

## AGENDA

Phone (503) 325-1000

(503) 325-8325

Fax

Ambulance Services Area Advisory Committee Meeting Tuesday, July 11, 2023 | 1:00 p.m.

## Join Zoom Meeting

https://co-clatsop-or-us.zoom.us/j/91889723222?pwd=OUVONS9xRVd6NXIIM1ZzeFNTWk9mQT09

Meeting ID: 918 8972 3222 Passcode: 379948

+13462487799,,91889723222#,,,,\*379948# US (Houston) +16699006833,,91889723222#,,,,\*379948# US (San Jose) Find your local number: https://co-clatsop-or-us.zoom.us/u/ajfg6YGt

- 1. Call to Order
- 2. Approval to Minutes/Agenda
- 3. Old Business
  - a. Update on impacts of Medix revised EMS protocols Tom Strecker Strecker will provide an update on how response modifications made as part of an amendment to the franchise agreement are impacting response times.
- 4. New Business
  - a. Review Medix Reports Tom Strecker
  - b. Introductions New Members
    - i. Fire (1 vacancy): Alsbury
    - ii. Hospital (2 vacancies): Gantz | Tillotson
    - iii. Citizen (3 vacancies): Mysliwiec | Sollum | Gorman | Thompson
  - c. Committee Position Nominations/Elections for Chair/Vice-Chair
- 5. Member/Committee Reports:
  - a. Chair report Duane Johnson
  - b. ASAAC Franchise Agreement Representative report Tom Strecker
  - c. Citizen Members Duane Johnson, Regina Mysliwiec, Lila Wickham
  - d. County Health Officer Dr. Thomas Duncan
  - e. Physician report Dr. Shannon Berry
  - f. Registered Nurse Jill Tillotson
  - g. Fire Department Representative Chief Marc Reckmann
  - h. Public Health Director Jiancheng Huang
  - ASAA Committee Facilitator Justin Gibbs
- 6. Business from the Public
- 7. Next Meeting: Tuesday, October 10, 2023
- 8. Adjournment