



OREGON MIH COALITION BOARD MEETING

January 23, 2024, 9:00-1130

CALL TO ORDER: 0906 hours

Board members present:

Sabrina Ballew, Chair; Scott Willits, Vice-Chair; Janina Kerr-Bryant, Secretary; Josh Nordberg, Treasurer; Paul Bollinger; Greg Vorheis; Jessica Marcum, Michelle Lavina

Board members absent: Neil Clasen, Dan Hall, Joan Field

Others: Bill Conway, Stella Rausch-Scott, Ashley Green, Tami Tigner, Madison Riethman, Michelle Perin, Wendy Sullivan, Bill Steward, Jared Conley, Adam Walsh, Erica Idso-Weisz, Frank Ermentraut

APPROVAL OF MINUTES FROM LAST MEETING 11-14-2023—Minutes were approved.

ADDITIONS TO THE AGENDA:

AGENDA:

- I. Round table updates—All: introductions all around for our newest members, Jared Conley of the Cow Creek Umpqua Tribes and Adam Walsh of CAHOOTS; Paul: Intent to Apply now open for Community Partnership Program grant through the KNIGHT CANCER INSTITUTE:
https://www.ohsu.edu/sites/default/files/2024-01/CPP_RFP_2024.1_FINAL_lowres_0.pdf.
- II. State Updates—Stella: Laxmi Pallathadka hired as program manager, NEMSIS and data team support; other projects include ASP (Ambulance Service Plan) Review, Leave Behind Narcan (free to agencies), an OD Map to link to overdose hotspots (<https://www.odmap.org:4443/>) the MIH survey on the State site/ newsletter, the Rep. Grayber EMS Modernization Bill (EMS Modernization bill is HB 4081. Legislative Session can be tracked here: <https://www.oregonlegislature.gov/>); the OHA entire team will be at the State of Jefferson Conference.
- III. Website and email updates—Scott: admin@oregonmihc.com. Joint Microsoft account for the Board; 2 URLs to build up websites to host info, foster community support & awareness through social platforms (LinkedIn, FB)
- IV. CP accelerator course updates—a smaller turnout than expected, but here we are! A shout out to Madison, also! Boot camp dates, per the CP Accelerator Course calendar, are 3/7 and 3/8 with the IBSC exam on 3/9. Link to register: <https://www.mobilehealthconsultants.com/event-details-registration/cp-c-bootcamp-state-of-jefferson-ems-conference-march-7-2024>; \$999 if not in the course. Conference link to register: <https://state-of-jefferson-ems.ce-go.com/sojems2024>
- V. New ORMIHC Meeting Schedule—sent out by Sabrina with the agenda.
- VI. Data survey update—Paul: no new responses; a survey hyperlink is in the EMS newsletter
- VII. **Board and Committee Updates—**
 - a. **Increase MIH/ CP Presence**—Josh, Nina, Joan and Sabrina: social media to come! Swag at the State of Jefferson (stickers; bumper stickers?)
 - b. **Protocols**—Jamie, Jennifer, Jessica: no updates since last meeting; tabled.



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- c. **Grants**—Paul, Nina Sabrina—grant committee to meet 1/25/24; will be better able to work on grants once the shape of the nonprofit status is decided and finalized.
- X. **501 c update**—discussion of 501c 3 vs. 501c 6; Wendy: question of lobbying; answer—if seen as lobbying, limits federal funding; Madison: 501c 3 opens up more grant eligibility/ more funding opportunities. Josh moved to establish as a 501c3; no votes opposing. 501c 3 it will be.
- XI. **PIO: Call For candidates**—submit names to Sabrina.

NEW BUSINESS:

XIII. Michelle L: PFB will pilot an opioid use disorder program in February in collaboration with Central City Concern, Poison Control, Multnomah County EMS and OLMC, with on-scene buprenorphine: Josh: the TVF & R CP program is live as of 1/1/24, team members in training (including with Tami/Newberg?). Scott: proposal for the “Unconference” for MIH-C members to share something they’re passionate about (5-10 minutes, 1-2 slides): Wendy, Jess, Nina volunteered; Scott to share memo/ flyer to help with formulating slides (using the new admin email address!).

Adjournment: efficiently, at 0955 hours.

Next meeting: 3/5/2024, in person at the State of Jefferson.

Additional Links:

https://www.oregon.gov/oha/PH/PROVIDERPARTNERRESOURCES/EMSTRAUMASYSTEMS/Documents/OHA_EMS_TS_Program_Update.pdf

- Facebook.com/SOJEMS/
- Register and Information: <https://state-of-jefferson-ems.ce-go.com/sojems2024>
- The code to use online is 660341 for our group
- \$119 per night for standard king or queen rooms