

# MONROE-LIVINGSTON REGIONAL EMS COUNCIL

March 27, 2007

## Attendees:

Bishop, Paul	Leven, David
Campbell, Randy	Meath, Joe
Chalupa-Breese, Sue	Rueckmann, Erik
Coyle, Tom	Russotti, Richard
Czapranski, Tim	Shah, Manish
Erb, Steve	Shmigel, Boris
Faugh, Robert	Stamps, Deb
Frost, Tim	Strollo, Sheri
Jordan, Julie	Tornstrom, Mark
Krueger, Charles	Williams, Gwen

## Absent:

Connolly, Marc  
Halldow, John  
Lloyd, Janice  
Mustafa, S. Ahmed  
Sheahan, William

## Guest:

Fairbanks, Terry  
Brophy, Lisa  
Ross Zastrow  
Dick Tripp  
Phillips, Christina

## Call Meeting to Order:

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

## Approval of Minutes:

Motion from Randy Campbell to approve February minutes as written. Seconded by Boris Shmigel. Motion passed.

## Correspondence:

Paul passed around an envelope containing all correspondence received by the Chair or OPC during the past month.

- Letters or emails of confirmation for four of organizational seats were received. Still waiting on notification from Monroe Ambulance, confirming their representative.
- Livingston County has notified Paul Bishop via email, that their legislature will be making a motion to appoint their representative within the next few weeks.
- Ahmed Mustafa has submitted his resignation, effective immediately. This creates an open, at-large seat which will be referred to the NEG committee.

## **Officer and Staff Reports:**

### **Chair:** (Paul Bishop)

A Strategic Planning Meeting was held on March 3<sup>rd</sup>. Paul passed around the draft report from this session. Action items from this meeting include:

- Forming a PIER (Public Information and Education Recruitment) committee
- Forming an Ad-Hoc Best Practices committee. Randy Campbell has been asked to chair this committee.

It was decided that Long Range Planning did not need its own committee and should mostly be handled by the Executive committee of the Council. It will be recommended to the NEG that the bylaws be updated to reflect this.

### **Vice-Chair:** (Mark Tornstrom)

There has been a request from Rochester General to present information at their ER management meeting about emsCharts. Mark Tornstrom attended the meeting as Council Rep.

### **Secretary:** (Sue Chalupa-Breese)

Charles Krueger's attendance concerns were discussed. Charles explained that the meetings conflicted with times he was out of town and in the future he would attend as many meetings as he was able. The matter was discussed in Executive Session and voted on. Mr. Krueger will remain as a member of the Council.

### **Treasurer:**

Please see the Office Manager's report.

### **Medical Director:** (Manish Shah)

OPC move to Corporate Woods is set for the last week of April.

First quarter 2007 reports are due at the end of April. The summarized report will be presented to MLREMS.

### **Office Manager:** (Sheri Strollo)

An executive order was passed down from the Governor regarding the web casting of MLREMS and REMAC meetings. OPC and MLREMS are working to find a way to fund it. A motion by Dr. Shah, requesting that the Chair of REMAC, MLREMS and the regional medical director draft a letter to the State expressing the impact of this mandate. Second by Bob Faugh. Motion carried.

Proposed Council budget was passed out to review. A motion was made by Tim Czapranski to approve the proposed budget as is without making changes to fund the Executive Order and to use the MLREMS reserve fund to fund the Order. Second by Manish Shah. One opposition. Motion carried, budget approved.

A motion by Tim Czapranski to use a maximum of \$10,000 from the reserve fund for the Executive Order. Seconded by Tim Frost. Motion passed.

**Committee Reports:**

**ALS:** (Randy Campbell)

In the process of revising the policies to make the transition from MLREMS to REMAC.

**Executive Committee:** (Paul Bishop)

No report.

**NEG:**

No report.

**System Operations:** (Mark Tornstrom for Tom Coyle)

Kodak CON was received by the State.

Springwater CON is near completion with the exception of the Medical Director signature. Dr. Shah will work with Mr. Butler to take care of it.

**Training:** (Dave Leven)

Dave brought forth a seconded motion for approving Lucas Elser as a CLI for Livingston County. Motion passed.

A seconded motion from committee to approve Rick Russotti as a program coordinator for specialty courses. Motion passed. Abstention by Rick Russotti.

Unofficial approval has been received from the State to fund the practical exam DVD.

**Finance and Administration:** (John Halldow)

No report.

**REMAC:** (Mark Tornstrom, Vice-Chair)

No report.

**Awards Ad-Hoc:** (Paul Bishop)

This committee has completed its work and awards will be handed out at the STEP banquet.

**Next Generation PCR:** (Manish Shah)

Agencies are moving forward. By June, a list of evaluated products will be available.

A discussion regarding emsCharts' participation and the MOU regarding this, continued. It was decided that the Council stands by its decisions as stated in July 2006.

**Website:**

Something should be presented in 10 days. Beta testers are still needed.

**County Reports:**

**Livingston County EMS:** (Bill Sheahan)

No report.

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

**Monroe County EMS:** (Tim Czapranski)

POD drill took place today (3/27/07) with 525 people/hr.

Alternative Destination was presented to SEMAC. Details to follow as they happen.

**STATE EMS COUNCIL UPDATES:**

12 Lead EKG's: 50% State EMS with 12Lead capability; 40% of hospitals able to receive.

QAI to go to CD in 4-6 weeks for presentation to the regions

Public buildings with a capacity of greater than 1,000 will require and AED.

This year's EMS slogan is "Extraordinary People, Extraordinary Service".

State EMS Memorial is on May 23<sup>rd</sup>. One person, who died in 1975 will be inducted.

EMS is an aging workforce; work on recruiting younger generations for teaching and as providers.

PCR hard copies must be submitted to Program Agency until you have been approved by the State to submit e-data directly to them.

Error reporting has been sent to the legislative committee for review. This is a follow up to Dr. Fairbanks' presentation in December.

State Thruway web page is up and available to sign-up for service.

State Mutual Aid Plan does not charge your local plan.

State Trauma Advisory Committee looking at a third level of trauma. More info to follow.

World Trade Center filings deadline is August 14, 2007.

Lots of questions regarding web casting. A report is due in December 2007 stating how many 2007 meetings were web cast and the plan for 2008.

Hospital closures – if affected hospitals do not close, the DOH will shut them down by July 2008. Please send comments/concerns to Ed Wronski at the State EMS DOH.

The 21<sup>st</sup> Century Commission recommendations became law on January 1<sup>st</sup>. The website can show impact to your region.

The State EMS budget was cut by \$300k but will still be able to function with little impact.

Dr. Richard Danes is the new Commissioner of Health. He is a former CEO of a trauma center that ran EMS in Manhattan.

SEMAC is seeking an EMT-B provider to sit on the council.

**Old Business:**

Mr. Bothwell has resigned from Stat Med Evac.

**New Business:**

April's meeting will be held in Livingston County at their new facility at Hampton's Corners.

Meeting adjourned by Bob Breese. Seconded by Mike Kuder at 1758.

***MLREMS***

***April 24, 2007 at 4:30 PM***

***Hampton's Corners, Livingston County***

***QA Cmme Meeting  
April 16, 2007 @ 4:00 pm  
Hampton's Corners  
Livingston County***

***ALS Cmme Meeting  
April 16, 2007  
(immediately after REMAC)  
Public Safety Training Center***

***REMAC  
April 16, 2007 @ 5:30  
Public Safety Training Center***

***Training Cmme Meeting  
April 24, 2007 @ 3:30  
Hampton's Corners***