

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **October 28, 2021, 1:00 – 3:00 PM** **Virtual**

### **1. Welcome and Introductions**

**(Sia)**

- a. Adoption of the agenda
- b. Review and Approve Minutes (Sept)
- c. Public Comment

(Action Item)

(Action Item)

(all)

### **2. Strategic Direction**

**(Sia)**

- a. Leadership transition – Identify Vice Chair
- b. Strategic Plan next steps

### **3. Workgroup Updates** (Central. Dispatch, Data, Docs Review) **(lead for each group)**

- a. EMS Alliance Document Review work group:
  - Final Admin Rule review
  - Overview of ASA Plan review
- b. Conversation about and Update from Clinical Strategic Planning group
  - Update on kits
  - how best do we get regular updates?
- c. Update from each workgroup

### **4. EMS Staff update**

**(Adrienne)**

### **5. Round Robin**

**(Delegates w/ updates)**

- a. Updates
- b. Identify agenda items

### **6. Good of the Order** (public comment)

**Next Meeting: November 30, 10am-1pm**

**If you are interested in attending as a concerned citizen, please email [ems@co.washington.or.us](mailto:ems@co.washington.or.us) for an invitation to the web based meeting.**