Ambulance Service Area Advisory Committee May 16, 2017

Meeting Attendees:

Present: Shawn Baird, Woodburn Ambulance

Sherry Bensema, Lyons Fire Dan Mullen, St. Paul Fire Jennifer Pratt, Falck

Randy Jackson, Keizer Fire District Adam Maurer, Santiam Hospital Mike Bjorklund, Marion County Fire

Brian Carrara, Salem Fire Sarah Mernell, Salem Fire

Absent: Loren Hall, Metcom, 911 Dispatcher

Scott Shepherd, Jefferson Fire

Kyle McMann, MCFD #1 Chris Kidd, Turner Fire

Staff: Sam Brentano, Rick Sherman, Yana Conner (Recorder)

Guests: Chris Lake, Kaiser Permanente

I. Call to Order

II. Review/Approval of March 2017 Minutes

Approved

III. Additions/Changes to Agenda

None

IV. Solar Eclipse Prep

- Everyone should have received an email from Region 2 HTP. Shawn and the members feel there is not much the providers can do to prep, other than anticipate staffing needs.
- At the last Emergency Management meeting, Sherry Bensema requested a military triage unit for the pass, to perform advanced first aide assistance to decrease the amount of transports. They will not receive a response until after June.
- Sherry is planning to have staff on duty Thursday Wednesday.
- All other providers have planned to have additional staff.
- The State Fair begins the same weekend.

V. ASA Maps

- Rick spoke with Pat today. She has Woodburn and St. Paul's maps done.
- If you have changes, Rick needs them as soon as possible.
- Pat should complete these in about two weeks.
- Rick will email them out once they are available.

VI. ASA Re-assignments Update

- Everyone needs to submit their legal descriptions.
- If you do not have changes, no need to send anything in.
- Woodburn and St. Paul still need to submit a legal description.
- ASA #6 and #7 are merging and the paperwork for this has already been submitted.
- County IT is getting the maps together.
- Next step is gathering the information for the Board of Commissioners for approval.
- The renewal application will be sent out shortly.
- Once approved by the Board of Commissioners and all applications are in, we should be done with this step by the end of the summer.
- Noah, Rick, Shawn and Sherry reviewed the PSAP requirements language in the plan. The recommendation is to replace that language with the State's PSAP requirements language. After the revisions to the plan have been made, this will be sent to the Commissioners for approval.

VII. Good of the Order

- The Keizer Iris Festival is this weekend. Cherry Avenue and River Road will be closed.
- Members requested to have meetings set up in advanced or have the meeting announcement sent out earlier.
- Chris from Kaiser Permanente expressed his appreciation to the members. The members requested Kaiser Permanente to provide more information when calling the dispatch.

VIII. Future Agenda Items/Next Meeting

Undecided Falck Northwest 1790 Front Street NE Salem, OR 97301

IX. Adjourn