



EMS Advisory Council  
**Strategic Visions Committee**  
**Meeting Minutes**  
Thursday, October 11, 2007  
Room 311 A/B  
8:00 a.m. – 9:00 a.m.



Chair: Chuck Kearns  
Co-Vice Chairs: Cory Richter and Julie Bacon  
Strategic Planning Coordinator: Lisa Walker  
DEMO QI Coordinator: Lynne Drawdy

- Chairman Kearns called the meeting to order.
  - Reviewed agenda items:
    - Identify strategic challenges from the SWOT that have not been addressed in the strategic plan (example: pediatrics)
    - Identify measures, strategies, and recommended leads for objectives
    - Identify Strategic Visions Committee members.
    - Validate draft plan (provide revisions to Strategic Planning Coordinator)
- Cory Richter provided update from meetings he and Julie Bacon attended to identify leads for objectives.
- Group discussion on each objective. Leads and supporting leads were identified.
- Lisa Walker will facilitate upcoming conference calls to finalize draft plan. Plan to be submitted to the EMS Advisory Council at the mid-quarter conference call.
- Meeting adjourned at 9:00a.m.