

# ASA Meeting February 10, 2011

## Meeting Attendees:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Adam Maurer, Santiam Hospital                     | <input checked="" type="checkbox"/> Greg Hadley, Salem Fire                      |
| <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 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 checked="" type="checkbox"/> Ivan Looock, Idanha/Detroit Fire*            |
| <input checked="" type="checkbox"/> Jeff Cowan, Keizer Fire*                          | <input checked="" type="checkbox"/> Mike Andrews, Rural/Metro*                   |
| <input checked="" type="checkbox"/> Mike Mayfield, Polk County Fire #1*               | <input type="checkbox"/> Patrick Wineman, MCFD/TFD*                              |
| <input type="checkbox"/> Toni Grimes, Woodburn Ambulance*                             | <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. Previous Meeting Minutes

- **Approved**

### III. Announcements, Additions to Agenda

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

- Had a slight problem because the lawyers represent both Idanha/Detroit and Lyons.
  - Both parties had to sign waivers stating that it was ok for the attorneys to represent both parties
  - Everything is on hold until these waivers have been processed
- We are now waiting to see a draft from the attorneys for the sub-contract
  - The lawyers are going to need direction from Chief Looock about how the contract should be worded and what will need to be put in it.
  - Chief Looock will give the lawyers the bulleted list from the last meeting of all of the criteria
  - Chief Looock will contact the lawyers on Friday 2-11-11 to see when they can get this completed

### V. Franchise Bid/Rebids

- We need to decide what kind of process we would like to recommend.
  - Renewal dates are current until December of 2012
  - Do we want/need to do the whole process over?
  - Do we just do a strict renewal?
- The last time around we had agreements lasting 5 years, but it was left slightly unclear about what was to be done at the end of the 5 years.
- Rod talked to legal counsel and it sounds like the process can be as open as needed
- Boundary issues are the first thing that needs to be cleared up.
  - Any boundary issues that cannot be worked out between ASA member will need to go before the BOC
  - If we rebid from zero then boundaries won't matter
- ASA members are in mostly an agreement about that our system is working now so there is no reason to change it
  - We need to give a recommendation to the BOC on what we would like this renewal process to go
  - We will need to give concrete examples to back up our reasoning to show the BOC

- Please send all justification to Rod and Shawn through email – they will compile all justifications and will send out to the committee to be approved.
- Comments need to be received by February 18<sup>th</sup>
- We need to have all boundary disputes or questions cleared up by the end of 2011
- Start the renewal/bid process in 2012
- ASA committee needs to stand united to say the renewing is in the best interest of all services.
- When the application/bid is completed all intentions to sub contract should be revealed will details about how responsibilities will be covered.
- This process should work toward efficiency and consolidation in areas that can be consolidated, but not forced into a consolidation – this may happen with some boundary setting
- The renewal/bid process should be encouraged to be clear and concise – it should not consist of many overlapping bids.

Kevin Motion

**Motion to encourage renewal process for 2012 and encourage any necessary boundary adjustment discussions to occur between ASA members to happen by September 2011.**

Motion Passed

#### **VI. HPP Region 2 Update/Board Meeting – Rod Calkins/Kevin Henson**

- There has been a lot of change some of it is good and some is frustrating.
- Here are some of the frustrations
  - Don't know who is on the board
  - There was a surplus of \$75,000 and in about 5 mins they gave that money to go to prelobe hospital satellite phones that would have been paid for anyway if there was a disaster
  - \$93,000 was going to be divided between 11 hospitals – Kevin pushed the Salem Hospital radio issue and got \$17,000 to go toward that project
- \$22,000 has been asked by Rick & Rod as a grant from H1N1 funds to use in the Hospital Radio project.
  - It has been approved so that money will be given to Salem Hospital
  - The H1N1 funding will join the HPP funding for the VHF antennae project at Salem Hospital. This is part of a multi-phase project that is being coordinated by multiple stakeholders, and will benefit all of us.
- We can get some pretty substantial money, but just need to remember that our 1 representative represents everyone – and decisions are made very quickly.

#### **VII. Medicare**

- Medicare Advantage is supposed to pay retro active back through January 1, 2010. They have been telling companies that they need to re-submit each claim individually.
  - That is not correct. It is not in accordance with the laws.

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

Tuesday, April 5, 2011

Keizer Fire

9:00 AM