		Minutes
	REGON Human Services	Meeting Title: ASA (Ambulance Service Area) Committee Meeting Date & Time: February 14 th , 2024 11:00am-12:30pm Location: 3160 Center St NE, Rockaway A Conference Room, Hybrid Recorder: Sam Andress
	Stephanie McClung Dan Mullen Rebecca Shi	⊠ Mike Berger ⊠Brian Butler ⊠ Frank Ehrmantraut ⊠ Danny Freitag ivers ⊠Katrina Griffith ⊠Melvin Peterson
Attendees:	Mark Bjorklund Caroline Castillo Mike Corless	Jordan Donat 🛛 Darrin George 🔤 Kevin Hendricks
Kyle McMann	Matt Neuvenheim 🗌 Jim Triewiler 🗌 Robe	ert Dalke 🛛 🖾 Toni Grimes 🗌 Nicholas VanEpps 🖾 Jim Walker
🔀 Samantha And	dress 🛛 Jordan Donat	
Time	Agenda Item (Who) Information/Discussion	Notes
11:00-11:05	Welcome and Introductions- Sherry	Minutes from 11/8/23 approved as written.
11:05-11:10	Advisory Committee Member Appointments	Shawn, Brian & Michael have been reappointed. New appointments for Melvin Peterson and Jim Walker.
11:10-11:15	ASA Plan Certification	The plan was certified, but an issue presented between Salem Fire and Turner. The issue has been clarified and corrected plan has been resubmitted and presented to Marion County Board of Commissioners and Oregon Health Authority. The certification letter has been received with a public hearing notice scheduled on February 28 th , and then March 13 th will certify the plan with implementation 90 days after.
11:10-11:20	Salem Fire Pilot Program- Kyle	Kyle shares update that they have introduced BLS units into previously ALS only 911 systems. They identified certain call types that are statistically BLS dispatch and can now dispatch BLS at call, although ALS engine still goes to the call, assesses and ensures it is BLS. They will be transitioning to a tiered response utilizing BLS and ALS rigs. This started on the 24 th of January. The program met and recapped the last couple of weeks, the expected hiccups and anomalies are being handled. The expected impact on system is positive, once confident in triaging, they no longer will need to send ALS engines which will allow them to be

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		more available to appropriate ALS call. They are anticipating reviewing system for effectiveness in 2.5-3 months but will review when sufficient data is received. They will adjust and address as needed and extend until information is needed. No BLS interfacility transfers at this time.	
11:20-11:40	Exclusion Reporting	Added mutual aid received and given to exclusion reporting form. If over 80%, fill out report form. There is still work towards standardizing what defines given vs received. The intent is to see if mutual aid is causing a burden preventing services within your area and see if there is a trend with mutual aid being given and received and tracking this to see an impact on overall health of system. Brainstorm and bring back to next meeting.	
11:40-11:45	EMA Modernization House Bill 4081	Long standing discussion but implementation and impact are far out on the horizon. No concerns from the group at this time.	
11:45-12:30	Roundtable discussion	Brian shares upcoming site inspection by OHA on March 15 th . They have ordered 2 new medic units, going from 4-6.	
		Stephanie shares their Board decided to go for 2 nd attempt on levy and are working on that. Katrina recommends going to BOC with this, they may have interest in providing support.	
		Mike shares they have an OHA visit March 13 th . They are working on remounting new chassis on medic units and may consider replacement.	
		Danny shares Santiam is going for approval for a new ambulance. Santiam Hospital has implemented 1 code 1 transfer at a time to keep units in district.	
		Matt shares Data tool status: same status. Met with Salem Fire to try and capture data, but still working on that. Metcom staffing: spoke with someone from Metcom, was ensured it shouldn't affect service. They should have back up plans.	
		Dan M shares they will be ordering an ambulance, it is a 2-year build. This will Increase size of fleet and are increasing workforce by 50% in 6-month process.	
		Melvin wonders who updates GIS maps? Group believes it is Adam.	
		Sherry shares she attended Linn County ASA meeting and discussed an incident during ice storm where call was taken by Linn County dispatch, forwarded to another dispatch and were told there was no resources available. She wonders if there is an emergency workaround plan through ASA plan. Marion County Legal Dept might be able to investigate to see if there is an ordinance through plan.	

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		QA/QI (system review committee) committee need to establish dates and times to meet and bring information back to next meeting. Move to adjourn at 12:15.	
Action Item	Responsible Party	Completion Target Date	
Complete Minutes	Sam Andress	Within five business days of meeting	
QA/QI	Matt	Establish group and identify meeting frequency.	

Next Meeting: Wednesday, May 8th, 2024 from 11am-12:30pm. Darrin & Kyle to host the next meeting.