



Clatsop County

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MINUTES

Ambulance Services Area Advisory Committee Meeting

Monday, January 14, 2019 at 1:00 p.m.

800 Exchange Street, 4th Floor, Suite 430

Astoria, Oregon

Call to Order

The meeting was called to order at 1301.

Attendance

Tiffany Brown, Regina Mysliwec, Vincent Aarts, Joey Daniels, Duane Mullins, Monica Steele, Mel Jasmine, Mike McNickle, Dan Travers, Paul Olheiser.

A quorum is in attendance.

Additions/Changes to the Agenda & Minutes

None.

Old Business

a. Committee Appointments – December 2018

The committee appointment recommendations of Dr. Duncan and Dr. Mysliwec that this body forward to the Board of Commissioners have been approved.

New Business

a. Review Medix Reports. The committee reviewed the reports and nothing noteworthy for the past quarter. D. Mullins provided the county and individual call reports for the last quarter.

b. Committee Appointments – February 2019

The Clatsop County Fire Defense board recommended Chief Joey Daniels to the ASA to fill the vacant position for Fire Service. In addition, an application for the long open citizen position has been received by Tita Montero. Both of these applicants require a recommendation by the committee for forwarding to the Board of Commissioners.

Motion to recommend Joey Daniels and Tita Montero to the Ambulance Service Advisory Committee was made by Regina Mysliwec and seconded by Duane Mullins. The motion was passed with unanimous approval.

c. Plan Review Update

In the last meeting the group agreed that it would be worth the time to review the plan after updates had been made by Tiffany Brown. The committee spent some time conducting a review of the plan.

Member/Committee Reports

- a. Chair. Duane Johnson – No report
- b. ASAAC Franchise Agreement Representative. Duane Mullins – No Report
- c. Citizen report Mel Jasmine – No Report
- d. County Health Officer Dr. Thomas Duncan – No report
- e. Physician report. Dr. Regina Mysliwiec – No report
- f. Registered Nurse. Jill Tillotson – No report
- g. Fire Representative. Chief Paul Olheiser – This is Chief Olheiser's last meeting with this committee after 24 years. He will be retiring in June of this year.
- h. Public Health Director. Mick McNickle – No report
- i. ASAA Committee Administrator. Tiffany Brown – No report

Business from the Public

None.

Next Meeting

Monday, April 8, 2019

Adjournment

The meeting was adjourned in 1405