

Northwest Region EMS Council Retreat Minutes

January 10, 2008

The Lodge at Sherwood Village

Sequim, WA

REPRESENTATIVES IN ATTENDANCE:

Clallam

Karen Blore
Keith Bogues
Allen Knobbs
John Wright

Jefferson

Jim DeCianne (absent)
Robert Moser (absent)

Mason

Terri Gushee
Kym Yates
Tim McKern
Terry Anderson (absent)
Richard Knight (absent)

Kitsap

Judy Van Hook (absent)
Stan Plyler (absent)
Mark Flick
Kim Doyle
Steve Engle (absent)

West Olympic Peninsula

Kim Gracey (absent)
Jonni Trettevick (absent)
Louise Smith
Tomi Gingell

Medical Program Directors

Steve Churchley, MD (absent)
Joe Hoffman, MD
Sandra Smith-Poling, MD (absent)
Greg Braemer, MD (absent)

Local Law Enforcement

Vacant

USDA Forest Service/Park Service

Martha Hutchinson (absent)

Local Elected Official

Leslie Scholfield (absent)

Consumer Representative

Vacant

Naval Hospital Representative

Denis Ashley (absent)

Coast Guard Representative

Vacant

State EMS Administrator

Scott Hogan

Region 2 Public Health

Vacant

Northwest Region EMS Staff

Anice Grant
April Borbon

Visitors

Cliff Wilson
Sam Baker

René Williams

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I. Meeting called to order by Chairperson Tim McKern at 12:00pm.

II. Retreat

The goal of this year's retreat was to put together the goals and objectives for the 2009-2013 Regional Plan; this new Plan process is a deliverable for the Region. The format has changed from previous plans as this plan will be based on the new State Strategic Plan format, also this plan will cover three years instead of the normal two years.

The group used a goals and objectives template based on the State Plan as a starting point. They also used a copy of the State Plan, a copy of the Council's Mission Statement, and a copy of the Council's current Trauma Plan in order to determine which goals and objectives would be put into the 2009-2013 Plan.

Each goal and objective in the template was reviewed. Two additional goals were added and many of the objectives were changed to meet the Region's needs. The document that was put together by the group will be sent to all Council members for further input, and questions, especially about the financial section, will be answered by the state and updated in the Plan. Each committee (TED, QI and a soon-to-be-formed IPPE) will reviewed and update their specific sections of the Plan.

The office staff will add draft strategies to the Plan and the final document will be reviewed at a future meeting before being submitted to the State.

III. Adjourn

The meeting was adjourned at 2:15pm.