

Monroe Livingston Regional Council Meeting  
December 17, 2007

Call to order

Approval of minutes

Motion-Adam, Second-Shah, passed

Correspondence

To be presented

Reports by Officers:

Chair – Paul Bishop

1. Meeting schedule for next year
  - o January 28 (Annual Meeting)
  - o February 18
  - o April 21 (Livingston Co)
  - o June 16
  - o August 18
  - o October 20
  - o December 15

Discussion regarding August meeting in Livingston County, will discuss at REMAC for final determination. Keep opposite months free for possible additional meetings.

2. Chocolates being circulated were gift from Churchville Fire Equipment.

Vice-Chair – Mark Tornstrom

No Report

Secretary – Sue Chalupa-Breese

No Report

Treasurer – John Halldow

1. RFP for accounting firm ready with names to send to, just needs final approval from the council to send out. Sheri to send out to entire council
2. Audit firm still has financial plan, will be reviewing soon

Medical Director – Manish Shah, MD

1. PCRnet to be unplugged January 4, 2008.
2. NYS has changed their mandated reporting regulations, EMTs are responsible for reporting suspected abuse to NYS, not to the ED staff.

Office Manager – Sheri Adam

1. OPC will be closed Dec 24, 25 and 26<sup>th</sup> for the holiday. In addition we will be closed Jan 1<sup>st</sup>.

Committee Reports

Training – Dave Leven

1. Internship completions (as seconded motions)
  - o CLI Lisa Coia, City of Rochester FD, voted on and passed
  - o Aisha Howard-Israel. MCC, voted on and passed

Best Practices – Randy Campbell

1. Dec 12 meeting cancelled due to weather, will be rescheduled to look at results from survey

Next General PCR – Shah/Adam/Sheahan

1. Getting "best practice" group together to look at working together. Scheduled for 5:30 after the January council meeting (Jan 28)

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NEG – Marc Connolly

1. Ballots passed out, motion to close nominations Shah, Second Czapranski, passed
2. Committee will be looking at operation guidelines to ensure business is conducted in accordance with open meetings law.

PIER – Erik Rueckmann, MD

1. Website has the ballots for this year's awards. Feb 13 deadline

Break in regular meeting to hear presentation by Dr. Fred Ling, Director of the cardiac Cath Lab at Strong. Presenting information on a life met management solution for STEMI patients.

1. Increased need to decrease time of onset to balloon time, not door to balloon time.
2. Increased training on interpreting ECGs by pre-hospital providers in order to decrease number of false positives. Need a feedback mechanism.
3. Possible use of a hotline at the hospitals.
4. Need to put together steering committee to help

Officer Election Results

Chair – Paul Bishop  
Vice-Chair – Mark Tornstrom  
Secretary - Tim Frost  
Treasurer – Marc Connolly

REMAC – Terry Fairbanks, MD

1. New TAG – QA Implementation - to look at implementing state guidelines
2. SCT Committee will be bringing forward protocols for approval
3. SOP changes to discuss
4. Voting on Chair and Vice Chair
5. Executive Session

System Operations – Tom Coyle

1. North Greece CON Hearing tonight at 7pm
2. East Rochester being worked on
3. Dansville will be awhile
4. Kodak – paperwork completed

County Reports

Livingston County – Bill Sheahan

1. Agencies that were unable to be live on ePCR system by Jan should be live Feb 1.
2. Took delivery of management courses, will be offering them to agency leaders in Spring

NYS – Tim Czapranski

1. Unofficial notes from SEMAC/SEMSCO handed out.
2. Vital Sings Oct 2-5 this year

Monroe County – Tim Czapranski

No Report

County EMS Advisory Board - Boris Schmigel, MD

No Report

Motion to adjourn Shah, Second Frost