

Lincoln County Ambulance Service Review Committee (ASRC)

Agenda

Wednesday, May 10, 2017

1300 - 1500

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

- I. Introductions, Call to Order: Vice Chairperson Lorie Williams
 - A. Membership Positions: Vice Chairperson Lorie Williams
 - i. Vacant Chairperson Position
 - ii. Public Member Position #2 - Replacement Nomination: Vicki Meyer, **Page 11**
 - iii. Open Fire District Representation Position
- II. Review, Approval Minutes: February 1, 2017 – Group, **Pages 3-7**
- III. Additions to the Agenda: Group
- IV. Discussion Items:
 - A. Quarterly ASA Reports - Provider Concerns: Vice Chairperson Lorie Williams
 - i. Received Concerns/Compliments Form: Jan-Mar 2017, **Page 8**
 - B. BOC Communications – Update:
 - i. 02/10/17 Recommendations to BOC (sent to BOC 02/22/17): **Page 9-10**
 - 1. Public Member Position #2 Appointment, Response from BOC: **Page 11**
 - 2. ASA Plan, Request for Consideration of Revisions, Response from BOC – none received
 - ii. Recommendation to Change City of Lincoln City from Suburban to Urban: Kristin Yuille
 - 1. Received Response from Pacific West Ambulance to BOC (sent to BOC 03/22/17), **Pages 12-15**
 - iii. ASA Map Revisions Update: Kristin Yuille
 - C. ASA Compliance Reports – Performance Review: R. Dahlman/B. Johnson
 - i. Start/Stop Time Sub-Committee Recommendation, **Page 16**
 - ii. Quarterly Report Review Sub-Committee
 - D. Inter-Facility Transfers: Vice Chairperson Lorie Williams
 - E. Other: Group
- V. Review of Action Items: Committee Recorder
- VI. Next Meeting: August 9, 2017, 1300 – 1500
- VII. Adjourn: Vice Chairperson Lorie Williams

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Committee Information:

- Next Committee Member Term Expiration: Feb 2018
- 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 beginning May 2017, Lincoln County Jail – Admin Conference Room

- May 10, 2017, 1300 – 1500
- August 9, 2017, 1300 – 1500
- November 8, 2017, 1300 – 1500
- February 14, 2018, 1300 – 1500
- May 9, 2018, 1300 – 1500
- August 8, 2018, 1300 – 1500