

Oregon Fire Medical Administrators' Association

Meeting Date: Thursday, March 11, 2010
Hosted BBQ lunch 12:00-1300
OFMAA meeting 1300-1630

Meeting Location: **Lebanon Fire District**
4000 Wierch Drive (new fire station)
Lebanon, Oregon 97355

AGENDA

- I. Call to Order**
- II. Introductions**
- III. Approval of Minutes** (December 10, 2009)
- IV. Treasurer's Report** - Wright
- V. DHS EMS Report**
 - Directors Report – Director Leopold
 - State Medical Director – Dr. Sahni
 - Vision 2012 – Update of Proposed Legislative Changes
- VI. Committee Reports**
 - OFCA – Shepherd
 - OSAA – Wright
 - ECEMS – Wright
 - Oregon Air Ambulance Network – Love
- VII. State Committee Reports**
 - OMB/EMT Advisory Committee – Lapof
 - State EMS Committee – Stevens
 - EMSC – Shepherd
 - STAB – Bauscher
 - DPSST Telecommunications Policy Committee – Raade
 - Oregon EMS conference committee – Slaughter
 - Oregon Healthcare Task Force - Bauscher
- VIII. OFMAA Subcommittee Reports**
 - EMS Leadership and Education – Bauscher
 - Safety and Operational Best Practices – Heffner
 - Protocol Development – Wright
 - Policy Review – Keady
- IX. Old Business**
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X. New Business

- Election of Officers (June meeting)

XI. Vendor Report

XII. Round Table

XIII. Next Meeting and Location

- Thursday, June 10th - Bend Fire Department
- Thursday, September 9th – Klamath County FD#1
- Thursday, December 9th – Eugene Fire Department