

Lincoln County Ambulance Service Review Committee (ASRC)

Agenda

Wednesday, November 8, 2017

1300 - 1500

Oregon Coast Community College – Community Room
400 SE College Way, Newport, Oregon 97365

- I. Introductions, Call to Order: Vice Chairperson Lorie Williams
 - A. Membership Positions: Vice Chairperson Lorie Williams
 - i. Vacant Chairperson Position
 - ii. Vacant Public Member #2 – no nominations received
 - iii. Appointment of Fire District Representation Position (ASA#3), **Pages 3**
- II. Review, Approval Minutes: August 9, 2017 – Group, **Pages 4-6**
- III. Additions to the Agenda: Group
- IV. Discussion Items:
 - A. Quarterly ASA Reports - Provider Concerns/Commendation of Service: Vice Chairperson Lorie Williams
 - i. Reporting Period: July – Sept., 2017, **Page 7**
 - ii. Letter of Complaint Received (10/26/17), **Page 8-9**
 - B. BOC Communications – Update:
 - i. 02/10/17 Recommendations to BOC (sent to BOC 02/22/17)
 - 1. ASA Plan, Request for Consideration of Revisions, Response from BOC – (pending response)
 - C. ASA Compliance Reports – Performance Review: Rob Dahlman/Bill Johnson
 - i. Quarterly Report Review Sub-Committee
 - 1. PWA Quarterly Report: Jeff Mathia, **Page 10**
 - D. February 2018 – Renewal/Reappointment of Membership by BOC
 - E. Other: Group
- V. Review of Action Items: Committee Recorder
- VI. Next Meeting: February 14, 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

- November 8, 2017, 1300 – 1500 – Alternate Location, Oregon Coast Community College
- February 14, 2018, 1300 – 1500
- May 9, 2018, 1300 – 1500
- August 8, 2018, 1300 – 1500
- November 14, 2018, 1300 - 1500