ASA Meeting June 14, 2011

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Adam Maurer, Santiam Hospital	Greg Hadley, Salem Fire
Javad Mashkuri, Physician	
Randy Jackson, Keizer Fire	Rick Sherman, Marion County Health Department
Rod Calkins, Marion County Health Department	Scott Shepherd, Jefferson Fire District
Shawn Baird, Woodburn Ambulance	Sherry Bensema, Stayton Fire Department
☐ Aaron Monnig, Rural/Metro*	☐ Bob Bivans, Lyons*
☐ Dan Mullen, St. Paul Fire*	☐ Don Russo, MC Board of Commissioners*
Gary Swanson, Gates Fire*	
☐ Jeff Cowan, Keizer Fire*	
☑ Mike Andrews, Rural/Metro*	Mike Mayfield, Polk County Fire #1*
Michael Heffner, Salem Fire	☐ Patrick Wineman, MCFD/TFD*
☐ Toni Grimes, Woodburn Ambulance*	Steve Brown, Salem Fire Department*
☐ Janette Cotton, Marion County Health Department**	_
*Guest	

Meeting Attendees

I. Call to Order, Shawn Baird

II. Previous Meeting Minutes

• Approved

**Recorder

III. Announcements, Additions to Agenda

IV. Review the process for revisions to the ambulance service plan

- Need to tie together the plan, ordnance and contracts
 - o Some criteria selections/renewal
 - o Some QI process 5-15 years
 - o Some for contract compliance
- This document came from and old subcommittee back in about 2008(?)
- Trying to move away from strictly response time to a broader foundation

Reviewed the document and made changes as we went along.

- Emergency medical condition
 - o Definition came right out of the new DMAP guidebook language and OAR
- First responder
 - Need more information
 - o Must be at least a EMT basic
 - o Legislation is still pending to see if the Levels of EMT change
- Need to check to see if Health Officer is in the Plan or OAR's at all
- First response vehicle changed to First Qualified EMT (FQE)
 - Will need to be change through the document
 - NEED MORE TIME AND INFORMATION
- Pre-arranged non-emergency Transfers and Inter-facility transfers
 - o Define special circumstances?
 - o Check with legal
 - ASA franchise holder has sole authority to authorize transport within their ASA boundaries to an alternate qualified provider.

- o First right of refusal?
- o Need to get a subcommittee of the PSAPS at sometime and make sure everyone is on the same page for basic core pre-arrival for priority and non-priority to make sure they mean the same thing
- Ambulance Service Providers At a minimum the County expects Ambulance Service Providers (EMS Providers) to:
 - o Add things from the list. These will become contract requirements
 - o Need to capture essential pieces of the system and does it fit with holding each ASA accountable
 - o How much detail needs to be put in
- Coordination Quality assurance beings with sound planning. The board will ensure the delivery of the most efficient and effective pre-hospital emergency care possible with available resources. The responsibility for ASA administration is established with the Administrator with advice from the Committee. The Committee is established to:
 - o This is part of the enforceable section of the plan
 - o QA
 - o Charges the committee with responsibilities
- Disaster response, MCI, Terrorism, out of county, ICS, HAZ MAT
 - o Do they really need to be in this plan?
 - o Somewhere we need to say Ambulance services follow ICS
 - o Need to refer back to the OAR's and make sure we refer to anything that pertains to Ambulances before we take them out
- Boundaries
 - o Need to make sure your descriptions match the map
 - o Rick will have maps soon
 - o If something is not right you need to let rick know right away
 - o Need to meet with your border neighbor and make sure your boundaries match
 - o Goal might be too look at going to tack marks
- The goal is to have this document completely finalized by September

V. Defining Essential Elements of a Well Functioning Ambulance Service System in Emergent and Non-Emergent Care

- Email any suggestions, comments, or questions to Rod
- #10
 - o Make it a Pass/Fail?
 - o Extra Credit for exceeding?
 - o What do you measure against if we are already the Standard
- New item about developing standards, innovation pushing the industry
- Not a lot of time to get this figured out and completed

V1. Other items

- Shawn has the IO needles and will get them distributed soon.
- Providers rates are being cut
 - o There was mention abut ambulance fees
 - o Rates were reduced by 11.5%
- Cycle Oregon
 - o Starts and Stops at the Capitol
 - Mid July
 - o 2500 Bikes
 - o Going from Salem to Keizer, Silverton,
 - o Metro West has been contracted for the event
 - They have made some contact and said they would transport if the ASA was not there in time and they have been told that they will not transport they need to call 911

■ They asked for specific Boundaries

VIII. Next Meeting Location/Date Wednesday, August 03, 2011 Rural Metro 9:00 AM