

# Ambulance Service Area Meeting January 15, 2015

## Meeting Attendees:

- |  |   |
|--|---|
| <input type="checkbox"/> Adam Maurer, Santiam Hospital                           | <input type="checkbox"/> Kevin Henson, MCFD #1                                    |
| <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 type="checkbox"/> Scott Shepherd, Jefferson Fire District                  |
| <input type="checkbox"/> Shawn Baird, Woodburn Ambulance                         | <input checked="" type="checkbox"/> Sherry Bensema, Stayton Fire Department       |
| <input checked="" type="checkbox"/> Steve Brown, Salem Fire Department           | <input checked="" type="checkbox"/> Aaron Monnig, Rural/Metro*                    |
| <input checked="" type="checkbox"/> Dan Mullen, St. Paul Fire*                   | <input checked="" type="checkbox"/> Jim Trett, Idanha/Detroit Fire*               |
| <input checked="" type="checkbox"/> Jennifer Pratt, Salem Fire*                  | <input type="checkbox"/> Jon Remy, Turner Fire*                                   |
| <input type="checkbox"/> Katie Hartley, Rural Metro*                             | <input type="checkbox"/> Mike Andrews, Rural/Metro*                               |
| <input type="checkbox"/> Mike Mayfield, Polk County Fire #1*                     | <input checked="" type="checkbox"/> Patrick Wineman, MCFD #1*                     |
| <input type="checkbox"/> Toni Grimes, Woodburn Ambulance*                        | <input checked="" type="checkbox"/> Zugey Luna, Marion County Health Department** |
| <input type="checkbox"/> Paul Iverson, Woodburn Fire District*                   | <input type="checkbox"/> Kyle McMann, MCFD#1*                                     |
| <input checked="" type="checkbox"/> Chris Kidd, Turner Fire*                     | <input type="checkbox"/> Jack Krill, Idanha/Detroit Fire*                         |
| <input type="checkbox"/> Stephanie McClung, Jefferson Fire*                      |   |

\*Guest

\*\*Recorder

### I. Call to Order

### II. Review/Approval of September Minutes

- Minutes not approved – Not enough members for a quorum

### III. Additions to Agenda

### IV. Introductions MCFD #1 Chief Terry Riley

### V. ASA #7 Status Report (Idanha-Detroit)

- Chief Jim Trett reports they have run into a couple of problems with the intergovernmental agreement. Contracts with Lyons is close to being finish. Working on revising and writing new Policies and Procedures.
- There are now 17 volunteers. Driver training is completed for everyone except there are 2 who still need to complete the training. EMR class is in two weeks there are 6 members that will be attending the class.
- Quarterly meeting with Rod are on task.
- Chief Trett is working on crew calendars.
- There are 5 active IMT's sharing a schedule. There will be a meeting with the Board of Directors to review the Staffing Policy. There are 7 active drivers who have been trained.
- Seth, IDRFPD Medical Advisor told Chief Trett that he is ready to retire. Chief Trett is in the process of getting that under their physician.
- Going into Image Trend charting and also participating in the regional QA program that will be from Turner to Detroit with all the fire departments participating on a system wide QA. There's a monthly training on the 4<sup>th</sup> Tuesday of the month where all the fire departments and ambulances staff attend. The trainings will be recorded and moved around to different sites.
- The County Commissioners extended the contract for one more year. The Commissioners were very supportive. The contract has a list of deliverables and dates.

### VI. ASA #1 Status Report (Salem)

- Steve reports there have been a lot of changes. There were three companies bidding for the RFP – Rural/Metro, AMR and Falck. The contract was awarded to Falck. Currently working with Aaron from

Rural/Metro on the transition. There is a contract in progress with Falck that begins July 1, 2015. Rod recommended looking at the contract on when it needs to be reviewed by Marion County.

- Steve announced that after 5 years he decided to step back and going back to the station and be a Captain. Some will be covering in the interim. Steve will still be available as needed..
- Aaron shared that the protest period is over. They are working on their transition and shut down plan.
- Today is Bob Ringley last day. They are down to field staff and are planning in working until the end of the contract. Aaron refers to Statute 682.089 *Replacement of new ambulance service by another requirements*.
- A request was made to invite Falck to the meeting.
- There was discussion about operational impact that may happen. The expectation is that it will be a smooth transition.

