

Monroe Livingston Regional EMS Meeting
June 17, 2013
Meeting Minutes

Call to order – Mark Tornstrom

Chair Report – Mark Tornstrom

- Will keep this meeting short and to the point
- Will need to vote on the U of R Contract & new website vendor

Website Vendor Discussion

- No faith in Hatherall Design to deliver what we need
- Disappointed that when we ask for a new proposal, the maintenance cost drops in half
- Could have paid for this website three times already with the amount of money we have been paying monthly for years & the website is still dysfunctional
- We would like a site that would work on an iPad or iPhone
- Perhaps a lot of the problems with Hatherall are due to lack of communication
- Shame on us for not going back to Hatherall every year to tell them that technology and price structures for websites have changed. Should have discussed this more.

- Ethany's proposal is very expensive next to Hatherall's, but they seem to be more of what we envision in terms of functionality

- Grey Goose is no longer an option – they pretty much sent us nothing for a response
- They feared that we could give their examples to other vendors to match their price
- They had major trust issues

- We are constrained with what we can do using the Hatherall website template
- Want to go with something radically different
- Having an efficient website would make the office more efficient – would limit phone calls etc.
- If we can't find a way to automate and get things out of the office, it will come down to what we will stop doing in the office – which will become a decision of MLREMS
- We would then have to cede Medical Direction, Nicoletta, or Ben
- Hatherall has a learning management system that is not mentioned in Ethany's proposal
- This system would allow for one to register for and track their CME online
- There are advantages and disadvantages to both Hatherall & Ethany

- Concerns about moving everything over from Hatherall to new website, including registered users
- Motion to go forward with Ethany, not to exceed \$19,200 and that we negotiate the monthly fee; Seconded
- All in favor? Eight. Opposed? Six. Abstentions? One. Motion carries.

U of R Contract

- Motion to renew contract with the University of Rochester (Reg Allen); Seconded by Tim Czapranski
- All in favor? Ayes. Opposed? Abstentions? Motion passes.

Other

- Number of open seats for the Council
 - o Vice President, community member, EMS Course Sponsor, EMS At-Large, Livingston and County Transport
- REMAC has one open seat for an At-Large, non-voting member
- Letters of interest and CVs should be submitted by July 5th and will be voted on at the July 15th meeting

- According to the by-laws, the Chair can appoint a temporary person to fill an officer position vacancy
- No value in appointing someone to VP position since we will vote in July
- Motion to adjourn? Seconded.

Next meeting will be on July 15th at PSTF – meeting adjourned