

## ASA Meeting April 26, 2011

### Meeting Attendees:

- |                                                                                       |                                                                                   |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Adam Maurer, Santiam Hospital                     | <input type="checkbox"/> Greg Hadley, Salem Fire                                  |
| <input type="checkbox"/> Javad Mashkuri, Physician                                    | <input checked="" 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 Monning, Rural/Metro*                       | <input type="checkbox"/> Bob Bivans, Lyons*                                       |
| <input checked="" type="checkbox"/> Dan Mullen, St. Paul Fire*                        | <input type="checkbox"/> Don Russo, MC Board of Commissioners*                    |
| <input type="checkbox"/> Gary Swanson, Gates Fire*                                    | <input type="checkbox"/> Ivan Loock, Idanha/Detroit Fire*                         |
| <input checked="" type="checkbox"/> Jeff Cowan, Keizer Fire*                          | <input checked="" type="checkbox"/> Mike Andrews, Rural/Metro*                    |
| <input type="checkbox"/> Mike Mayfield, Polk County Fire #1*                          | <input type="checkbox"/> Patrick Wineman, MCFD/TFD*                               |
| <input type="checkbox"/> Toni Grimes, Woodburn Ambulance*                             | <input 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. Previous Meeting Minutes

- Approved with revisions

### III. Announcements, Additions to Agenda

- Appointment of a sub committee for the boundary process

### IV. Update Idanha-Detroit Ambulance (progress on sub-contracting agreement)

- Subcontracts have been completed and signed by both agencies

### V. Application Process and Criteria

#### DEMONSTRATE

- Need to demonstrate that the ways we are currently have in place are the best practice and don't need changes
- Need to demonstrate a good quality of service for the criteria specified
- Need to show how ASA's work together not only with each other, but also within the systems of the County and how they are unique
  - This goes beyond response time, etc....
- Need to show how what we have adds value
- Still addressing how long this renewal will last – 5 years, longer?, etc....

Brainstorming for Criteria to demonstrate:

### **Clinical Proficiency**

- Protocol aggressiveness
- Right place/right time – systems  
ie. Stemi
- QI  
process/internal/regional/ATAB
- Training
- Medical  
Direction/collaboration/EMS  
Medical Director development

### **Auto/Mutual Aid-Redundancies**

- Ambulance Response
- Surge Capacity – each agency =  
collective increase
- Neighboring Counties

### **Interoperability – Communication Centers**

- 911 system financial support –  
PSAPS

### **E.M.D. (Emergency Medical Dispatch)**

### **Community Involvement**

- Standby
- Public Education
  - o Schools
- Outreach
- CPR/First Aid
- Classes offered to the community
- Emergency preparedness
- Technology

### **Personal/Equipment/Infrastructures**

- Maintenance/care of equipment
- Community longevity –  
established knowledge of local  
system
- Intuitional Memory
  - o Local Knowledge

### **Depth of resources/capacity – non emergency transports**

### **Sustainability/Funding/Reality**

- History vs. Proposed

### **Response Time**

- Ambulance
- First Response

### **First Response/Ambulance Relationship**

- Within provider
- Use outside agency

### **Regional Participation/Leadership**

- HHP
- ATAB
- ASA
- Salem  
Hospital/Santiam/Silverton
- Multi-county
- State Association
- Boards
- Etc....

### **Governmental Relationships**

### **Medical Health Community Relationships**

- Law Enforcement
- Mental Health
- Health Department

### **Complaint Procedure/Resolution**

- In “good standing”
- “throws sand”

More elaboration on the above points:

### Clinical Proficiency

- Protocols
  - o Progressive – reflect system capability
    - Stemi (acute st elevation myocardial infarction), burn, RSI (rapid sequence induction endotracheal intubation)
- Regionally compatible/appropriate
  - o Agencies/hospitals
- Use of specialty resources coordinated
  - o Air/Bariatric
- Current technology/equipment/procedures
  - o Appropriately deployed and used
- QI process drives clinical decisions/protocol/training
  - o Regional QI participation
- Standard of Practice/Best Practices
  - o Do you drive raising the standard?
    - RSI, CPAP, hypothermia
- Medical Direction (tie in with Best Practices)
  - o EMS Specialization/knowledge/involvement
    - Proactive in QI and Education
    - Regional coordination or stakeholder participation

### VI. Scoring

Idea for scoring

Doesn't Demonstrate	Demonstrates elsewhere	Have in Place in Marion County (Proposed)	Has process in Marion County to continue and develop with stakeholders
0	5	10	15

Who is the audience?

Who could be on the panel to score?

- Fire Chief
- Hospital
- Chemeketa

Need to have the boundaries settled first that way if an outside agency bids they know what they are bidding on.

Commissioners are encouraging a bid with preference for renewal, but must allow outside agencies to bid if they want to.

More at a later meeting

### VII. Boundaries

Strong preference from the commissioners that boundary adjustments are mutual.

- At least 1 commissioner was not interested in considering contested boundary changes
  - o If it can't be agreed upon the boundaries stay where they are
- Shawn or Rod can be present during boundary meetings if that would help

- Everyone else that is not involved can be involved in the boundary recommendation that then goes to Rod and from Rod to the BOC

Rod will get clarification on if it is a two step process

- The timeline for mutually agreed boundary disputes will be closing quickly
  - Probably about June
- Contested boundaries may play poorly in the renewal process
  - Some maybe unavoidable
- Boundary issues become regional and may effect the rest of the ASA's if a couple aren't getting along
  - Metro West, AMR and the two logical outside agencies that may try to bid and they can say that they don't have any boundary issues
- ASA should have the direction to give the BOC on boundaries
  - We need a timeline with benchmarks by Sept
  - Need to know what needs to be recommended to Rod by late July and have an evaluation process
  - Need to have a process in place no later than the 15<sup>th</sup> of June at the ASA level

### **VIII. Other items**

- Shawn has the IO needles and will get them distributed soon.

### **IX. Next Meeting Location/Date**

This meeting will be a work group to go over the prior process on boundaries from 5 years ago and see what is relevant to now. Anyone is welcome to attend.

Randy will send Janette the documents from the first renewal and she will send out to the committee.

**Wednesday, May 11, 2011**

**Keizer Fire**

**9:00 AM**

Follow up meeting on boundaries will be held on (anyone is welcome to attend)

**Thursday, May 26, 2011**

**Marion County Fire Station #1**

**8:30-10:30 AM**

There will also be a regular ASA meeting scheduled right after the boundary work session on

**Thursday, May 26, 2011**

**Marion County Fire Station #1**

**10:30 AM**