



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-9 DATE 9-13-12
AGENDA GROW, BOARD CLERK

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:**

Lillian Shirley

Date: August 30, 2012



Office of the Director

426 SW Stark Street 7th Floor
Portland, Oregon 97204
(503) 988-3663 phone
(503) 988-4017 fax

Memorandum

To: Marissa Madrigal
Staff Assistant to the Chair's Office

From: Darrell Knott, Multnomah County EMS Administrator

CC: Gary Oxman, MD. MPH, Health Officer

Re: Recommendation to appoint EMS Contract Compliance and Rate Regulation
Committee members

Date: August 28, 2012

Please submit the following nominees for appointment to the EMS Contract Compliance and Rate Regulation Committee:

Ken Burns, Battalion Chief, Portland Fire & Rescue
(Member position: City of Portland representative)

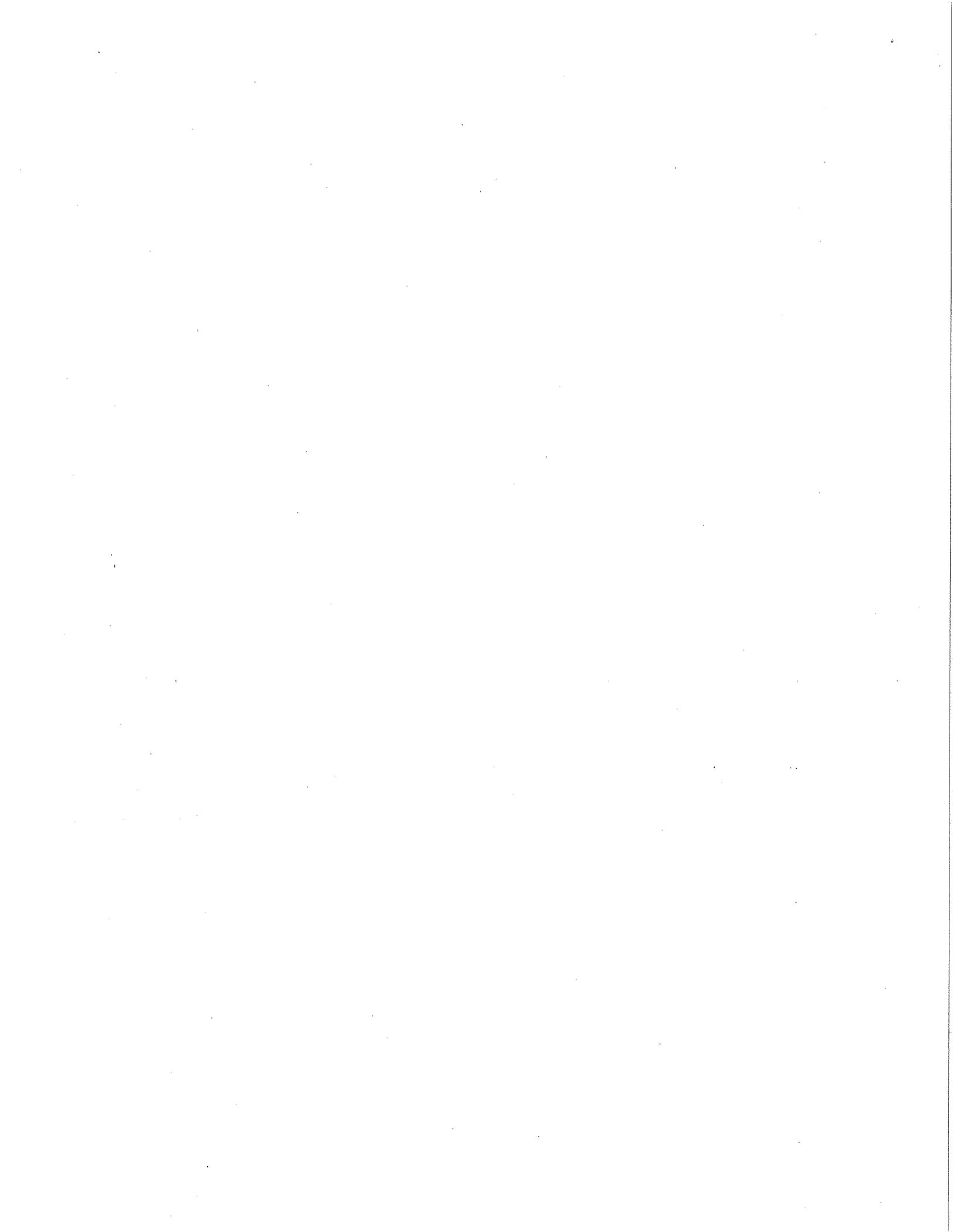
Patrick Pangburn
(Member position: Citizen Residing within the County)

