

Washington County EMS Alliance



Governing Board Meeting Agenda **August 26, 2021, 1:00 – 3:00 PM** **Virtual**

- 1. Welcome and Introductions** (Sia)
 - a. Adoption of the agenda (Action Item)
 - b. Review and Approve Minutes (July) (Action Item)
 - c. Public Comment (all)

- 2. Strategic Direction** (Sia)
 - a. System enhancement discussion and funding request follow up
 - b. Standardized kits follow up and next steps to operationalize

- 3. Workgroup Updates** (Central. Dispatch, Data, Docs Review) **(lead for each group)**
 - a. EMS Alliance Document Review work group provides recommendations to EMS Alliance Governing Board for changes to Code and Admin Rules.
 - b. Alliance to give suggestions and make recommendation to move forward with suggested changes
 - 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: September 23, 2021

If you are interested in attending as a concerned citizen please email ems@co.washington.or.us for an invitation to the web based meeting.

Department of Health and Human Services — Emergency Medical Services

155 N First Avenue, MS-23, Hillsboro, OR 97124-3072

Phone: 503-846-8699 • Fax: 503-693-8996 • ems@co.washington.or.us

