

SKAGIT COUNTY EMS DELIVERY MODEL ADVISORY GROUP

Monday, 25 April 2016

9:30 a.m. – Noon

Commissioners Hearing Room, 1800 Continental Place, Mt. Vernon, WA

DRAFT AGENDA

THIS MEETING'S GOALS:

1. Discuss, identify, and understand our mutual interests in emergency medical services in Skagit County.
 2. Approve the structure by which the Advisory Group operates, including the work plan and ground rules, issues the Committee will address, and information needs.
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NOTE: Coffee and light refreshments will be served at 9:00. Please come early to enjoy them and be ready to convene the meeting promptly at 9:30. Thank you!

9:30 Welcome! Context for the Advisory Group - Lisa Janicki, Chair, Skagit County Commission

9:40 Review and Approve Agenda - Jim Reid, Facilitator/Advisory Group Members

9:45 Introductions - Everyone

- *In 30-45 seconds, please introduce yourself and answer this question: "What is your experience in or with emergency medical services?"*

10:15 History of the EMS System in Skagit County - Earl Klinefelter, Skagit County EMS

- *Are there any questions of Earl?*

10:35 break

10:45 Approve Work Plan and Ground Rules - Everyone

Jim Reid drafted a work plan and a set of ground rules to be addressed, based on his interviews of us during the winter. **Document is included in the meeting packet.**

- *What are your reactions, questions, and comments?*
- *Following the discussion, are we ready to adopt the work plan and ground rules to guide the process, including how we make decisions and work together?*

11:05 Discuss, Identify, and Understand Our Mutual Interests - Jim/Everyone

Jim Reid drafted what he believes are key findings and mutual interests, based on his interviews of us during the winter. Sedro-Woolley Mayor Keith Wagoner also articulated his City's three primary interests in a letter to County Commission Chair Lisa Janicki.

Documents are included in the meeting packet.

- *What are your reactions, questions, and comments?*
- *What do these interests mean to you? Are any interests missing?*
- *Following the discussion, do these appear to be interests upon which we can work to build an agreement regarding the future delivery of emergency medical services throughout the County?*

11:40 Agree on Issues and Information - Jim/Everyone

Jim also drafted a list of the issues that the Advisory Group will address. This list is based on the interviews of many of us and previously issued reports. **List of issues is included in the meeting packet.**

- *Is this the right set of issues? Is anything missing?*
- *What information do we need to be able to reach agreement?*
- *How will we use it? And how will we obtain it?*

11:55 Review Today's Agreements/Preview Next Meeting - Jim

Noon Adjourn

The Advisory Group's Next Meeting is:

Monday, 16 May 2016

9:30 a.m. – Noon

Commissioners Hearing Room, 1800 Continental Place, Mt. Vernon