

ASA Meeting April 11, 2012

Meeting Attendees:

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|---|---|
| <input checked="" type="checkbox"/> Adam Maurer, Santiam Hospital | <input 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"/> Dennis Robinson, MCFD #1 | <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 type="checkbox"/> Patrick Wineman, MCFD/TFD* | <input 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. Review of Minutes

- **Approved** with the correction of Jim Trett's name

III. BOC Session Discussion

- 90 day from today the Plan and Ordinance will become effective.
- This will be the earliest day that the application period would be able to be opened
- The short form will be essentially a letter of intent
- If there is more than 1 bid on and ASA then there will need to be a detailed application.

IV. Update on Idanha/Detroit Fire

- Theresa Easton will be taking Lori Richmond's position.
- The training is moving right along
- They have completed processing for 15 applications for new volunteers
- The 1st responder class will start the end of April
- The EMT basics are coming down from Portland to help out and will be doing some cross training on the fire side
- There are still calls that are being missed
- They are trying to make sure that the medic is filled with 3 people so there is always a back up incase something comes up.
- Rural Metro offered to have staff ride with them to get some patient exposure
- During the summer weekends there will be a BLS crew and maybe staffed a few weekdays also.

V. Update Turner Fire District Ambulance

- Continuing to rely on cooperative relationship
- They are not staffing an ambulance, but they should be staffing one for there ASA franchise agreement.
- They are looking to see if an ambulance is going to be viable or if they will need to go to only 1st response.
- The are 75% in compliance with immediate requirements, written agreements from neighboring ASA's
- The board will decide in the next two months if they can staff the an ambulance
 - They are aware there will likely be a reassignment of the ASA

VI. Schedule of Quarterly QI Activities

- Patrick working on a list of Clinical QI activities – Shawn will contact him

VII. Good of the Order

Next Meeting Location/Date

Wednesday, June 13, 2012

Rural Metro

9:00 AM

Future Agenda Items

HPP reassignment is coming due – Shawn has someone that is interested