

Minutes



Marion County
OREGON
Health & Human Services

Meeting Title: Ambulance Service Area Advisory Committee

Date/Time: August 9th, 2023, 11:00-12:30am

Hybrid: 3180 Center St. – Silver Falls Conference Rm A & B, Microsoft Teams or In-person

Facilitator: Shawn Baird Recorder: Sara Taylor

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

Attendees: Mike Berger Mike Corless Jordan Donat Darrin George Katrina Griffith Kevin Hendricks Kyle McMann
 Matt Neuenheim Jim Triewiler Rob Dalke Alisa Zastoupil Cole David Patterson Toni Grimes

Time	Agenda Item (Who) Information/Discussion	Notes
11:00 am	Welcome and Introductions - Shawn	Minutes are moved to approve, second to approve, no one opposed. 5.12.23 Minutes officially approved.
11:05am-11:15am	Application for ASA Franchise Status of application period, approval timeline, next steps. - Katrina	Application period is now open. Received 7 applications so far. Matt is currently reviewing for completeness. Hoping to bring the applications to the BOC on September 12 th at the informal public Management Update meeting. Please have them in by September 5 th . We then plan to bring the applications to the public Board Session meeting on September 27 th to make a recommendation to approve applications which will trigger the franchise agreement process. Thanks for getting them in so timely!
11:15am-11:30am	Franchise Agreement Review and timeline. - Katrina	Hope to be in place by the end of 2023, with a start date of January 1, 2024. Possibly execute by October for agency review. Kyle asked about how subcontracted agencies have a different arrangement where they are doing more reporting and potentially could be fined more. Katrina says this is for transparency/visibility and not to make money off fines. Sherry had a few questions regarding:

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		<p>Page 2, paragraph 5 *Katrina stated the county is required to sit on interview panels, not the Franchisee. The county is required to sign off on the outcome, but not responsible for selections.</p> <p>Paragraph 3 *Katrina clarified that its intent was to be clearer.</p> <p>Page 3 *At what level do you want complaints reported? This language needs to be clarified.</p> <p>Page 4C *Is this “Additional Insured” a new addition? Shawn doesn’t believe this is a change. Katrina will check.</p> <p>Can the sub-group dive deeper into types of calls, reporting, and who is responsible for data when responding to a call outside their ASA? Matt will schedule a meeting soon. Let him know if you’re interested in attending.</p>
11:30am-11:50am	Data Tool Workgroup -Matt	<p>GIS is on pause, haven’t had an opportunity to make progress.</p> <p>No plans to publish reports or use them for penalization.</p>
11:50am-12:30pm	Roundtable Discussion	<p>Boundary Update: Markam Street in Turner will be changed back to how it previously was. BOC approved.</p> <p>OHA is in the process of reviewing our ASA Plan again. Waiting for feedback.</p> <p>Mark Bjorkland is stepping down. Mike Berger is taking his place temporarily.</p> <p>New Falck Clinical Manager, Cole.</p>
Responsible Party	Completion Target Date	Action Item
Sara	Within 5 business days	Complete minutes
Sara	Completed 8.14.23	Email EMS Modernization documents to ASA
Matt		Schedule a sub-group meeting

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