

# Oregon Time-Sensitive Medical Emergencies Advisory Committee: Cardiac Subcommittee

Monday, February 9, 2026, 0900-1100

**Lead: Megan S.**

| Time        | Agenda Item   | Presenter(s)                              | Materials, Actions                                    |
|-------------|---|---|---|
| 0900        | <b>Call to order</b> <ul style="list-style-type: none"> <li>- Member roll call</li> <li>- New member introduction</li> <li>- Group expectations and norms</li> <li>- Public comment process</li> <li>- Review meeting agenda</li> </ul> | Megan S.                                  | --  |
| 0910        | <b>2025 Q4 meeting minutes</b> <ul style="list-style-type: none"> <li>- Review, approve</li> </ul>  | Megan S.                                  | <b>Minutes</b>  |
| 0915        | <b>Patient definition review</b> <ul style="list-style-type: none"> <li>- Cardiac Arrest</li> <li>- STEMI</li> </ul>  | Megan S.                                  | <b>Update</b>   |
| 0920        | <b>2026 EMS Modernization work</b> <ul style="list-style-type: none"> <li>- 2026 EMS Modernization timeline</li> <li>- Cardiac System: Required work breakdown and deliverables</li> </ul>  | David Lehrfeld<br>Adam Wagner<br>Megan S. | <b>Presentation Discussion</b>                        |
| 1000        | <b>Break (10 minutes)</b>   |   |   |
| 1010        | <b>Roundtable discussion</b>  | Megan S.                                  | <b>Discussion</b>                                     |
| 1040        | <b>Administrative updates</b> <ul style="list-style-type: none"> <li>- <a href="#">Board and committee recruitment</a></li> <li>- Basecamp utilization</li> </ul>   | Stella Scott                              | <a href="#">Presentation</a><br><b>Quarter report</b> |
| 1045        | <a href="#">Public comment period</a>   |   |   |
| 1050        | <b>Key takeaways</b> <ul style="list-style-type: none"> <li>- Update to TSMEAC</li> <li>- Action items for follow-up</li> </ul>   | Megan S.                                  | <b>Discussion</b>                                     |
| <b>1100</b> | <b>Meeting adjourned</b>  |   |   |

*This meeting will be conducted in accordance with Oregon's Public Meetings Law ([ORS 192.610 to 192.705](#)). The meeting is open to the public, and all deliberations of the governing body will be conducted in a manner that ensures transparency and public access, as required by law.*