



## MEETING NOTICE

### EMERGENCY MEDICAL SERVICES COUNCIL

**Date:** Monday, July 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 April 2024 meeting**
5. **Staff Reports**
  - County Staffing Update (Bill Steward)
  - Public Health Update (Dr Present)
  - Finance (Sherry)
  - Behavioral Health Response Update (Dale)
6. **Committee / Special Interest Reports**
  - **EMS Strategic Plan Taskforce** – *No report*
  - **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** – *TBD*
  - **PSAP** –*Tony Collins/Tina Burgess*
  - **Labor Committee** -*Mark Oeschlaeger*
7. **Old Business**
  - **Ambulance Service Plan**
  - **AMR contract**
  - **Nurse Navigation**
8. **New Business**
  - **City Representative Council position vote**
9. **General Announcements**
10. **Next Meeting** – October 21, 2024
11. **Adjourn**