

I. ATTENDANCE

		OFFICER / COMMITTEE CHAIR				2016-11	2016-12	2017-01	2017-03	2017-05	2017-07
NAME	CATEGORY	CHAIR	TERM								
1	Allen, Reg	Monroe County - 5th EMS Battalion	Chairperson	3/31/2018	P	P	E	P	P	P	
2	Arnold, William	Monroe County - 4th EMS Battalion		3/31/2021	E	P	P	E	P	P	
3	Bailey, Donna	Livingston County - Transport Agency (Seat 1)	P.I.E.R.	3/31/2021	P	P	E	E	P	P	
4	Bonfiglio, Thomas	City of Rochester EMS Contract	System Operations	3/31/2021	P	P	P	A	P	P	
5	Cook, Alex	Livingston County - Transport Agency (Seat 2)		3/31/2019	A	P	A	P	E	P	
6	Coyle, Thomas	Monroe County - C.O.N.	Vice Chairperson	3/31/2021	P	P	P	P	P	P	
7	Curran, Deb	At Large EMS Agency (Seat 3)		3/31/2019	E	P	E	E	E	P	
8	Cushman, Jeremy	MLREMS - Medical Director		Ex-Officio	P	P	E	P	P	P	
9	Czapranski, Tim	Monroe County - EMS Coordinator		Ex-Officio	P	P	P	P	P	P	
10	Dewar, Karen	Livingston County - EMS Coordinator		Ex-Officio	E	P	P	P	P	P	
11	Farney, Aaron	Healthcare Representative (Seat 2)		3/31/2021	P	E	E	P	P	P	
12	Hartman, James	Monroe County - BLSFR (Seat 2)		3/31/2021	VACANT	VACANT	VACANT	VACANT	VACANT	A	
13	Horowitz, Aaron	EMS Training / Education		3/31/2019	P	P	E	E	E	P	
14	Hoskins, Michael	At Large EMS Agency (Seat 2)	Treasurer / Finance	3/31/2019	E	P	P	E	P	P	
15	Jordan, Julie	Monroe County - ALSFR		3/31/2019	P	A	P	P	E	P	
16	Kelly, Timothy	Livingston County - Transport Agency (Seat 3)		3/31/2021	E	A	P	P	E	P	
17	Kirchoff, Thomas	Monroe County - 1st EMS Battalion		3/31/2021	A	P	P	P	P	P	
18	Clueber, Geordie	Livingston County - BLSFR		3/31/2019	P	A	E	P	P	P	
19	Murray, Elizabeth	REMAC Chairperson		3/31/2019	P	P	P	A	P	P	
20	Palma, William	Monroe County - BLSFR (Seat 1)		3/31/2021	P	A	A	P	A	P	
21	Philippy, Mark	At Large EMS Agency (Seat 1)	N.E.G.	3/31/2021	P	P	P	P	P	P	
22	Rathfelder, Eric	Law Enforcement	Training & Ed	3/31/2019	P	P	P	P	E	P	
23	Rudow, Matthew	Monroe County - 2nd EMS Battalion		3/31/2021	P	P	P	P	P	P	
24	Tracy, Thomas	Monroe County - 3rd EMS Battalion		3/31/2020	P	P	E	P	E	P	
25	Williams, Gwen	Healthcare Representative (Seat 3)		3/31/2020	P	P	E	P	P	P	
26	z_Vacant	Community			Frost -P	Frost -P	Frost -P	Frost -P	Frost -P	VACANT	
27	z_Vacant	Healthcare Representative (Seat 1)			Glessner-P	Glessner-P	Glessner-P	Glessner-P	Glessner-P	VACANT	
28	z_Vacant	Livingston County - C.O.N.			R.Kirchoff-E	R.Kirchoff-A	R.Kirchoff-P	R.Kirchoff-P	R.Kirchoff-E	VACANT	

LEGEND:
Present = P
Excused Absents = E
Unexcused Absents = A

II. Actions

	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
1	To approve March 2017 MLREMSC meeting minutes as submitted.	Cushman, J.	Philippy, M.			X
2	To create a membership committee as standing purpose assisting office of secretary with membership matters.	Philippy, M	Hoskins, M			
3	To table Motion-2	Murray, E	Tracy, T			X
4	To support ICISF class offering with \$1,000 for Gates Ambulance to be held in October 2017	Cushman	Murray			X
5	To offer tuition assistance of the ICISF class offering for up to \$5,000 for individuals who do not have the means to attend.	Philippy	Bonfiglio		X	
6	To enter executive session.	Jordan	Coyle			X
7	To exit executive session.	Philippy	Klueber			
8	To Adjourn	Tracy	Arnold			X

III. Attendance – Secretary call roll

IV. Chair Report –Reg Allen

- a. Secretary position is vacated. Tim has agreed to have continued as recording secretary until we have a new Secretary in place. If you are interested, please let Reg know.

V. Vice Chair Report – Tom Coyle

- a. No Report

VI. Secretary Report – Tim Frost

- a. Motion – 1 Passed
- b. Excused Absents: James Hartman
 - i. Tom Tracy, Geordi Klueber, Mike Hoskins arrived after roll was completed.

VII. Treasurer's Report – Mike Hoskins

- a. Financial issues – Program Agency Hotel Room
 - i. We received a bit less from the DOH than we expected regarding the hotel room. We are getting through these issues with Ben's help. Once these issues have been resolved, the financials will be sent to everyone.

