



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 9-13-12
Agenda Item #: C.9
Est. Start Time: 9:30 am
Date Submitted: 8-31-12

Agenda
Title:

Appointments of Chief Ken Burns, Patrick Pangburn, and Tanya Shanks-Connors and reappointment of Shawn Baird to the Multnomah County Emergency Medical Services CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: September 13, 2012 Time Needed: n/a
Department: Health Division: Emergency Medical Services
Contact(s): Mary Orr, EMS Coordinator or Darrell Knott, EMS Administrator.
Phone: 503-988-3220 Ext. I/O Address: 160/7
Presenter Name(s) & Title(s): N/A – Consent Agenda Item

General Information

1. What action are you requesting from the Board?

Approval of appointments of Portland Fire & Rescue Chief Ken Burns, Patrick Pangburn, and Tanya Shanks-Connors to the Multnomah County Emergency Medical Services Contract Compliance and Rate Regulation Committee. Approval of reappointment of Shawn Baird to the Committee.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Committee will benefit from the experience of Chief Ken Burns, representing the City of Portland on the committee, Patrick Pangburn filling the "Citizen Residing within the County" position, Shawn Baird filling the position of "A person with expertise in ambulance operations," and Tanya Shanks-Connors filling the "A Person in the Business of Health Care Administration or Health Care Financing" position. This Committee and these positions are mandated by Multnomah County Code 21.428.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

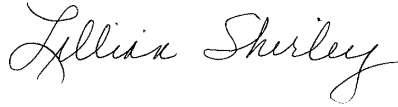
N/A

5. Explain any citizen and/or other government participation that has or will take place.

The recommended appointees have each submitted a *Multnomah County Interest Form for Citizen Advisory Boards and Commissions* expressing their interest in and willingness to participate on the Emergency Medical Services Contract Compliance and Rate Regulation Committee.

Required Signature

**Elected
Official or
Department
Director:**



Date:

August 30, 2012