## **VII. ASAAC Membership**

Rod explained that ASA Board memberships is appointed by the Board of Commissioners. Those are specific to the individuals. There was discussion about contacting Kevin to submit a resignation letter from this committee. There are a couple of vacancies that need to be filled; there are no vacancies for Salem or Marion County 1. There should be good representation of the ambulance service as a whole on the committee. Rod asked how do members want to fill those positions open. Should the membership of the committee be expanded?

- There was discussion on membership vacancies and what kind of representation is needed.
- Steve will continue to come if time permits until another representative is appointed.
- An email will be sent out to committee members with the link for the volunteer applications for any interested applicants. Recommendations are to be sent to Rod.
- Noah from Legal Council was going to confirm that there is no problem with vacating Kevin's position.
- A separate meeting will need to be schedule to vote on the applications.
- A smaller group will get together to discuss the notion of how the committee will be organized and review the bylaws.
- Rod is going to send an email once he has received clarification from Legal on the process to the ASA group and Shawn. Rod would like this committee to be able to act and make recommendations on any potential candidates. Then Rod will make his recommendations to the BOC.

## **VIII. Ebola Update**

Rick reported the numbers are dropping and the three major counties in Africa have dropped considerably, but there are still some hot spots. Rod reports there was only one person who was being monitored but the person has left. The person came from New York; the person was expected to come to Oregon directly. This person has travel but does not have the high risk factors and is not a health care worker or caring for someone who has the disease. The CDC is having them check in when they come through the five airports and take temperatures, screening and collect information. Then that information is passed to the Public Health wherever that person's destination is. The person passed through New York. The New York Public Health was monitoring the person by telephone calls. A few days later she came to Oregon. The person got irritated because the person was receiving monitoring phone calls from New York and Oregon twice a day. It was agreed between both Public Health Offices that one Office would call and inform the other one. The person returned to New York at the end of December.

- As of last week there are 3 in the metro area and 1 in Southwest Oregon.
- Sherry asked about some questions discussed at the Ebola Update put together by MCHD. Sherry would like to receive follow up to the questions addressed at that training. Sherry to forward questions to Rod.
- Rod would like a smaller group to meet to discuss follow up to questions.

## **IX. ASA QI and Participation**

- Sherry reports that the County's goal as an ASA Committee is to have a clinical care QA to gage how ambulance providers are providing services with the clinical piece.
- A suggestion is that with the rollout of the 2015 benchmarks there could be some things that could be pre-identified and report on quarterly basis. An example is using Spine Mobilizations (mobile spine restrictions changes?). There was discussion on difficulties getting the information from the hospital.
- Sherry, Aaron and Patrick will meet to work on putting together a list of criteria and data points and report at the next meeting.
- Rod reminded members the commitment that is stated in the contracts. The focus and participation of the group in the QI process.

## **X. Good of the Order**

- Jennifer reported they received a high scale CPR mannequin from the Heart Rescue Foundation. The only requirement is that the mannequin be shared with other agencies. If anyone is interested in using it for training you can contact Jennifer.
- Patrick reports that the Board is making their final decision on who will be the new Chief. Terry is the internal Fire Chief.
- Patrick shared with Rod that high performance CPR concept of keeping on scene and working cardiac arrest whether dead or not is one operation change happening. A recommendation was made to add to "stay on scene" to the QI topics.
- Sherry announced a new medic has been ordered.
- Rachel has been informally been training on the high performance CPR.
- Sherry announced they have notice an increased in patients that are workable.
- When Sherry attended the EMS Chief meeting there was discussion that the State is reviewing the OAR's and ORS. There will be public hearings in the next six months.
- Thanks to Rural Metro for their service.

## **XI. Future Agenda Items/Next Meeting**

Thursday, April 9, 2015

9:00-11:00

Stayton Fire District

A telephone conference meeting will be schedule when enough applications have been received to fill open positions.

## **XII. Adjourn**