

## ASA Meeting February 29, 2012

### Meeting Attendees:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Adam Maurer, Santiam Hospital                     | <input type="checkbox"/> Greg Hadley, Salem Fire                                 |
| <input checked="" type="checkbox"/> Kevin Henson, MCFD/TFD                            | <input checked="" type="checkbox"/> Randy Jackson, Keizer Fire                   |
| <input checked="" type="checkbox"/> Rick Sherman, Marion County Health Department     | <input checked="" type="checkbox"/> Rod Calkins, Marion County Health Department |
| <input checked="" type="checkbox"/> Scott Shepherd, Jefferson Fire District           | <input checked="" type="checkbox"/> Shawn Baird, Woodburn Ambulance              |
| <input checked="" type="checkbox"/> Sherry Bensema, Stayton Fire Department           | <input checked="" type="checkbox"/> Aaron Monnig, Rural/Metro*                   |
| <input checked="" type="checkbox"/> Dan Mullen, St. Paul Fire*                        | <input checked="" type="checkbox"/> Jim Trett, Idanha/Detroit Fire*              |
| <input checked="" type="checkbox"/> Jon Remy, Turner Fire*                            | <input type="checkbox"/> Mike Andrews, Rural/Metro*                              |
| <input checked="" type="checkbox"/> Mike Mayfield, Polk County Fire #1*               | <input type="checkbox"/> Michael Heffner, Salem Fire                             |
| <input checked="" type="checkbox"/> Patrick Wineman, MCFD/TFD*                        | <input checked="" type="checkbox"/> Rebecca Plaza, Marion County Legal Counsel*  |
| <input checked="" type="checkbox"/> Steve Brown, Salem Fire Department*               |  |
| <input checked="" type="checkbox"/> Janette Cotton, Marion County Health Department** |  |

\*Guest

\*\*Recorder

### I. Call to Order, Shawn Baird

### II. Previous Meeting Minutes

- **Approved**

### III. Announcements, Additions to Agenda

- Review of Ordinance and Plan
- STEMI presentation

### IV. Update on Idanha/Detroit Fire

- The community meetings went well. They have gotten 7 applications back. On March 8<sup>th</sup> there will be an informational meeting.
- They are working on making sure there is call coverage.
- Every Sunday they are going to run the Medic with 1 Basic and 1 first responder from 8am-8pm
- They have made a training schedule
  - They will be doing some training with Dr. Izenberg in Portland
    - He is going to come to Idanha/Detroit at least 1 time a quarter
- The part time residents and the locals are coming together and there is a much greater sense of community.

### V. Update on Boundary Descriptions

- Everyone needs to review their boundaries and make sure they are correct.

### VI. Timeline for Plan Adoption ( See handout )

- The committee was reset by the BOC on February 21<sup>st</sup>.
- The committee is currently at 6 members and there should be 11
  - Need to start thinking about people that we would like to add to the committee
- Current members are:
  - Shawn, Kevin, Scott, Adam, Randy, Sherry
- The Plan will be read at the March 22<sup>nd</sup> BOC session. It would be helpful if a few representatives would be there.
- June 20<sup>th</sup> is when the ASA Plan and Ordinance will become effective
- July-December – Applications and appointments
- January 1, 2013 contracts effective

## **VII. Update by Turner Fire Department**

- Turner started out as a volunteer fire department. They now are 24/7 ALS staffed.
  - Adjusted current staffing down to 12 hours a day and the neighboring ASA's were providing support.
  - However, with the current flow of money they are unable to support their staff.
  - They are working on trying to find a staffing model that will work.

## **VIII. Review of Ordinance & Plan**

- Rebecca has made changes to clean up the language. The historical facts are not needed.
- She took out the application provisions and put the information in the franchise agreements.
- She made the committee make-up more general and took the language out of the bylaws
  - We will need to have a Quorum of at least ½ of the appointed members to be able to make decisions.
  - She took out the term limit
- The county will make the maps and have the PSAPS review them.
- Looking at taking out the first right of refusal language

**Recommendation to the BOC to adopt and approve the amended resolution and ASA plan.**

**Passed**

## **IX. STEMI Presentation**

- Started this progress in 2008 with the AMI coordinator at Salem Hospital
- In 2009 they formalized a study process with Marion County EMS and created a training program.
  - All participants of this study must pass the exam with at least a 90%
  - This program is heavily monitored and QI'd
  - CMS standards are staying under 60 mins from door to balloon
    - All of Marion County's have been within the time restraints.
- The trial has ran for almost 2 years. From the data pulled there was only 1 false activation. There were 120 patients in the study. They pre activated between 16-18.
- Looking at moving the program out to a larger group of providers
- Salem Fire and Rural Metro have met the requirements and will begin providing this service

## **X. Good of the Order**

### **Next Meeting Location/Date**

**Wednesday, April 11, 2012**

**Rural Metro**

**9:00 AM BOC Session Meeting to follow**