



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

State EMS Committee
Friday, April 15, 2016
8:30 a.m. - 12:00 p.m.
Conference line: 1-877-336-1831
Participation code: 640551

QUORUM: 10/17 (58%)

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|----------|---|--|-----------------------------------|
| 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 January 2016 Minutes | Committee | 8:40 a.m. Minutes Draft |
| 3 | Overview and Agenda | Dr. Ameen Ramzy | 8:45 a.m. |
| 4 | CARES presentation | Candace Hamilton Jessica Gilham (OIT internship) | 8:50 a.m. Power Point |
| 5 | Rural EMS <ul style="list-style-type: none">• HB 4030 | Dave Lapof | 9:20 a.m. report |

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| 6 | EMS and Trauma Systems Director's update <ul style="list-style-type: none">• New license system• HB 4124• Medical Director• EMS Data | Dr. Dana Selover Dr. David Lehrfeld Candace Hamilton | 9:35 a.m. Report |
| 7 | Legislative Concepts <ul style="list-style-type: none">• 2017• EMS data requirements• Other | Dr. Dana Selover | 10:00 a.m. |
| 8 | Group breakout sessions | Dr. Ameen Ramzy | 10:20 a.m. |
| 9 | Break | | |
| 10 | Group Reports and Discussion | Dr. Ameen Ramzy | 11:00 a.m. |
| 11 | Federal Legislation <ul style="list-style-type: none">• HR 4365 | Dr. Paul Rostykus | 11:20 a.m. |
| 12 | EMS & Trauma System Quarterly report <ul style="list-style-type: none">• Q & A | OHA Staff | 11:35 a.m. Report |

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Public Comment

Public

11:50 a.m.

Meeting Adjourned

Dr. Ameen Ramzy

12:00 p.m.

Next meeting is July 8, 2016 – State Office - 08:30 A.M. – 12:00 P.M.