Tanya Shanks-Connors
(Member position: A Person in the Business of Health Care Administration or Health Care Financing)

Attachments:

- Multnomah County Agenda Placement Request
- Multnomah County Interest Form for Citizen Advisory Boards and Commissions:
Ken Burns
- Multnomah County Interest Form for Citizen Advisory Boards and Commissions:
Patrick Pangburn
- Multnomah County Interest Form for Citizen Advisory Boards and Commissions:
Tanya Shanks-Connors







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Memorandum

To: Marissa Madrigal
Staff Assistant to the Chair's Office

From: Darrell Knott, Multnomah County EMS Administrator

CC: Gary Oxman, MD. MPH, Health Officer

Re: Recommendation to reappoint EMS Contract Compliance and Rate Regulation
Committee member

Date: August 30, 2012

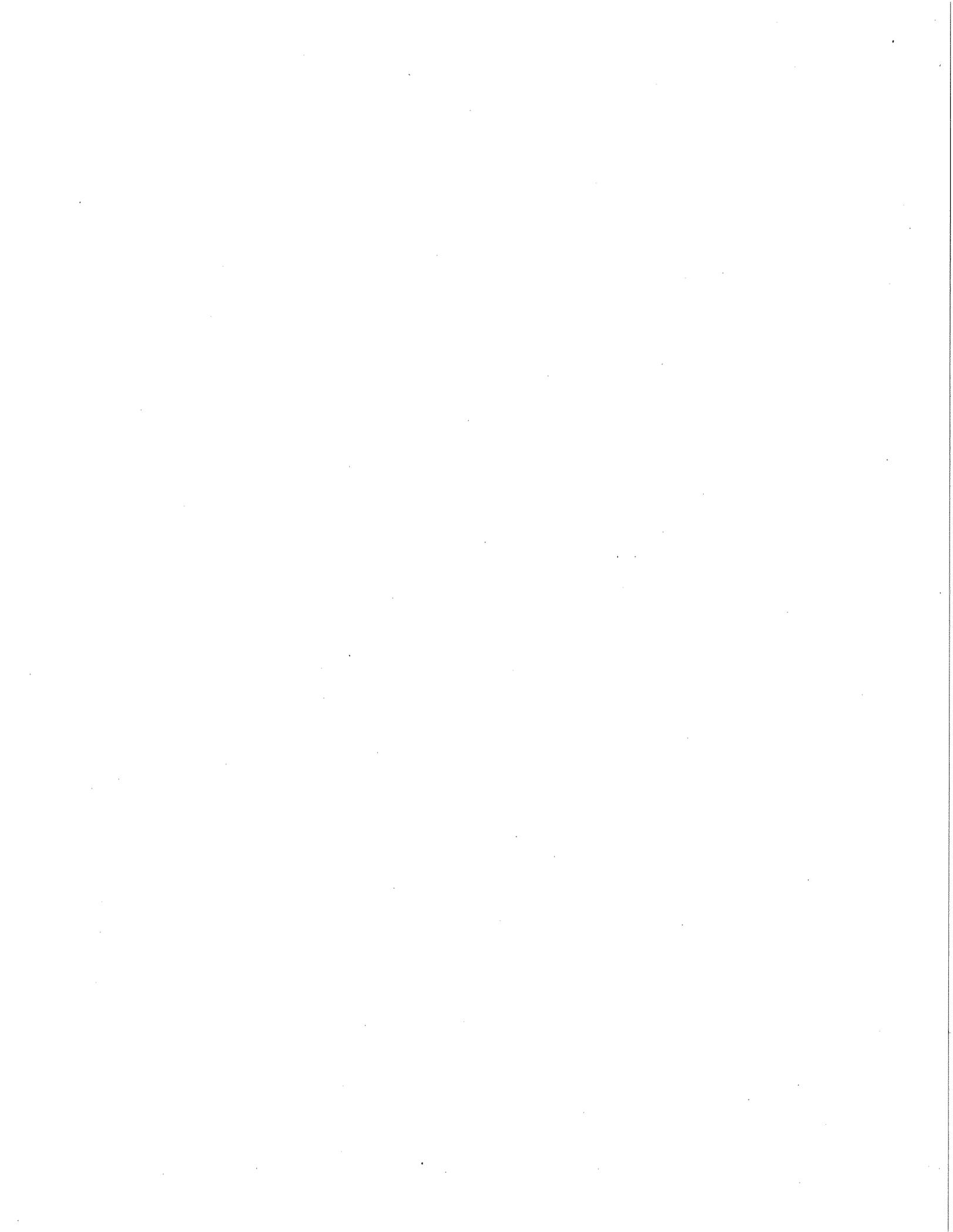
Please submit the following member for reappointment to the EMS Contract Compliance and Rate Regulation Committee:

