

ASA Meeting June 13, 2012

Meeting Attendees:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Adam Maurer, Santiam Hospital | <input 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 Monnig, Rural/Metro* | <input type="checkbox"/> Dan Mullen, St. Paul Fire* |
| <input checked="" type="checkbox"/> Jim Trett, Idanha/Detroit Fire* | <input checked="" type="checkbox"/> Jon Remy, Turner Fire* |
| <input checked="" type="checkbox"/> Mary Ellen Pohlschneiders, St Paul Fire* | <input type="checkbox"/> Mike Andrews, Rural/Metro* |
| <input checked="" type="checkbox"/> Mike Mayfield, Polk County Fire #1* | <input type="checkbox"/> Michael Heffner, Salem Fire |
| <input checked="" type="checkbox"/> Patrick Wineman, MCFD/TFD* | <input type="checkbox"/> Rebecca Plaza, Marion County Legal Counsel* |
| <input checked="" type="checkbox"/> Seth Izenberg, Idanha-Detroit | <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. Review of Minutes

- **Approved**

III. Update of Idanha/Detroit Fire

- They have finished 3 months of continual staffing from March to May. All shifts were covered with BLS crews.
- They have 13 local responders
- The 1st responder class is underway
- They have increased their presence at community events.
- They have set a goal of staffing a BLS crew Friday 6pm-Sunday 8pm and on Weds from 8-5.
 - Gates is charging Idanha-Detroit to go up on calls
- Lyons would still like to have simultaneous dispatch on calls and then they can be called off or they can go up and then let Idanha/Detroit transport. They will need to QI and monitor every call and response.
- Idanha/Detroit should reapply for their ASA with a formal commitment/agreement from Lyons.
 - They need to schedule and identify the days they will be transporting.
 - Need a deployment plan, interaction with other transport, and a monitoring plan.
- The ASA would like to send representatives back to talk to the Idanha-Detroit board letting them know they have seen an improvement in services.

IV. Update Turner Fire District Ambulance

- Turner Fire's board has decided to only continue to provide 1st response.
- The ASA will need to be reassigned during this next application process.
 - Turner would like to continue to have a voice during the reassignment process

V. Consider recommending revised ASAAC By-laws to MCBOC for Approval

- The format and the forms have changed since the by-laws review process had started.
- The committees section needs to be changed
 - Add Quality Improvement/Quality of Care & Services System Enhancement
 - This group will organize Quarterly QI/QA and time measures
 - Define Executive Committee as Chair and Vice Chair
 - Take all other committees out
- **Recommendation to send the by-laws with the recommended changes to the BOC for Approval**

- **APPROVED**

VI. Consider recommending Steve Brown for ASAAC membership to MCBOC for Approval

- **Recommendation by the committee to have Steve Brown appointed to the ASA committee by the BOC**
 - **APPROVED**

VII. HPP Reassignment

- Kevin Henson has been the representative.
- Toni Grimes has an interest in becoming the new representative
- Recommend that Shawn and Rod write a letter to Jamie Baxter to have the change made.

VIII. Update on Application Process

- July 11th would be the first possible day to start the application process for renewal.
- The 1st round would be a shortened application process with a due date of August 24th.
 - The short application needs to have the following information included;
 - Coverage information (names of people, hours worked, station covered)
 - Copy of License
 - Copy of Insurance
 - List of sub contracts
- If there is any contested ASA's the process would go 45 more days with more information needed.

IX. Quarterly QI Activity: Review Resuscitation Outcomes Consortium (ROC) Study

- This study is for fluid resuscitation in trauma patients without a head injury with a stitolic pressure of under 90, presumed to be hypoglycemic. They will be enrolled in a study for a 2 hour window.
- They should find out on June 19th if the study will be approved
- Keizer and Marion County will be participating if the study is approved
- Salem and Rural Metro will be participating if it is approved and they have consent from the City of Salem
- Polk, Jefferson, and Santiam are not participating

X. Map Update

- The county has been updating is GIS to a newer version.
- Once the maps are done there will be maps for each agency and there will be PDF files down to the small details of each map.

XI. Good of the Order

Next Meeting Location/Date

Tuesday, September 18, 2012

Marion County #1

9:00 AM

Future Agenda Items