

# OFMAA Meeting Minutes

December 8, 2004

Keizer Fire Station

Call to Order: President Giard thanked the Keizer Fire District for hosting and preparing the annual holiday lunch and called the meeting to order at 1:10pm

Introductions: Those present included:

Randy Jackson	Keizer Fire District	Denise Giard	Albany Fire Dept.
Gregg Lander	Chemeketa CC	Todd Brumfield	Dallas Fire/EMS
Russ Walls	Fire-Med Northwest	Fred Lundgren	Springfield F&LS
Dave Lapof	OVFA/Braun Northwest	Greg Marlar	Douglas Co. FD#2
Tim Hennigan	DHS-EMS	Karen Anderson	Eugene Fire & EMS
Jessica Darling	Lane Rural Fire/Rescue	JoAnna Kamppi	Eugene Fire & EMS
Chris Benson	Lane Co. FD #1	Joe Raade	South Lane Co. F/R
Andrew Hagman	OFCA	Terry Ney	Sheridan Fire District
Chief Ted Kunze	Canby Fire District		

Approval of Minutes: There was not a quorum present at the September 8, 2004 meeting so no minutes were taken.

Treasurer's Report: Treasurer Keith Hoehn was not present so no report was given.

President's Report

- Providence/Kaiser Overpayment Update: This issue is in the final stages of negotiations and should be settled by month's end.
- OSAA: Discussed filling DHS-EMS Director position and future leadership of that office. Other topics included legislation for Oregon EMS funding through Senator Smith's office (will be discussed more at their January 2005 meeting).
- Communications: Nothing.

Health Division Report:

- OAR Update: Still on hold pending filling Director's position.
- Director Status: Position still vacant with interviews planned for January 2005.
- Pre-hospital System Manager: Final interviews later this week with job offer pending.
- Program Review: Tim reported that all sections within DHS have completed a review of programs provided and developed a "Statement of Work" and are now working on a strategic plan with focus on service to stakeholders. More to follow in the future.

Old Business:

- BME: Next meeting is December 10<sup>th</sup> with a variety of topics on the agenda to include revised EMT-I scope of practice. Anyone with future agenda topics let new BME EMT Advisory Committee member Dave Lapof know.
- OFMAA E-Board: Include President Denise Giard, Vice-President Chris Benson, Treasurer Keith Hoehn, Secretary Randy Jackson, 1-year Director Jessica Darling, 2-year Director John Herbold, and the 3-year Director position is currently vacant. If you are interested in serving in this capacity on the E-Board, let Denise know.
- OFCA/OFDDA Handout: Todd Brumfield from Dallas drafted a great list of topics that EMS providers are responsible for as an example for supporting a membership to OFMAA. These were distributed at the OFCA/OFDDA conference. Great job Todd!

#### New Business:

- State EMS Stakeholders meeting: Denise reported on a process being formed to hold meetings with all types of organizations involved in providing EMS in Oregon. One meeting was held at TVF&R on November 8<sup>th</sup> with good attendance and representation. President Giard is representing OFMAA
- OFCA Position Letter (on above): The OFCA sent a letter to the State EMS Committee requesting that they develop a strategic plan for Oregon EMS and provide a copy back to the OFCA by June 2005. Some discussion followed if this was practical until the Directors position is filled.
- Conference Committee Report: Jessica reported that topics and instructors are being finalized. The conference will be held February 10 & 11, 2005 at the Linn County Fair & Expo Center. Vendor issues are being completed. **Mark your calendars now!**
- OFMAA Web site: Denise lead discussion about options for looking to outside help in keeping the OFMAA web site updated. A group of Randy Jackson, Dave Lapof, and Chris Benson (along with Keith Hoehn who doesn't know it yet) will review available options and cost. Jessica Darling made a motion to have this group investigate and move forward with the best option, seconded by Terry Ney. All present supported the motion.

#### Committee Reports:

- No reports given.

#### Vendor Report:

- Remember to check with the OFCA Bookstore for your textbook needs.

#### Round Table:

- Keizer: FF/Paramedic exam underway to establish new list, took delivery of new engine, involved in many holiday activities, and discussed Salem FD process to sub-contract ambulance transport.
- OVFA: Helped with recent review of proposed NREMT-B exam questions.
- Canby: Tom O'Conner from Lebanon will be new EMS Chief in February.
- Sheridan: Bond measure for new apparatus failed so now repairing old fleet. Completed first half of EMT-B class at their fire station (working with Chemeketa).
- OFCA: Have taken over Cal-Chiefs Bookstore and will start new web site January 2005.
- Fire Med Northwest: Mentioned upcoming Fire Mechanic conference in March 2005.
- South Lane: Just finishing first 6 months in new job and still learning.
- LCFD#1: His wife went to Florida to assist as a volunteer CERT Coordinator and has served two 6-week tours and was offered a permanent disaster (on-call) position. It has provided an eye opening experience into how the federal government operates.
- Chemeketa: Graduating 18 with current class of 16. Had 49 applicants for spring term. Now offering EMT-B classes off-site. No EMT-I class next year due to upcoming scope changes. AHEC conducting recruitment & retention survey with lots of data generated.
- Eugene: One year in new job. Spending lots of time on Flu, CDC, WMD and emergency scene credentialing issues. Also discussed protocol coverage out of jurisdiction. Karen is on State EMS Conference Committee and hopes to continue involvement with OFMAA.
- Lane Rural: Discussed positive outcome from resent OR-OSHA inspection and they have adapter for fit testing N-95 respirators. Hosting upcoming PEPP course through grant.

- Springfield: Hired consultant to review system. New medic unit and purchase of “FDM” for electronic pre-hospital care reporting and updating of CQI program. Also joint purchase of bar iatric stretcher with Eugene.
- Dallas: Has implemented use of 3 nasal medications and looking to increase involvement.
- DHS-EMS: Hopes someone from State EMS can continue to attend meetings, as they are very valuable. Adding two additional State EMT-P exams (total of 6) starting in 2005. Working on limited duration staff positions and updating software for tracking recertification process. Look to their web site for updated EMT skills sheets.
- Albany: Three new FF/Paramedics and an increase in call volume. Looking at new medic units.

Next Meeting: March 9, 2005

Meeting adjourned at 4:15pm

Submitted:

Randy Jackson

Recording Secretary