Shawn Baird
(Member position: A person with expertise in ambulance operations)

Attachments:

- Multnomah County Interest Form for Citizen Advisory Boards and Commissions:
Shawn Baird







Updated: June 2012

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

Please list in order of priority any Multnomah County Board or Commission on which you would be interested in serving: *Contract Compliance and Rate Regulation Committee*

Name:
Ken Burns

Address (including ZIP): 4800 NE 122nd Portland, Or. 97230

Are you a resident of Multnomah County? Yes: No:

Employer: City Of Portland, Portland Fire & Rescue

Are you employed in Multnomah County? Yes

Occupation: EMS Battalion Chief

E-Mail: ken.burns@portlandoregon.gov

Volunteer/Committee/Board Experience: Tri-County Protocol, EMS CQI Portland Fire & Rescue, President Portland Firefighters Association 2007-2010, President Clackamas Jr. Baseball 14 years.



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Name: Patrick Pangburn

Address (including ZIP): 2532 NE Stanton St, Portland OR 97212

Are you a resident of Multnomah County? Yes: No:

Employer: retired from OHSU

Are you employed in Multnomah County? I was, not now.

Occupation: Nursing Division Director for Respiratory Therapy, Clinical Neurophysiology and Hospital Transportation Departments

E-Mail: patrickpangburn@q.com

Volunteer/Committee/Board Experience: Chair, Hospital Resuscitation Committee. Chair, Hospital Critical Care Committee. Chair: Interdisciplinary Documentation Advisory Committee. Member: Hospital Regulatory Readiness Committee. Oregon Society for Respiratory Care (served as president, treasurer and regional director).

Please list names, address and telephone numbers of two people who may be contacted as personal references:

Loretta M (Retty) Casey RN, BSN, MPA:HA
Vice President for Nursing Transformation and Innovation
NYU Langone Medical Center
New York, NY
431 East 20th Street
Apt 09-A
New York, NY 10010
cell: 503-380-5692

Judi Workman MS, RN, NEA-BC
Nursing Division Director, Emergency/Critical Care/Oregon Poison Center
Oregon Health & Sciences University
3181 SW Sam Jackson Park Road
Portland OR 97239
503 494-5439

List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission: none

Affirmative Action Information (Optional)

Sex/Racial Ethnic Background: male/caucasian

Birth Date: 08/08/1950

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

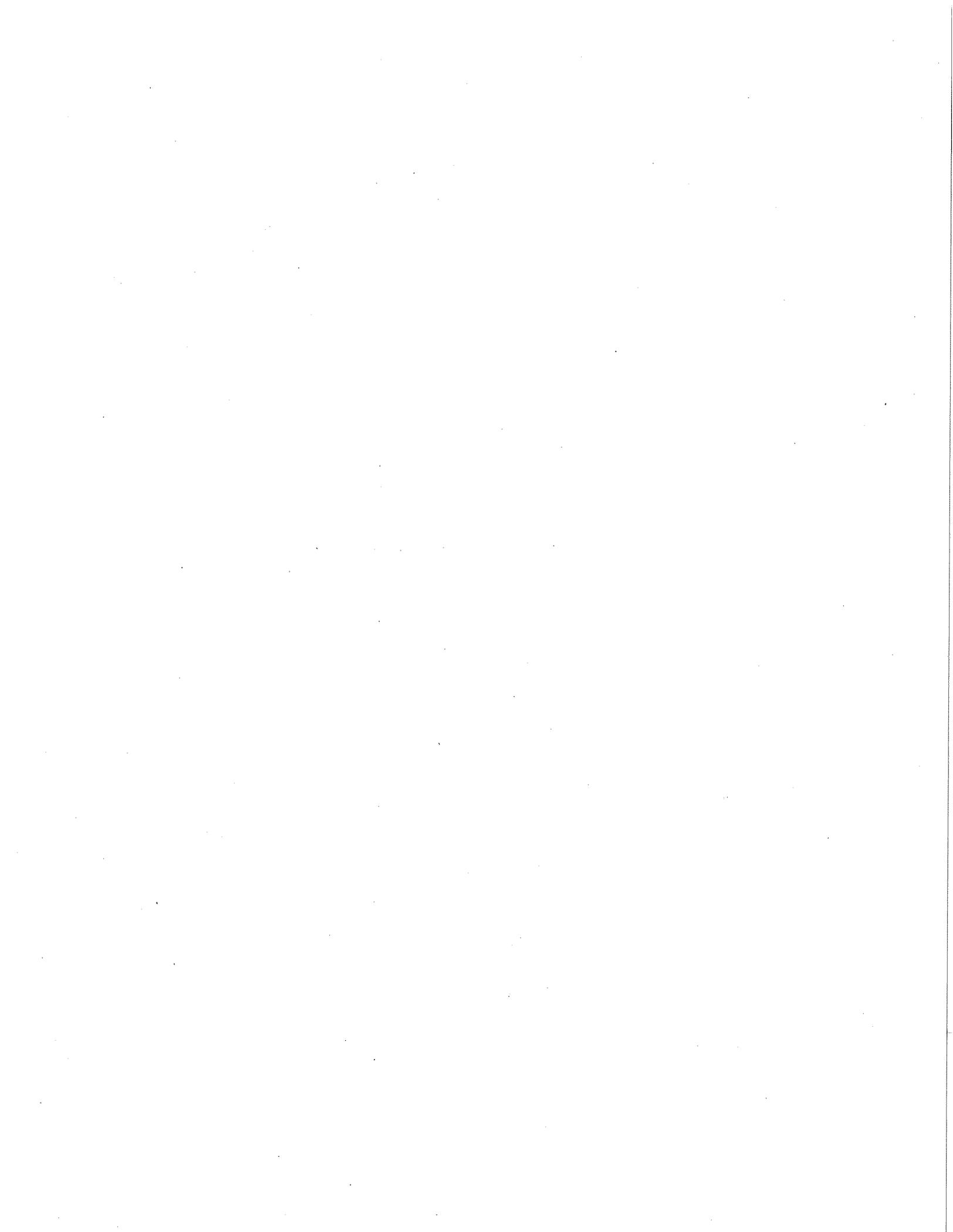
Signature:

