

# Agenda



**Ambulance Service Area Advisory Committee**  
**Date/Time: February 14<sup>th</sup>, 2024, 11:00-12:30pm**  
**Hybrid: 3160 Center St. – Rockaway Conference Rm A, Microsoft Teams or In-person**  
**Facilitator: Shawn Baird Recorder: Sam Andress**

**Appointed:**  Kyle Amsberry     Shawn Baird     Sherry Bensema     Mike Berger     Brian Butler     Frank Ehrmantraut     Danny Freitag  
 Melvin Peterson     Jim Walker     Stephanie McClung     Dan Mullen     Rebecca Shivers     Katrina Griffith

**Attendees:**  David Patterson     Toni Grimes     Jordan Donat     Darrin George     Kevin Hendricks     Kyle McMann     Matt Neuenheim  
 Jim Triewiler     Robert Dalke     Nicholas VanEpps

Time	Agenda Item (Who) Information/Discussion	Description
11:00am-11:05am	Welcome and Introductions - <b>Shawn</b>	Approve 11/8/23 meeting minutes.
11:05am-11:15am	Advisory Committee Member Appointments	Introduce new and returning members. -Matt
11:15am-11:25am	ASA Plan Certification	Update current status. -Matt
11:25am-11:35am	Salem Fire Pilot Program	Description and progress. -Kyle Amsberry
11:35am-11:50am	Exclusion reporting	Update and reporting instructions. -Matt
11:50am-12:00pm	EMS Modernization House Bill 4081	Group discussion. -Matt
12:00pm-12:30pm	Roundtable Discussion	METCOM staffing shortage. Data tool status.

**Next Meeting:**

Wednesday, May 8<sup>th</sup>, 2024, 11:00am-12:30pm (Hybrid), Location: 3160 Center St.- Rockaway Conference Room A & Microsoft Teams