

MONROE-LIVINGSTON REGIONAL EMS COUNCIL

February 27, 2007

Attendees:

Bishop, Paul	Leven, David
Campbell, Randy	Lloyd, Janice
Chalupa-Breese, Sue	Meath, Joe
Connolly, Marc	Rueckmann, Erik
Coyle, Tom	Shah, Manish
Czapranski, Tim	Sheahan, William
Erb, Steve	Shmigel, Boris
Faugh, Robert	Stamps, Deb
Frost, Tim	Strollo, Sheri
Halldow, John	Tornstrom, Mark
Jordan, Julie	Williams, Gwen

Absent:

Krueger, Charles
Mustafa, S. Ahmed
Russotti, Richard

Guest:

Ross Zastrow
Dick Tripp
Gorall, Michael
Phillips, Christina

Call Meeting to Order:

Chairperson, Paul Bishop, called the January meeting of MLREMS Council to order at 1632.

There were three late award nominations presented for consideration. They were postmarked or email at an appropriate time but not received until after the deadline. The four additional nominations are:

Joshua Taylor for Communication Specialist
Hilton Ambulance for Agency of the Year
Aaron Horowitz for the Harry Weber Leadership Award
Dan DiSalvo for the Harry Weber Leadership Award

Approval of December Minutes:

Motion from Jan Lloyd to approve January minutes. Seconded by Manish Shah. Motion passed.

Correspondence:

No report.

Officer and Staff Reports:

Chair: (Paul Bishop)

A pre-work for the Strategic Planning Meeting on March 3rd, was handed out. It was asked that you read the entire handout, including attached article before the meeting.

It was asked that anyone who lives in Monroe County and would be interested in serving on the Local Emergency Planning Committee, please see Paul. They meet on the first Wednesday of the month, 8:00 am at PTSC.

Paul is trying to improve with the Council this year, compliance with the recommendations on open government. The Council and all its committees need to publicize when they meet. In the future, the website will list all meeting dates for the public. All meeting minutes and agendas will include future meeting dates. Please ensure that OPC, the Executive Committee and the rest of the Council is aware of any scheduled meetings. Meeting minutes must be kept to include where and when you met, major points of discussion, action items, and attendance.

Vice-Chair: (Mark Tornstrom)

No report.

Secretary: (Sue Chalupa-Breese)

Attendance letters will be going out at the end of the week.

Treasurer: (John Halldow)

OPC had contacted John, requesting to reallocate funds to purchase a new fax machine/scanner and there are funds available.

Medical Director: (Manish Shah)

The CDC/Trauma Triage Criteria project at Strong will be going live on March 1, 2007. Dr. Shah and Dr. Cushman are investigators on a multi-center study, evaluating the effectiveness of the trauma triage criteria. EMS providers bringing trauma patients into Strong may be approached by a researcher, who may ask them about the patient and their mechanism of injury. This study will not evaluate the provider, just obtain information from them as a witness to the accident. If a patient enroller or researcher is not available, there will be a bulletin board and a survey lock box in the EMS break room. All who meet the criteria of the study are encouraged to participate as this is a way we can help demonstrate whether this mechanism of injury criteria is actually valid.

The OPC budget is tight for the remainder of the year. Some reallocations will take place for lawyer's fees and other items.

Office Manager: (Sheri Strollo)

The website meeting was minimally attended but resulted in a lot of great ideas. It was decided to follow a similar format as iee.com. We will be looking for a range of people, of all computer skill levels, to beta test the new site as it develops to ensure that it is user friendly. Please feel free to contact OPC with any suggestions or if you are interested in being part of the testing group.

The move of OPC to an offsite location is set for mid April. The new phone and fax numbers may not be available for the STEP Conference but as soon as they are known, we will send out notification.

OPC will be closed on Friday, March 30th due to the STEP Conference.

Committee Reports:

ALS: (Randy Campbell)

REMAC has adopted the ALS Committee as a subcommittee of REMAC. Randy and Dr. Fairbanks will be working together to get the existing policies in line with REMAC's policies.

Executive Committee: (Paul Bishop)

No report.

NEG: (Marc Connolly)

They are trying to create a simplified Rules of Order and they are hoping to have it final approval by the June Council meeting. If anyone has any concerns or recommendations for bylaws, please bring forth.

System Operations: (Tom Coyle)

A public hearing was held, pursuant to Article 30, on February 15, 2007 concerning the application of the Kodak Fire Department for an ALS/First Response CON. An excerpt from the Hearing Officer's Report was read, stating that the application was deemed to be complete and in acceptable form. The Systems Operations Committee brings forth a seconded motion to accept Kodak's application for ALS First Response. Chairman, Paul Bishop read the Council's Conflict of Interest Policy and Procedure. A roll call vote took place. Motion passed.

Springwater: No updates.

Training: (Bob Faugh)

Mike Taylor came from NYS DOH to do a CME Recertification class that was well received. It's a possibility that this area may be hosting a national instructor certification. More information will follow.

Finance and Administration: (John Halldow)

No report.

REMAC: (Mark Tornstrom, Vice-Chair)

Protocols were passed but will not go into effect until April.

Awards Ad-Hoc: (Paul Bishop)

A brief break was given to review the late awards nominations. Awards results are as follows:

BLS Provider of the Year: Ron Coyle

EMS Educator of Excellence: Terry Taylor

Registered Professional Nurse of Excellence: Christine Bartolick

ALS Provider of the Year: Bryan McKinley

EMS Leadership Award: Dr. Terry Fairbanks

EMS Communications Specialist of the Year: Kevin Council

Physician of Excellence: Dr. Jeremy Cushman

Lloyd Levy Award: Donald Hammond

Next Generation PCR: (Manish Shah)

A general ePCR meeting will be taking place February 28, 2007 at PSTF.

Website:

Previously discussed during the Office Manager's report.

County Reports:

Livingston County EMS: (Bill Sheahan)

Move to new facility will be by the third week in March.

Livingston County Board of Supervisors is actively looking to fill a seat on the Council.

Monroe County EMS: (Tim Czapranski)

No report

Old Business:

Nothing to report.

New Business:

Nothing to report.

Meeting adjourned by Bob Faugh. Second by Steve Erb at 1733.

***MLREMS
March 27, 2007 at 4:30 PM
Public Safety Training Center
Room 109***

***ePCR Review Meeting
March 14, 2007 @ 3:00 pm
Public Safety Training Center***

***REMAC
March 19, 2007 @ 5:30
Public Safety Training Center***

***ePCR Operations Meeting
March 15, 2007 @ 1:00
Public Safety Training Center
Room 104***

***ALS Cmme Meeting
March 19, 2007
(immediately after REMAC)
Public Safety Training Center***

***QA Cmme Meeting
March 19, 2007 @ 4:00 pm
Public Safety Training Center***

***Training Cmme Meeting
March 27, 2007 @ 3:30
Public Safety Training Center
STEP Conf Room***