

# MORROW COUNTY ASA QA

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

## General Business

The meeting was called to order at 6:04 p.m. by Donna Sherman.

**MEMBERS PRESENT:** Kristen Bowles, Judi Gabriel, Adam McCabe, Kathleen Greenup, Eric Chick, Josie Foster, Dr. Berretta (Zoom), Donna Sherman, Charlie Sumner

**MEMBERS ABSENT:** Del Turner

**PUBLIC PRESENT:** Mike Hughes, Lisa Pratt, Emily Roberts, Diane Kilkenny, Troy Bundy (Zoom), Mark Keith (Zoom), Donna Irons (Zoom)

## Business

1. **COMMITTEE CHANGES:** It is necessary to appoint new members or reappoint current members every 2 years or due to vacancies. The following appointment/reappointments have been made by the MCHD Board of Directors:
  - a. Dr. Ed Berretta is reappointed as the Supervising Physician for the ambulance service provider.
  - b. Josie Foster is newly appointed as the EMT representative from Irrigon, replacing Will LePage.
  - c. Del Turner is reappointed as the EMT representative from Boardman.
  - d. Donna Sherman is newly appointed as the EMT representative from Heppner, replacing Rusty Estes.
  - e. Adam McCabe is reappointed as the EMT representative from Ione.
  - f. Charlie Sumner is reappointed as the QRT representative from Lexington.
  - g. Kirsten Bowles is reappointed as the 9-1-1 systems representative.
  - h. Kathleen Greenup is newly appointed as the Pioneer Memorial Hospital CNO representative, replacing Sheryl Angell.
  - i. Judi Gabriel is reappointed as the Good Shepherd Hospital CNO representative.
  - j. Eric Chick is reappointed as the fire department representative.
2. **PUBLIC COMMENTS:** None.
3. **APPROVAL OF MINUTES:**

Judi Gabriel made a motion to approve the minutes from 10-26-21 as written. Kristen Bowles seconded. Motion passed unanimously by all board members present.
4. **NEW BUSINESS:**
  - a. Protocol for dispatching to EMS calls in Boardman, Oregon

- The current ASA Plan states fire departments should only be paged to MVA's and when requested
- Chief Hughes from Boardman Fire, Emily Roberts from Morrow County Health District, and Troy Bundy legal counsel for Morrow County Health District gave information regarding the ASA Plan and Boardman Fire being paged to all EMS calls.
- Kathleen Greenup made a motion to continue to follow the current ASA Plan for all calls in Boardman. Donna Sherman seconded the motion. Eric Chick requested that the executive session convene prior to a vote on this motion. Request approved.

**5. 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 6:49 p.m.
- b. Executive session adjourned at 7:28 p.m.

**6. NEW BUSINESS**

- a. Adam McCabe made a motion to leave the ASA Plan as is. Kathleen Greenup seconded the motion. Motion passed with 6 in favor and 1 abstaining from voting.

**7. OLD BUSINESS:**

- a. MCHD has hired for 7 of the 8 open positions in Boardman. Irrigon will begin the hiring process by July 1, 2022.

8. **ADJOURN:** With no further business to come before the Committee, the meeting was adjourned at 7:44 p.m.

Minutes typed by Donna Sherman, EMS Director, MCHD  
 Approved 7/18/22 by EMS Advisory Committee