

Lincoln County Ambulance Service Review Committee (ASRC)

Agenda

Wednesday, February 14, 2018

1300 - 1500

Lincoln County Jail – Administrative Conference Room
251 W Olive St, Newport, OR 97265

- I. Introductions, Call to Order: Chairperson Chief Woodson
 - A. Membership Positions: Chairperson Chief Woodson
 - i. Vacant Public Member #2 – no nominations received
 - ii. February 2018 – Renewal/Reappointment of Membership by BOC, **Page 3**
- II. Review, Approval Minutes: November 8, 2017 – Group, **Pages 4-6**
- III. Additions to the Agenda: Group
- IV. Discussion Items:
 - A. Quarterly ASA Reports - Provider Concerns/Commendation of Service: Chairperson Woodson
 - i. Reporting Period: Oct. 2017 - Jan., 2018, **none presented for this time period**
 - B. BOC Communications – Update:
 - i. Pending ASA Plan Revisions (requested by ASRC approved by BOC 11/08/17): Kristin Yuille
 - C. ASA Compliance Reports – Performance Review: Chairperson Woodson
 - i. Reporting Period: Sept. – Dec. 2017
 - 1. Pacific West Ambulance, **Page 7**
 - D. Other: Group
- V. Review of Action Items: Committee Recorder
- VI. Next Meeting: May 9, 2018, 1300 – 1500
- VII. Adjourn: Chairperson Chief Woodson

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Committee Information:

- Next Committee Member Term Expiration: Feb 2018
- Chairperson: Chief Gary Woodson
- Vice Chair: Lorie Williams
- Electronic Committee Meeting Packet available at: <http://www.co.lincoln.or.us/asrc>
- Committee Packets will be provided at the meeting

Future Meeting Dates/Times:

- 2nd Wednesday, 1300 – 1500hrs, every 3 months, Lincoln County Jail – Admin Conference Room
- May 9, 2018, 1300 – 1500
 - August 8, 2018, 1300 – 1500
 - November 14, 2018, 1300 - 1500
 - February 13, 2019, 1300 – 1500