VIII. System Medical Director – Jeremy Cushman

- a. We have completed the transition of the online medical control training to our learning management platform for the docs.
- b. Some changes with Unity Urgent Care Psych ED (St. Mary's). Dr. Steven Wolfe will be at REMAC to discuss things further. Our EMS Community needs to be aware. As we have more information coming out, we will distribute it to everyone.

IX. Program Agency Report – Ben Sensenbach

- a. New Sepsis training now available
- b. Please continue to let Mindy or myself know if you have training for MLREMS.org as we have seen a decline in calendar entries
- c. State Actions
 - i. Matthew Argona, Buffalo, NY
 - 1. For violations of Part 800.16(a)(13) "has held him/herself out as being certified at a higher level than actually certified, or has exceeded his/her authorized scope of practice"
 - ii. Jeffrey Ruminski, Holland, NY
 - 1. For violations of Part 800.16(a)(12) "has knowingly aided or abetted another in practice as an emergency medical technician who is not certified as such"

X. Livingston County Report – Karen Dewar

- a. Airshow last weekend, table top and functional exercise for airshow (Fire, EMS, Law Enforcement a week before).
- b. The CAD build is taking longer than expected, which is effecting the Monroe County patch. It is on their menu to take care of, but no end date for a resolution.

XI. Monroe County Report – Tim Czapranski

- a. EMS and MDTs (Mobile Data Terminal)
 - i. Start with three agencies to trial, then we will add additional agencies after that.
- b. Patch analog to trunked
 - i. Working with agencies to get rid of the patch completely. No set date yet.
- c. Mutual Aid – NEG
- d. CAD update – RFP – six responses
 - i. Selection committee met last Thursday, they will have the top two or three for presentations that the Monroe County agencies will be invited to.
- e. EMS Status page updates

XII. REMAC Elizabeth Murray, DO

- a. Three policies will be reviewed and moved for approval in REMAC
- b. St. Mary's update to come in REMAC
- c. Pediatric Sick Kids
 - i. High acuity, low frequency events, please keep sending them to Patient Safety
- d. Hospital Capabilities

XIII. NYS EMS Council and Advisory Committee– Mark Philippy

- a. No Report

XIV. Systems Ops Committee Report – Tom Bonfiglio

- a. Draft CON Policy

XV. Nominations Elections and Governance – Mark Philippy

- a. Open Seats
 - i. Community Member (vacated by Tim Frost)
 - ii. Healthcare Representative (vacated by George Glessner)
 - iii. Livingston County CON (vacated by Rommel Kirchoff)
 - iv. Council Secretary (vacated by Tim Frost)
- b. By-Laws Review – required committee membership
- c. By-Laws Review – reorganizing member seating
 - i. Vice chair to chair transitional ladder
 - ii. **Motion – 2** Tabled
 - 1. **Motion – 3** Passed
 - iii. Policy Development – Mutual Aid Plan Approval Process

XVI. PIER Committee Report – Donna Bailey

- a. EMS Week Kickoff Event May 21st
 - i. The awards went well as always. We had more awards than we ever have in the past. We are looking at doing some things differently next year. We are working in the committee to do that.
 - ii. We would like to post a list of all of the past award winners.
 - iii. If anyone has any suggestions for things we can do differently next year, please feel free to email me.
 - iv. Thank you to everyone who donated items for the event, it is much appreciated.
 - v. Might we consider combining with STEP to do another dinner/event instead of a Sunday training opportunity? It is one of the things we have been considering.

XVII. Training & Education Committee Report – Eric Rathfelder

- a. Assisting individuals in Crisis Training (to better address mental health of EMS and first responders) Nicholas Howcraft is making the request, he sent a letter requesting the support for the class.
 - i. **Motion – 4** Passed
 - ii. Class is 10/6-10/7 at Gates Ambulance
 - iii. \$125/person to be paid for by the individual agencies.
 - iv. **Motion – 5** Failed
 1. Discussion: Reg - If we are moving from \$1000-\$5000, we will have to vet other options as that is a significant price increase. As Chair, I'm concerned with moving forward with this without the Training & Ed committee approval. I'm happy to bring the motion forward pending Training & Ed committee, but also not the \$5000 increased price. Dr. Cushman – this is outside the scope of the Training & Education Committee. If we as a Council believe in the Mental Health of our colleagues, then it's well within the scope of the council absent of Training & Ed Committee's review. If we pay for the \$5000 – 35 seats, if there's more interest, how do we vet those participants? Is it more beneficial to have the individual agency \$1000 to teach 25-28 providers per agency, isn't that more worthwhile?

XVIII. New Business

- a. Join committees, if you aren't a part of one, you should be. If you are interested, talk to the Chair of the committee you are interested in.
- b. State council alternate – two applicants. At the September meeting we will hold a vote. Liz Darrow-Coates and Tom Bonfiglio.
- c. NYS Dates to Remember
 - i. SEMAC & SEMSCO – September 26th & 27th
 - ii. Vital Signs Conference – October 25th – 29th in Rochester
- d. **Motion – 6** Passed
- e. **Motion – 7** Passed
 - i. Executive Session discussed attendance for members Alex Cook, Deb Curran, Aaron Horowitz, and Bill Palma
 1. All members are now in good standing

XIX. Next Meeting is July 17, 2017 at PSTF

- a. September 18 (Livingston County)
- b. November 20 (PSTF)

- XX. Adjournment
a. **Motion – 8** Passed

- XXI. Link for full meeting video: <https://youtu.be/uYOfba0SIZg>