



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

State EMS Committee
Friday, January 8, 2016
8:30 a.m. - 12:00 p.m.
Conference line: 1-877-336-1831
Participation code: 640551

QUORUM: 10/17 (58%)

1	Call to Order <ul style="list-style-type: none">• Convene• Confirm call-in participants• Introductions• announcements	Dr. Ameen Ramzy	8:30 a.m.
2	Review/ Approve October 9, 2015 Minutes	Committee	8:40 a.m. Minutes Draft
3	Overview and Agenda	Dr. Ameen Ramzy	8:45 a.m. Agenda
4	ODOT update	Victor Hoffer	8:50 a.m. ODOT report
5	Rural EMS	Dave Lapof	9:00 a.m. report

6	Secure Transport Rules	Liz Heckathorn	9:15 a.m. report
7	Wildland Fire Fighter Rules	Paul Rostykus	9:30 a.m. report
8	EMS and Trauma Systems Director's update	Dr. Dana Selover Dr. David Lehrfeld Candace Hamilton	9:45 a.m. Director's Report
9	Healthcare Workforce Database	Stacy DeLong	10:00 a.m. report
10	Group breakout sessions	Dr. Ameen Ramzy	10:15 a.m.
11	Break		
12	Group Reports and Discussion	Dr. Ameen Ramzy	10:50 a.m.

13	Medical Director Insurance and Liability	Dr. Dana Selover	11:00 am
14	Noble Lifesaver Workshop	Mike Harryman	11:15 a.m.
15	Cardiac Arrest Outcome data	Dr. Paul Rostykus	11:30 a.m.
16	Questions for Staff report	Candace Hamilton	11:35 a.m.
17	Public Comment	Public	11:40 a.m.
	Meeting Adjourned	Dr. Ameen Ramzy	12:00 p.m.

Next meeting is April 15, 2016 – State Office - 08:30 A.M. – 12:00 P.M.