

# ASA Meeting April 05, 2011

## Meeting Attendees:

- |   |   |
|---|---|
| <input type="checkbox"/> Adam Maurer, Santiam Hospital                                | <input checked="" type="checkbox"/> Greg Hadley, Salem Fire                       |
| <input checked="" 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 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 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)

- The contract has been signed and is in the hands of Lyon's Fire waiting to be signed by the board.
- Things are going smoothly only 2 non injury MVA's not being dispatched, but everyone that needs care has received it.

### V. BOC Work Session

- BOC would like an accelerated timeline so that we are done with the process the beginning of 2012
- They would prefer a renewal vs. a rebid
  - Outside entities can still show interest and will be considered
- Easier process for current providers
  - More extensive process for a new provider to show how they would provide better service and how the current provider is deficient in service.
  - Same guidelines as the previous renewal
- There can be two processes if understanding Gloria Roy correctly.
  - Also the faster timeline gives less time for outside agencies to bid
  - Not obligated to do any advertising
- Boundaries should be worked out and come to a compromise between the two parties involved. Then a proposal can be brought before the BOC.
  - Doesn't have to be for the whole franchise years. Can have a statement the will relook at how it is working in X amount of years

### VI. Draft ASA Boundary and Renewal Timeline

- Who is going to evaluate the outside providers that show interest?
  - What is the scoring going to be like
  - Is this an RFP
  - It isn't an automatic renewal

- Want to make sure there is a level playing field before the process is started
- Between now and July we need to finish laying out how we want this process to go
- It is pretty much the same as last times process
  - However, this time there has to be consideration if an outside agency shows interest
- Need to make sure that the timeline matches the County Ordances
- Would like to have the scoring criteria decided by July
- Sherry and Scott will look and see if they can find the documents from the first process and send out to everyone in an email.

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

- The PHER money going to the hospital VHF radio project through Marion County Health Department is on hold as we finish the contract for someone to receive the money and then give the money to the hospital. It will go through Dean Bender in Polk County. It needs to be received and spent by June 30, 2011. Rick will talk to Karen Pfeifer Marion County's contract person and see where we are at.
- Next HPP meeting will be April 15<sup>th</sup>

#### **VIII. Medicare**

There will be a meeting on April 15<sup>th</sup> 11-12pm at DHS 500 Summer St, Conference Room 374 (Shawn will forward the email) to review new language about denied claims and to discus a new proposal

#### **IX. Other items**

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

Need to create a sub committee to revise current ASA plan after all changes are made from the State in July.

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

Tuesday, April 26, 2011  
Keizer Fire  
9:00 AM