Patrick Parr

Date:

August 17, 2022

RETURN COMPLETED FORM TO: Emergency Medical Services
Multnomah County Health Department
426 SW Stark Street, 7th Floor
Portland, Oregon 97204
Contact: 503-988-3220
FAX: 503-988-4017
Email: mary.c.orr@multco.us





Updated: June 2012

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Please list in order of priority any Multnomah County Board or Commission on which you would be interested in serving: MC EMS Contract Compliance and Rate Regulation Committee

Name: Tanya R. Shanks-Connors

Address (including ZIP): 18919 SE McQuaw Rd Sandy, OR 97055

Are you a resident of Multnomah County? No

Employer: Legacy Emanuel Medical Center

Are you employed in Multnomah County? Yes

Occupation: Clinical Director of Trauma, Emergency Services, Oregon Burn Center, Respiratory Therapy and ECMO Services.

E-Mail: tshanks@lhs.org

Volunteer/Committee/Board Experience:
Current board member of Outside In

Please list names, address and telephone numbers of two people who may be contacted as personal references:

Ms. Patty Duffy
PO Box 777007
Henderson, NV 89077
612-875-6691

Ms. Marlis Miller
1120 NW 20th Street
Portland, OR 97209
503-807-1875

List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:
None

Affirmative Action Information (Optional)

Sex/Racial Ethnic Background: Female/Caucasian

Birth Date: March 10, 1966

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature: Tanya R. Shanks-Connors  Date: 8/24/12

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Please list in order of priority any Multnomah County Board or Commission on which you would be interested in serving: *Contract Compliance and Rate Regulation Committee*

Name: Shawn K Baird, EMT-P

Address (including ZIP): 1346 SE Tenino Street Portland OR 97202

Are you a resident of Multnomah County? Yes: No:

Employer: Woodburn Ambulance Service, Inc

Are you employed in Multnomah County? No

Occupation: Owner/Paramedic of 911 ambulance service serving north Marion County

E-Mail: shawnb@woodburnamb.com

Volunteer/Committee/Board Experience:

- Multnomah County EMS Contract Compliance Committee – Immediate Past Chair
- Oregon Public Health Advisory Board, Member
- Oregon State Ambulance Association, Board Member, Past president
- American Ambulance Association, Board of Directors
- NORCOM 911 Center, Board of Directors, Past Chair

Please list names, address and telephone numbers of two people who may be contacted as personal references:

Dr. Rod Calkins, PhD Marion County Health Administrator,
3130 Center St NE Salem, OR 503-588-5357

Dr. Mel Kohn, Oregon Public Health Director,
800 Oregon Street Portland OR 971-673-1300

List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission:

None to my knowledge.

Affirmative Action Information (Optional)

Sex/Racial Ethnic Background: Male/White

Birth Date: 06/30/1966

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature:

MO for SKB

Date: August 30, 2012

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