

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



State EMS Committee
Friday, January 18, 2019
8:30 a.m. - 12:00 p.m.
Conference line - 1-877-336-1831
Participation code – 640551
Webinar Link - [HERE](#)

QUORUM: 9/17

1	Call to Order <ul style="list-style-type: none">• Convene• Confirm call-in participants• Introduction• Review Agenda	Dr. Ameen Ramzy	8:30 a.m.
2	Review/Approve October 2018 Minutes	Committee	8:35 a.m. (Vote) (Attachment)
3	Chair Vote <ul style="list-style-type: none">• Membership and bylaws review• Chair vote for 2019-2021	Dr. Ameen Ramzy	8:40 a.m. (Vote) (Attachment)
4	Oregon State Police Emergency Medical Responder License Workgroup <ul style="list-style-type: none">• Response from leadership	Det. Casi Hegney-Bach	9:00 a.m. (Update)
5	EMS Parking <ul style="list-style-type: none">• EMS issue with request for status check and recommendation	Chief JoAnna Kamppi	9:10 a.m. (Discussion)
6	OR-EMISIS <ul style="list-style-type: none">• Waiver process• Incident review• Agency status update	Laurel Boyd Candace Toyama	9:30 a.m. (Link)

7 **EMS Committee 2018 Goals review** Dr. Ameen Ramzy 9:45 a.m.
(Attachment)

8 **Higher Education Coordinating Commission (HECC)** Liz Heckathorn 10:15 a.m.
(Attachment)

- Who is HECC
- Accreditation 2019
- Highlights of rule changes and timeline
- Changes to the accreditation process

9 **Rural EMS Workgroup** Dave Lapof 10:45 a.m.
(Update)

- EMS Billing training
- AmeriCorps VISTA Rural EMS project
- Workgroup review

Yvan Saastamoinen *(Presentation)*

10 **EMS & TS Director's Update** Dr. David Lehrfeld 11:30 a.m.
(Update)

- Office of Rural Health grant
- 2019 Legislation
- 2019 NAEMSP
- 2019 License renewal

Dr. Dana Selover
Candace Toyama

12 **Public Comment** Public 11:50 a.m.

Meeting Adjourned 12:00 p.m.

Next meeting is April 12, 2019 – State Office - 08:30 a.m. – 12:00 p.m.

2019 meeting dates: January 18, April 12, July 12, October 11