

ASA Meeting November 13, 2012

Meeting Attendees:

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|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Adam Maurer, Santiam Hospital | <input type="checkbox"/> Kevin Henson, MCFD #1 |
| <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 type="checkbox"/> Scott Shepherd, Jefferson Fire District |
| <input type="checkbox"/> Shawn Baird, Woodburn Ambulance | <input checked="" type="checkbox"/> Sherry Bensema, Stayton Fire Department |
| <input type="checkbox"/> Steve Brown, Salem Fire Department | <input checked="" type="checkbox"/> Aaron Monnig, Rural/Metro* |
| <input checked="" type="checkbox"/> Dan Mullen, St. Paul Fire* | <input type="checkbox"/> Jim Trett, Idanha/Detroit Fire* |
| <input type="checkbox"/> Jon Remy, Turner Fire* | <input type="checkbox"/> Kyle McMann, MCFD #1 |
| <input type="checkbox"/> Mike Andrews, Rural/Metro* | <input type="checkbox"/> Mike Mayfield, Polk County Fire #1* |
| <input checked="" type="checkbox"/> Patrick Wineman, MCFD #1* | <input checked="" type="checkbox"/> Toni Grimes, Woodburn Ambulance |
| <input checked="" type="checkbox"/> Janette Cotton, Marion County Health Department** | |

*Guest

**Recorder

I. Call to Order

- Shawn Baird was not in Attendance
- Rod Calkins lead the meeting

II. Review of Minutes

III. Additions to Agenda

- No Additions

IV. Report on ASA Application Process – Tentative BOC Public Hearing 05-Dec-12

- Rod is submitting his proposal on Nov 21st to the BOC. The board will then make it a draft board order and set a public hearing. At this hearing is where Rod will present his recommendation to appoint ASA's.
- The public hearing is on December 5th at 9:30 am. After the hearing they will approve the recommendation and then Rod will send out contracts for signatures. Contracts with signatures need to be back by the end of December.
- Passed out draft recommendations
- ASA's need to plan to have representation on December 5th.
- 9 ASA's are being recommended for a 5 year franchise with the possibility of 2 – 5 year renewals.
- Idanha/Detroit and Turner are being recommended for a 1 year contract with a renewal extension on satisfactory completion of benchmarks.

V. ASA Advisory Committee Bylaws

- Rebecca made the 2 recommended changes
 - 1 about the term limit
 - 1 about the systems review committee meeting 4 times a year instead of quarterly

VI. ASA #9 Status Report (Turner)

- Subcontracting with Turner is going well.
- Rod wants to see rosters and training levels for staff and volunteers

VII. ASA #7 Status Report (Idanha-Detroit)

- Responded to 86% of 53 calls in September
- Responded to 50% of 2 calls in October
- They are still working on training
- Jim is still the primary responder

VIII. Good of the Order

- Need to have a formal vice chair election
 - Sherry will send out an email to see if there is anyone interested and then we will vote at the next meeting.
- Need to create Progress reports for Idanha/Detroit and Turner to see if they are making their benchmarks
 - This is a project for the system review committee
- ASA Plan
 - The state sent back a few things they want to have changed. There were a few terms that they didn't think were clear.
 - Rod will send the language changes out for everyone to see
 - The board will approve the plan with the language changes.
- CCO
 - Salem Hospital is the biggest contract that is being negotiated and it has been the hardest to complete.
 - They are working on how to improve the system and to minimize the denying of claims
 - EMS is still not part of the system thus far
 - Agencies are still getting claims paid
- The Salem City Attorney is drafting a cease and desist letter for Kaiser Permanente to stop coming into town and taking patients

IX. Future Agenda Items

- Vice Chair Voting

Next Meeting Location/Date