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| **Ambulance Service Area Advisory Committee**  **Date/Time: November 8th, 2023, 11:00-12:30am**  **Hybrid: 3160 Center St. – Rockaway Beach Conference Rm A & B, Microsoft Teams or In-person**  **Facilitator: Shawn Baird Recorder: TBD** | | |
| **Appointed:** Kyle Amsberry Shawn Baird Sherry Bensema Mark Bjorklund Brian Butler  Frank Ehrmantraut  Danny Freitag Loren Hall Scott Heesacker Stephanie McClung Dan Mullen Rebecca Shivers Katrina Griffith  **Attendees:**  Mike Berger Caroline Castillo Mike Corless Jordan Donat Darrin George Kevin Hendricks Kyle McMann Matt Neuvenheim Jim Triewiler  Robert Dalke | | |
| **Time** | **Agenda Item (Who) Information/Discussion** | **Description** |
| 11:00am-11:05am | Welcome and Introductions - **Shawn** | Approve 8/9/23 meeting minutes. |
| 11:05am-11:20am | Franchise Agreement | Status of franchise agreements. Next steps.  -Katrina |
| 11:20am-11:45am | Exceptions Reporting Data Workgroup | Summary of meeting minutes.  -Matt |
| 11:45am-11:50am | EMS Modernization | Update from first meeting on 10/17/23.  -Matt |
| 11:50am-12:00pm | QA/QI Plan for raw data tool. | Explanation of rules legal interpretation.  -Matt |
| 12:00pm-12:30pm | Roundtable Discussion | Mass Casualty Incident Plan (MCI). |

**Next Meeting:**

Wednesday, February 15th, 2023, 11:00am-12:30pm (Hybrid), Location: TBD & Microsoft Teams