

Lincoln County Ambulance Service Review Committee (ASRC)

Agenda

Wednesday, May 9, 2018

1300 - 1500

Lincoln County Courthouse – Board of Commissioners Conference Room
225 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. Committee Member Renewal Letter to BOC for approval, **Page 3-4**
- II. Review, Approval Minutes: February 14, 2018 – Group, **Pages 5-7**
- III. Additions to the Agenda: Group
- IV. Discussion Items:
 - A. Quarterly ASA Reports - Provider Concerns/Commendation of Service: Chairperson Woodson
 - i. Reporting Period: January – March 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, **Pages 8-14**
 - C. ASA Compliance Reports – Performance Review: Chairperson Woodson
 - i. Reporting Period: January - March 2018
 - 1. WVCC Summary Report, **Pages 15 – 16** *full report available on County website at <http://www.co.lincoln.or.us/asrc/page/ambulance-service-review-committee-meeting>
 - 2. Pacific West Ambulance, **Page 17**
 - D. Other: Group
- V. Review of Action Items: Committee Recorder
- VI. Next Meeting: August 8, 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 unless otherwise noted on County website.

- May 9, 2018, 1300 – 1500
- August 8, 2018, 1300 – 1500
- November 14, 2018, 1300 - 1500
- February 13, 2019, 1300 – 1500