**AMBULANCE SERVICE AREA COMMITTEE**

**FOR DESCHUTES COUNTY**

Meeting Minutes – March 23, 2017

2:00-4:00PM

**Roll Call**

Present: Doug Kelly (Chair), Jeremy Ast, Jarred Jeffcott, Tom Kuhn, Dan Daugherty, Steve O’Malley, Roger Johnson, Chris Perry, Drew Norris, Matt Eschelbach D.O.

**Approve Minutes**  - No previous minutes reviewed.

**Discussion Points**

* Chris Perry, will be the new representative from 911. Rick Silbaugh stepping down.
* The ASA Roster was reviewed for accuracy. No changes were made other than replacing Rick with Chris.
* Tom reviewed violation with CMT which occurred during the summer of 2016.
* Tom Mentioned that the Oregon Health Authority is creating an ASA plan database through funding from OHSU. They sent a survey to ASAs to get feedback about the creation of the database and needs. Tom asked that any members send their survey information back to him for submission.
* Dan Daugherty asked if the current language in the ASA strong enough to take us into the future with potential funding cuts?
* It was also brought up that rural EMS is struggling, which should be brought to the legislature.
* Steve noted that Bend Fire did a fee study, which may increase fees.
* Jared asked the group if it would be possible to regulate non-emergency providers in Deschutes, define roles, etc?
* The group agreed that there is a need to better define non-emergency transport in the ordinance.
* The meeting closed with some timeline items to be noted:
  + Need to open franchises no more than 180 days and no fewer than 120 days for the 2018 process.
  + Applications could be sent out January 1, 2018, and due 30 days later.

**ACTION TAKEN** – None at this time.

**Adjourn** – **Next meeting April 27,**  **2:00PM, at Health Services**