



Ambulance Service Area Advisory Committee - Minutes

2024 Q3 Meeting: July 16, 2024

Host: Mist-Birkenfeld Rural Fire Protection District

Primary Membership (*Italics* symbolizes non-voting, ex-officio member)

<i>Jessica Kosydar</i>	<i>Jaime Aanensen</i>	Dr. Joe Skariah
<i>Corey Padron</i>	Mike Fletcher (C911)	Chris Lake (ASA 1)
Josh Marks (ASA 2)	Gerald Cole (ASA 3/4)	Bruce Holsey (ASA 5)
Larry Boxman (ASA 6)	Shawn Wood (ASA 7)	Dr. Jenna Wiley
Don Spurling (Public Member)		

Alternate Membership

Katy Curio (ASA 2)	Hailey Palmore (ASA 6)	Shawn Wood (ASA 7)
Dannell Hooper (C911)	Anne Parrott (Public)	Rosemary Clement (Public)

Meeting called to order at 2:36 PM

In-person attendance – Jessica Kosydar, Hailey Palmore, Shawn Wood

Virtual attendance – Jaime Aanensen, Dr Joe Skariah, Dr. Jenna Wiley, Josh Marks, Rosemary Clement, Mike Fletcher, Anne Parrott

Absent – Corey Padron, Gerry Cole, Chris Lake

Guests in attendance –

Quorum – 7 voting members present, quorum was achieved.

Introductions/agenda additions

No new members

Location of Q4 Meeting requested to be added by Jessica

Public comment

No public comment from those present.

Customer complaint review

No formal customer complaints to review.

Approval of previous minutes

Request for approval of Q2 minutes; motion made by Hailey Palmore to approve, second made by Sr. Joe Skariah, no discussion; passes unanimously.

Old Business Discussion Items

- Complaint review process & procedures

Draft feedback form being completed by Jessica. To be reviewed by Chiefs Marks and Cole and brought to Q4 meeting for group approval. Form will be posted on Columbia County Public Health webpage. EMS departments to provide a link on their page.

- Quality assurance review process

Scheduling poll sent out by Jessica. A meeting invite will be sent to those in the workgroup: Dannell Hooper, Dr. Joe Skariah, Dr. Jenna Wiley, Chief Josh Marks, Chief Jerry Cole and Mike Fletcher. With aid from Chief Marks, Jessica will receive response time data reports quarterly directly from Columbia 9-1-1. Jaime Aanensen will also provide redundancy. A meeting invite will be sent to those in the workgroup: Dannell Hooper, Dr. Joe Skariah, Dr. Jenna Wiley, Chief Josh Marks, Chief Jerry Cole and Mike Fletcher.

New Business Discussion Items

- Free-standing Emergency Department Steering Committee selection – Jaime Aanensen

One of the recommendations of the Hospital Feasibility study, that culminated last June, was to consider a free-standing Emergency Department. Columbia Pacific CCO is stepping forward and funding this project. So we are looking for one person to participate on the steering committee. Time commitment is 4 to 5 times for 60 minutes over next 3.5 months with planning project completing in November. Mike Fletcher voiced concerns over timing; would like to participate however they are at capacity plus. Hailey Palmore interested, however worried regarding RFP timeline. Will be a backup if no others able to. Chief Marks feels, given the east side location, it would be important for either himself, Chief Cole or Chief Holsey be on this committee. Marks offered to be put down, he will reach out to Cole and Holsey as he has concerns about time. Dr. Skariah mentions 100% attendance will not be expected, there will be minutes sent out to review. Mike Fletcher entered his name as well.

- Q4 Meeting location

Vernonia was scheduled to host this meeting; however they are currently under construction. Mist-Birkenfeld stepped up to host. Jessica offered Public Health to host Q4 to avoid Mist-Birkenfeld being required to host to meetings in a row. Approved by group.

Chief Marks – A question to our Health providers: Legacy PCPs have stopped sending hard copies of Pulse forms. Is OHSU planning on doing the same? Dr. Skariah responded he is not aware; however there has been a push to do the pulse forms electronically, at least on the inpatient side. Chiefs Marks mentions that both Scappoose and CRFR have run into those forms not being available for their staff and it is creating difficulties in the field. Dr. Wiley also has run into roadblocks regarding this with Legacy's procedures and will circle back with Chief Marks.

Agency Updates

ASA 1 - Sauvie Island Fire: not present

ASA 2 - Scappoose RFPD: working on RFP, single role EMT moved into fire position, so new hire to fill, will be to fully staff shortly. Will be at the booth at Fair. Plans to show new engine.

ASA 3/4 – not present

ASA 5 – not present

ASA 6 – working on RFP, grateful for all the community help during the funeral for Chief Berg, volunteer numbers steady, Clatsop Community College offering hybrid classes, Hillsboro fire donating Auto Pulse. Hood to Coast on the way. Thanks to Chief Marks for help with Image Trend.

ASA 7 – No big changes, working on RFP, taking over life flights ground transports, projected 8/1, will not impact Vernonia, if anything, may bring staff to Vernonia

Emergency Management: not present

Columbia 911 Communications: Will be at fair, very busy this time of year, put out an need from PR firm, Shawn Wood offered to help with training of new employees (currently teaches at WACCA and Metro West)

Columbia County LPHA: Working on community input for community health assessment, launches 7/1, listening sessions and survey. Will be gathering information for approximately a month. Thank you to all who helped with heatwave sheltering. MRC activation for Seattle to Portland went well.

Columbia County Public Health Officer: Watching for measles, no reported cases. There has been pertussis confirmed. Believed to be more widespread than reported. On alert for H5N1 given proximity to Tillamook county.

Adjourned at 1504.

Next Meeting – 2024 Q4 – October 15, 2024, at 2:30 PM

Host: Columbia County Public Health, 230 Strand St, St Helens, Oregon 97051