EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE
MEETING AGENDA
BOARD OFFICE

AUGUST 16, 2019
9 A.M.

Committee Members:
Chris Poulson, DO, Chair, Board Liaison
Steve Brost, Paramedic
Mohamud Daya, MD
Louise Smith, EMT-I
Jo Paluzzi, PhD, Public Member
Mike Verkest, Paramedic

Staff:
Nicole Krishnaswami, JD, Executive Director
Elizabeth Ross, Operations & Policy Analyst
Shayne J. Nylund, Committee Coordinator

PUBLIC SESSION

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<th>Call Meeting to Order – Introductions/Attendance</th>
<th>Poulson</th>
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<td>1</td>
<td>The meeting was called to order at 9:00 a.m.</td>
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Members of the public introduced themselves:
Jan Acebo, Multnomah County Emergency Medical Services
Brian Delmonaco, MD, American College of Emergency Physicians/Society for Health Systems
Mike Malik, Teleflex
Aaron Monnig, Multnomah County Emergency Medical Services
Steve Vets, DO (arrived 9:35 a.m.)
Gabriel Kleinman, MD (arrived 9:50 a.m.)

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<th>Meeting Minutes – Review of Board Approved Minutes from November 16, 2018</th>
<th>Poulson</th>
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<td>2</td>
<td>The Committee reviewed the November 16, 2018, meeting minutes.</td>
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EMS Advisory Committee Open Physician Position Interviews:

1) Brian Delmonaco, MD (9:05 a.m.)
2) Sarah Laiosa, DO (9:20 a.m. - via phone)
3) Steve Vets, DO (9:35 a.m.)
4) Gabriel Kleinman, MD (9:50 a.m.)
5) Matthew Noland, MD (10:05 a.m. - via phone)

The Committee interviewed candidates for the EMS position formerly held by Dr. Poulsen.

**COMMITTEE RECOMMENDATION:** By secret ballot, the Committee recommended Sarah Laiosa, DO, for the physician member position on the Committee. Forward to the Full Board for approval.

From Oregon Health Authority (OHA): Notice of Proposed Rulemaking - OAR 333-255 - Construction Standards for Ambulance Vehicles

The Committee reviewed OHA’s notice of proposed rulemaking OAR 333-255. The proposed rules delete duplicative information and clarify that previously owned ambulance vehicles that are subject to initial licensure are required to meet one of the following standards:


- The Commission on Accreditation of Ambulance Services (CAAS), Ground Vehicle Standard for Ambulances, v.1.0, Edition, July 1, 2016; or

- The National Fire Protection Association (NFPA), Standard for Automotive Ambulances, NFPA 1917, 2016 Edition. A previously owned vehicle that is subject to initial licensure after June 14, 2019 must be inspected by an Emergency Vehicle Technician if the vehicle was constructed under one of the following standards:

- The U.S. General Services Administration (GSA), November 1, 1994, Federal Specification for the Star-of-Life Ambulance Certification standards (KKK-A-1822D); or


Informational item only; no action taken.

No public comments were made during this portion of the meeting.
**COMMITTEE RECOMMENDATION:** Due to conflicting schedules, the Committee recommended moving the November 15, 2019 meeting to November 8, 2019. Forward to the full Board for approval.

**Farewell to Chris Poulsen, DO/Elect New Committee Chair**

Dr. Poulsen was presented a plaque in appreciation of his service to the state and citizens of Oregon.

**COMMITTEE RECOMMENDATION:** Dr. Daya moved to elect Mr. Verkest as the new chair of the committee with unanimous consent. Forward to the Full Board for approval.

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**ADJOURNED at 10:34 a.m.**