

**EMS Advisory Council's**  
**Strategic Visions Committee (SVC) Meeting**  
**Monday, June 28, 2010**

Attendees: C. Richter, J. Bacon, J. DeSerio, K. Chamberlain, K. Wiggs-Stayner, K. Koch, A. Nater, J. Robinson, D. Simon, T. McPherson, R. Wales, I. Mustafa, B. Bailey, C. Randolph, A. Garcia, J. Nelson, S. McDevitt, J. Wilson, M. Patterson, D. Griffin, B. Azzinaro, J. Scott, J. Collins, T. Burger, R. Koper, D. Cribbs, W. Carlyle, D. Fischer, C. Clemens, R. E. Sofer, C. Wells, R. Morris, G. Pliska, B. Corso, M. Lozano, M. Fernandez, P. Byers, D. Donatto, M. Harrell, S. McCoy, J. Scott

Welcome by Battalion Chief Cory Richter and Julie Bacon (Chairs)

-Copies of Florida's Emergency Medical Services Strategic Plan were made available. PDF copy will be placed on website for easy access. New hard copies of plan were funded by grant monies. New plan went through process to ensure appropriate alignment with the Bureau and DOH's vision and mission goals.

-Stressed that it is very important that all attendees from the strategic planning meeting ensure that the strategic plan is on all of the agendas at the different constituency meetings.

REVIEW OF 2008-2010 PLAN

Close out needed ASAP. Need the final reports (January until today), any roll-over, etc. once final reports submitted, they will be processed through Surgeon General's office.

Julie addressed the website, encourage concerned parties to visit the site frequently. There is a final report tool available consisting of ten questions (some are even multiple choice). There will be a second link that will connect to the action plan for 2010-2012.

REVIEW OF 2010-2012 PLAN

Goal 1.3 addresses tracking. Each constituency group's agenda needs to put the strategic plan on their agendas. This is supposed to be the focus of these meetings, any other business that is conducted is "icing on the cake" so to speak. Addressing and working on the goals of the strategic plan is what supports the need for these meetings.

Chief Patterson requested that a form similar to a “job action sheet” be developed and shared with anyone who feels they could benefit from its use. That way people would be sure to address all the necessary information needed to comply with Goal reporting. It would also be beneficial for newer members who may not be as familiar with the process.

Let Cory know of any changes in leadership, and of anyone else who needs or wants to be included in the mailing list.

Chief Patterson invited all those interested to attend the Access to Care meeting scheduled for June 29<sup>th</sup> (Tuesday) at 10:00 for the presentation on a new media tool. A presentation will also be made at the EMSAC meeting on Wednesday.

Minutes submitted by J DeSerio