## **Skagit County EMS & Trauma Care Council Advisory Board**

**Meeting Agenda** 

**DATE:** Wednesday, February 17<sup>th</sup> 2021

**TIME:** 09:00 am - 10:30 am

**LOCATION:** GoToMeeting Virtual (see access information at bottom of page)



SUBJECT	LEAD
Call to order, introductions, review and approval of meeting	Nick Walsh, Chair
minutes from November 18, 2020.	

EMS Dept. Updates				
COVID-19 response	Josh Pelonio, EMS Director			
ProQA implementation update				
Education / Training Updates	Mike Kirkman, Training & QA Specialist			
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North Region Updates	Martina Nicholas, Executive Director			
Ongoing / Old Business	Nick Walsh, Chair			

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New Business		
Annual Election of Chair and Vice Chair	Nick Walsh, Chair	
<ul> <li>Ambulance Service License Application – Northwest Amb</li> </ul>	Nick Walsh, Chair	
Advisory Board member changes	Nick Walsh, Chair	
<ul> <li>New Initiative Funding Process 2021</li> </ul>	Nick Walsh, Chair	
Min/Max Review for North Region	Nick Walsh, Chair	

•	Adjourn & Next Meeting	Nick Walsh, Chair

## **Meeting Access Information**

Please join my meeting from your computer, tablet or smartphone.

https://www.gotomeet.me/SkagitCountyEMS/advisoryboard

You can also dial in using your phone.

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**Access Code:** 588-317-493

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