

Ambulance Service Area Meeting October 20, 2016

Meeting Attendees:

Present: Randy Jackson
Shawn Baird
Sherry Bensema
Kyle McMann
Dan Mullen
Chris Kidd
Brian Carrara
Scott Shepherd
Loren Hall
Mark Bjorklund
Adam Maurer

Absent: Rick Sherman

Staff: Sam Brentano, Rod Calkins, Pat Berges, Zugey Luna (Recorder)

Guests: Randy Mille, Kaiser Permanente
Chris Lake, Kaiser Permanente

I. Call to Order

II. Review/Approval of August Minutes

- Approved

III. Additions/Changes to Agenda

- No additions or changes

IV. Chris Lake, Transportation Manager for Kaiser Permanente

- Chris Lake – New to Kaiser Permanente. Chris hopes to build good relationship with everyone.
- Randy Miller, Program Manager for Mobile Health Quadrant. He works mostly with patients that get discharged from Kaiser Hospital and paramedics are sent out to follow up on the patients.

V. Review of schedule for Franchise renewals

- Noah had pointed out to Rod that if the boundary description changed it would require the plan to be reviewed. The only item that cannot be changed is the “1 July 2017-31 August 2017 60 Day Renewal Application Period for ASA Franchises.” Rod pointed out that is an important date because things need to be submitted by September 2nd or a renewal cannot be done.

- Every five years there is an opportunity for a contested boundary changes proposal. Those proposals are looked by the committee and recommendations will be made to Sam. Then it will go to the Board of Commissioners for decision.
- There was discussion about changing some ASA numbers to include ASA # 6. If there are any impacts please let Rod know.

VI. Review of Boundaries with ASA Maps

- St. Paul & Woodburn ambulance developed a Memorandum of Understanding (MOU) in 2007 to define the boundary lines.
- Dan and Shawn will meet to discuss language to reflect the boundary changes. Update will be sent to Pat.
- Sherry wants to remove the line that separates between 6 & 7.
- Shawn recommended that everyone look at the ASA Plan and review the OAR citations.
- The deadline to submit any boundary revisions is December 31, 2016.
- Rod will send out the procedure to file the application for renewal.

VII. Good of the Order

- Retirement – Rod will retire as of December 2nd. Commissioner Sam Brentano has volunteered to cover until Rod's replacement is hired.
- Next meeting will be in January.

VIII. Future Agenda Items/Next Meeting

Thursday, January 12, 2016

9:00-11:00

Falck, 1790 Front St, Salem, OR 97301

IX. Adjourn