|  |
| --- |
| **Ambulance Service Area Advisory Committee****Date/Time: August 9th, 2023, 11:00-12:30am****Hybrid: 3180 Center St. – Silver Falls Conference Rm A & B, Microsoft Teams or In-person****Facilitator: Shawn Baird Recorder: Sara Taylor** |
| **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 **Attendees:** [ ]  Mike Berger [ ] Caroline Castillo [ ] Mike Corless [ ] Jordan Donat [ ] Darrin George [ ] Katrina Griffith [ ] Kevin Hendricks [ ] Kyle McMann [ ] Matt Neuvenheim [ ] Jim Triewiler [ ]  Robert Dalke   |
| **Time** | **Agenda Item (Who) Information/Discussion** | **Description** |
| 11:00 am | Welcome and Introductions - **Shawn** |  |
| 11:05am-11:15am | Application for ASA Franchise | Status of application period, approval timeline, next steps.-Katrina |
| 11:15am-11:30am | Franchise Agreement | Review and timeline.-Katrina |
| 11:30am-11:50am | Data Tool Workgroup | Update on discussion and questions answered. Current progress.-Matt |
| 11:50am-12:30pm | Roundtable Discussion | OHA rules update for 2024. Boundary update. OHA plan review. |

**Next Meeting:**

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