



State EMS Committee

Friday, January 17, 2020

8:30 a.m. - 12:00 p.m.

Conference Call - 1-877-336-1831

Participation Code – 640551

Webinar Link - [HERE](#)

Portland State Office Building
800 NE Oregon Street
Portland, OR 97232

QUORUM: 9/17

1

Call to Order

Jim Cole

8:30 a.m.

- Confirm call-in participants
- Introduction of new members
- Introduction of new staff
- Agenda review

2

October 2019 Minutes

Jim Cole

8:40 a.m.

- Review and approve

(Attachment)
(Vote)

3

Membership and Bylaws

Stella Scott

8:45 a.m.

- Review Committee membership
- Licensure and Discipline Subcommittee appointment
- Review Bylaws

(Attachment)
(Vote)

4

Vice Chair Election

Jim Cole

9:00 a.m.

- 2-year term

(Vote)

5

**Regional EMS Instructors
Licensing Officer Program**

Leslie Huntington

9:10 a.m.

(Information)

6

OR-EMSYS

- EMS transporting agency status update

Dr. David Lehrfeld
Peter Geissert

9:25 a.m.

(Discussion)

- Data workgroup and membership
- Next steps – EMS Committee
- Data studies
 - Lights and Sirens
 - Opioid review

7

EMS Committee Workgroup Updates

Jim Cole

9:45 a.m.
(Discussion)

- EMS surge capacity
- Medical Director/ Supervising Physician system improvement
- PSAP Integration

BREAK

8

Rules Advisory Committee

Mellony Bernal
Rebecca Long

10:15 a.m.
(Attachment)
(Vote)

- 333-250
- 333-255
- 333-265

9

Rural EMS Update

Stella Scott
Rebecca Dobert
Elizabeth Heckathorn

10:45 a.m.
(Attachment)
[\(Link\)](#)

- Resuscitation Academy
- Conference schedule
- Office of Rural Health

10

EMS & TS Directors' Update

Dr. David Lehrfeld
Elizabeth Heckathorn

11:30 a.m.
(Update)

- EMS Modernization
- Rule update
- Staffing update

11

Public Comment

Public

11:50 a.m.

Meeting Adjourned

12:00 p.m.

Next meeting is April 10, 2020 – State Office - 08:30 a.m. – 12:00 p.m.