

MORROW COUNTY EMS ADVISORY COMMITTEE MEETING

Minutes of Meeting held August 31, 2022
Pioneer Memorial Clinic Conference Room, Heppner, Oregon

MEMBERS PRESENT: Judi Gabriel (Zoom), Adam McCabe, Jamie Houck (Zoom), Eric Chick, Josie Foster, Dr. Berretta (Zoom), Donna Sherman, Richard Hernandez

MEMBERS ABSENT: Charlie Sumner, Kristen Bowles

PUBLIC PRESENT: Emily Roberts, Diane Kilkenny, Troy Bundy (Zoom), Lisa Pratt (Zoom), Sam Van Laer

MEDIA PRESENT: David Sykes (Heppner Gazette)

Call to Order

The meeting was called to order at 6:30 p.m. by Donna Sherman.

Business

1. PUBLIC COMMENTS: None.

2. AGENDA CHANGE: Move executive session before new business.

3. APPROVAL OF MINUTES:

Richard Hernandez made a motion to approve the minutes from August 18, 2022 as written. Josie Foster seconded the motion. Motion passed unanimously by all board members present.

4. EXECUTIVE SESSION

- a. Donna Sherman called to order an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection at 6:33 p.m.
- b. Executive Session adjourned at 7:06 p.m.

5. NEW BUSINESS:

- a. QA Problem Resolution
 - The Morrow County Sheriff's Office sent a response to the EMS Advisory Committee. Justin Nelson, counsel for MCSO, brought up concerns that the EMS Advisory Committee did not endorse the notice that was sent. The EMS Advisory Committee clarified that the Committee did endorse the notices that were sent.
 - Boardman Fire Rescue District did not respond in the allotted time frame.
 - Richard Hernandez made a motion to send another notice to Boardman Fire Rescue District and Morrow County Sheriff's Office for continued non-compliance with the ASA Plan giving 10 days to respond with a plan to become compliant. Josie Foster seconded the motion. Motion passed by all members present.

6. OLD BUSINESS:

a. No old business.

7. ADJOURN: With no further business to come before the board, the meeting was adjourned at 7:12 p.m.

Minutes typed by Donna Sherman, EMS Advisory Committee Chair