL SERVICES COUNCIL

Date: Monday, April 15, 2024

Time: 9:00 - 11:00 AM

Location: via Zoom

1. **Introductions**
2. **Additions/Deletions/Acceptance of Agenda**
3. **Call to the Public**
 - *Those persons wishing to address an issue not on the agenda. Limited to three (3) minutes per person but may be extended at the discretion of the chairperson.*
4. **Approval of Minutes from October 2023 meeting (January meeting cancelled)**
5. **Presentation**
 - Recovery Center (Cindy Becker)
6. **Staff Reports**
 - County Staffing Update (Bill Conway)
 - Public Health Update (Dr Present)
 - Finance (Sherry)
 - Behavioral Health Response Update (Dale/Conway)
7. **Committee / Special Interest Reports**
 - **EMS Strategic Plan Taskforce** – *Bill Conway*
 - **QI Committee** – *Ritu Sahni, MD*
 - **Protocol Development Committee** – *Dr Kofoed*
 - **Operations Subcommittee** – *Brad Kuhn*
 - **System Enhancement Subcommittee** – *Jason Mahle*
 - **ESO Committee** -*Scott Vachter*
 - **EMS Training Group/ MAT** – *Tina Beeler*
 - **PSAP** –*Tony Collins/Tina Burgess*
 - **Labor Committee** -*Mark Oeschlaeger*
8. **Old Business**
 - **Ambulance Service Plan**
 - **AMR contract**
9. **New Business**
 - **Nurse Navigation**
 - **City Representative Council position**
10. **General Announcements**
11. **Next Meeting** – July 15, 2024
12. **Adjourn**