

SKAGIT COUNTY EMS DELIVERY MODEL ADVISORY GROUP

Monday, 16 May 2016

9:30 a.m. – Noon

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

DRAFT AGENDA

THIS MEETING'S GOAL:

1. Help the Advisory Group members reach the same level of understanding about how the emergency medical services system of Skagit County operates today, and what are its perceived strengths, weaknesses, and future challenges.
 2. Review, discuss, and agree on whether or not to establish a proposal to create a subgroup on information and data.
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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 Review Agenda and Ground Rules - Jim Reid, Facilitator

9:40 Panel Discussion: Current System of Service Delivery -

Kirk Hale, Executive Director, CVAA; **Richard Curtis**, Fire Chief, Anacortes; **Tony Smith**, Director, Aero-Skagit; **Jada Trammel**, Operations Manager, CVAA; **Nick Walsh**, EMS Division Director, Anacortes Fire Department

The panelists will address these issues for the emergency services programs they lead:

- *Total call and transport volumes — with transports by service level.*
- *Number of employees, both full and part-time.*
- *Total budgets, including revenues from the levy, from patient care, and from other sources.*
- *How ambulances are staffed, including employees' hours.*
- *Current strengths and weaknesses of your operations and what the operating environment is like.*
- *Future opportunities, threats, and challenges.*
- *How their agencies have addressed recommendations from the March 2013 ESCI Report, and what, if any, circumstances have changed since the report was issued.*

10:10 Current Delivery System: Q&A - **Advisory Group Members**

During the presentations, we will allow questions of clarification. In this session
Advisory

Group members will have an in-depth discussion about the existing system.

- *What does do see as its greatest strengths?*
- *What does do believe are its weaknesses?*
- *What do you see as the most important issues to address?*

11:05 Break

11:10 The Role of BLS Transport Integration in the Current System - **Mark Raaka**, EMS
Director, Skagit

County

- *How does BLS transport integration work in the current system, and what is its role?*
- *What are the strengths, weaknesses, and concerns related to BLS transport integration?*

11:30 Agree on How to Address Subgroup Proposal - Jim/**Shane Sanderson**/Everyone

Advisory Group member Shane Sanderson suggested to our facilitator that the Group should form a subgroup to collect, organize, and synthesize the data and information that will enable the Group to reach agreement. **Document is included in**

the

meeting packet.

- *How could establishing this subgroup meet the interests and needs of the Advisory Group?*
- *Are there any downsides to forming it?*
- *What are your reactions and suggestions?*
- *How shall we proceed?*

11:40 Public Comments - **Guests**

At its first meeting three weeks ago, the Advisory Group agreed to hold a public comment period before each meeting adjourns. At this time audience members are welcome to provide comments to the Advisory Group. Anyone who speaks must abide by the same ground rules as the Advisory Group members.

- *What are your reactions to or suggestions about what has been discussed today?*

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

Noon Adjourn

The Advisory Group's Next Meeting is:

Monday, 6 June 2016
9:30 a.m. – Noon
Commissioners Hearing Room, 1800 Continental Place, Mt. Vernon