

## Ambulance Service Area Meeting August 24, 2016

### Meeting Attendees:

- Present: Randy Jackson  
Shawn Baird  
Sherry Bensema  
Kyle McMann  
Dan Mullen  
Chris Kidd  
Brian Carrara
- Absent: Adam Maurer  
Scott Shepherd  
Loren Hall
- Staff: Rod Calkins, Rick Sherman, Bonnie Yannariello (Recorder)
- Guests: Erik Anderson, Marion County Emergency Management  
Kate Crain, Falck

- I. Call to Order
- II. Review/Approval of June Minutes
  - Approved
- III. Status Report on Reassignment of ASA #7
  - Reassignment of ASA 7 going well. 87 calls about last year. Transition has gone smoothly. 8-10 first responders are routinely responding and answering calls. Marshall received a grant for 4 additional staff
- IV. Boundary Change/Renewal Process
  - Once every 5 years for boundary change and boundary change proposals.
  - Current franchises go through December 31, 2017.
  - Applications for renewal/changes need to be turned in July 1 – August 31 (60 day window).
  - Rod to make recommendations to the Board to consider both renewal applications and to consider a process for any contested or appeal applications. That usually happens in October/November.
  - Prior to that, we need to have a boundary change process.
  - Did not have any contested boundary changes last time, but did have a lot of corrections after the original maps were drawn. The current ASA boundaries on the map should be accurate.

#### Ideas for Boundary Change Process – How it should be structured.

- Start with proposals;
  - Latest to have the final plan approved is December 2016
  - Have people propose mutually agreeable/negotiated boundary changes;
  - Some boundary changes might affect nearby ASA's as well; need to take a look and understand what is being proposed; need to have as much transparency as possible. Does this happen before the contested boundaries or does it happen simultaneously. Need to identify which happens first. Need to get through the contested process prior to taking any applications.
  - Start with any proposed changes to agreeable boundaries
  - Distribution of the current language and a current map.
  - Put up a reasonably sized map at the committee meeting. Either printed or projected.
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- Maps are in PDF format on our website. Rick Sherman will send them out to everyone. Use HD or PW plotter to print out larger maps, if needed.

#### V. Membership Updates:

- New appointees Chris, Dan and Brian.
  - We are still open and recruiting new members
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- Randy – The Oregon EMS offices has hired a consultant/contractor to do some sampling of where provider agencies think the state EMS office should go with their data collection. I think they are looking for a way to bolster their funding.
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- Emergency Management – Region 2 each year receives approx. \$8,200 to divide up among the groups. EM submitted a proposal to purchase trauma kits for all Marion County Sheriff's Deputies vehicles. The Sheriff's office doesn't supply any real medical kits to any of the deputies. If they want them, they have to purchase it themselves. The training they received was pretty limited, just what was taught in the academy. Given the mass shooting that have been going on, I attended a seminar Tactical Trauma Emergency/Casualty, the instructor advised that having tourniquets available could save lives. After reading the reports after the mass shooting in Orlando, tourniquets could have saved more lives if they had been available. I put together a project proposal to purchase trauma kits for our deputies. I originally asked for \$10,000 to purchase 65 kits which would have been a kit for every single deputy car on the road, including the sergeant's vehicles, the detective's vehicles and the pool cars. It would be assigned to the car not the deputy. HPP, the grant committee thought very highly of the idea and supported the project. When it came time to fund it, they decided to fund it at a little under 50%. We got \$4800. They did go thru and fund hospitals based on size. Every

region EMS will be getting \$4,000 for projects that this committee choose to do. I was hoping if you didn't have anything slated for that grant money, you would fund my project.

- The MCSD is fully on board.
- Randy Motion –Second – Sherry
- All in favor
- Motion passed

Next Committee Meeting – October 20, 2016  
Falck, 1790 Front St., Salem, OR 97301

Adjourned.