|  |
| --- |
| **Ambulance Service Area Advisory Committee****Date/Time: November 8th, 2023, 11:00-12:30am****Hybrid: 3160 Center St. – Rockaway Beach Conference Rm A & B, Microsoft Teams or In-person****Facilitator: Shawn Baird Recorder: TBD** |
| **Appointed:** [ ] Kyle Amsberry [ ] Shawn Baird [ ] Sherry Bensema [ ] Mark Bjorklund [ ] Brian Butler [ ]  Frank Ehrmantraut [ ]  Danny Freitag [ ] Loren Hall [ ] Scott Heesacker [ ] Stephanie McClung [ ] Dan Mullen [ ] Rebecca Shivers [ ] Katrina Griffith **Attendees:** [ ]  Mike Berger [ ] Caroline Castillo [ ] Mike Corless [ ] Jordan Donat [ ] Darrin George [ ] Kevin Hendricks [ ] Kyle McMann [ ] Matt Neuvenheim [ ] Jim Triewiler [ ]  Robert Dalke   |
| **Time** | **Agenda Item (Who) Information/Discussion** | **Description** |
| 11:00am-11:05am | Welcome and Introductions - **Shawn** | Approve 8/9/23 meeting minutes. |
| 11:05am-11:20am | Franchise Agreement | Status of franchise agreements. Next steps.-Katrina |
| 11:20am-11:45am | Exceptions Reporting Data Workgroup | Summary of meeting minutes.-Matt |
| 11:45am-11:50am | EMS Modernization | Update from first meeting on 10/17/23.-Matt |
| 11:50am-12:00pm | QA/QI Plan for raw data tool. | Explanation of rules legal interpretation.-Matt |
| 12:00pm-12:30pm | Roundtable Discussion | Mass Casualty Incident Plan (MCI). |

**Next Meeting:**

Wednesday, February 15th, 2023, 11:00am-12:30pm (Hybrid), Location: TBD & Microsoft Teams