

# EMS & TRAUMA SYSTEMS

PORTLAND STATE OFFICE BUILDING | 800 NE OREGON STREET, SUITE 465, PORTLAND, OREGON 97232-2162



## State EMS Committee

Friday, January 19, 2024 | 9:00 a.m. – 12:00 p.m.

**QUORUM: 9/17**

Virtual: <https://www.zoomgov.com/j/1608063518?pwd=M2t3cTgrZVdFRDdhRm11NG5yMkkvUT09>

Meeting ID: 160 806 3518 Passcode: 760612

AGENDA

1	<b>Call to Order</b>	Jim Cole	9:00 a.m. <b>(Information)</b>
	<ul style="list-style-type: none"> <li>Roll Call</li> <li>Review Agenda</li> <li>Introduction of new staff</li> </ul>		
2	<b>Committee Membership</b>	Stella Scott	9:10 a.m. <b>(Attachment)</b>
	<ul style="list-style-type: none"> <li><a href="#">Committee Membership Update</a></li> </ul>		
3	<b>Vice Chair - vote</b>	Jim Cole	9:15 a.m. <b>(Vote)</b>
4	<b>2023 Minutes review and approval</b>	Jim Cole	9:20 a.m. <b>(Vote)</b>
	<ul style="list-style-type: none"> <li>2023 Quarter 4</li> </ul>		
5	<b>EMS Modernization LC</b>	David Lehrfeld, MD Barrett Johnson	9:20 a.m. <b>(Presentation)</b>
	<ul style="list-style-type: none"> <li>Presentation</li> <li>Q/A</li> </ul>		
6	<b>EMS Modernization LC Public Comment</b>		10:05 p.m.
<b>Break (10 minutes)</b>			
7	<b>OR-EMIS</b>	Peter Geissert Laxmi Pallathadka	10:15 a.m. <b>(Information)</b>
	<ul style="list-style-type: none"> <li>NEMESIS 3.5 Update</li> <li>OD map integration</li> </ul>		
8	<b>EMS &amp; TS Director's Update</b>	Dana Selover, MD Amani Atallah, NRP David Lehrfeld, MD	10:40 a.m. <b>(Update)</b> <a href="#">Quarter Report</a>
	<ul style="list-style-type: none"> <li>2024 Legislation session</li> <li>Rules work</li> <li>NAEMSP – National meetings</li> <li>Grant opportunity</li> <li>RA3 Recruitment</li> </ul>		
9	<b>EMS for Children Update</b>	Rachel Ford Matt Philbrick	11:00 a.m. <b>(Update)</b>
10	<b>Public Comment</b>	Jim Cole	11:10 a.m.
<b>Meeting Adjourned</b>			
<b>*Workgroup Breakout</b>			11:20 a.m. – 12:00 p.m.
Workgroup can consist of appointed committee members and public attendees. Not part of the Public Meeting.			

• Workgroup 1 – Ambulance off-load time	

**2024 Dates: January 19, April 12, July 12, October 11 Time: 9:00 a.m. - 12:00 p.m.**