



EMS Advisory Council
Strategic Visions Committee
 Thursday, January 24, 2008
 Prime Osborne III Convention Center
 Jacksonville, FL
 Room 105
 8:00 a.m. – 9:00 a.m.



PURPOSE	Provide oversight and coordination of the development, implementation, and revision of the state EMS strategic plan.
MEETING OBJECTIVES	<ul style="list-style-type: none"> • Clarify any outstanding questions about version 5 • Confirm list of liaisons to ensure that each group is represented • Provide overview of charter , get feedback, and agree to finalize in April • Ensure understanding of process flow (flowchart) and make revisions as necessary • Identify ways to improve meeting schedule to facilitate strategic plan implementation • Develop list of accomplishments for recognition at next EMSAC meeting
AGENDA	<ul style="list-style-type: none"> • Self-Introductions • Open for questions on version 5 • Confirm list of liaisons • Review Draft Charter • Review Draft Flowchart • Quarterly Meeting Schedule – Art Garcia • Status of current plan for recognition at April/July meeting
NEXT STEPS	<ul style="list-style-type: none"> • Recap decisions made/action items. • Identify reporting/communication (who needs to know about decisions/actions & how/when this will be accomplished). • Conduct meeting evaluation (what worked well/what needs improvement?). • Determine future meeting needs.