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| **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