

Systems Operations Committee Meeting
March 6, 2018

Attendees: Tom Bonfiglio, Ben Sensenbach, Tim Czapranski, Aaron Farney, Karen Dewar, Mindy Johnston

Two Transfer of Operating Authority: Genesee Valley EMS to CHS (#0374, #0674)

- One for ALSFR and one for transport. York – they do not have transport authority.
 - One CON says Mumford Fire District, the other says town of Mumford. Based on the other policy and clarification of operating authority we consulted with Dan Clayton, we do not need to make those changes.
 - The Program Agency has received the application for the first pass, we reached out to Matt Jarrett for a few missing attachments and sent them onto the attorney. Pinsky is good with the paperwork. The NYS policy does not require that we fill out the financial portion of the application, Pinsky suggests that we ask for that anyway, however, with it not being in the State policy, we are not seeing the need. Dana has reviewed the application – CHS indicates that all of their calls are emergencies, but questions that they don't do standbys or anything. When they get coded, they technically all show as emergencies. Ben ran their numbers out of emsCharts and sent it to Dana to satisfy the concern. The State will be comfortable with their application. After this meeting, we will contact Dana and officially state that we have reviewed and deemed the application complete and request the F&C.
 - CHS will DBA Caledonia Ambulance

Draft Policy (CON)

- Monetary amounts need to be included in the policy. (\$15,000 for new CON, different amount for transfers)

Webster EMS

- Timeline
 - We should be seeing our application from Webster soon – in order to meet all of the Council benchmarks – we need to be able to vote at our July meeting. They have to have the extra time for the State processing window and the additional 30 days to file an appeal.
- We will have to figure out which attorney to use. Pinsky is Union Hill's attorney, as they will be involved, we will need to make another choice. Cohen was the hearing officer for the Henrietta expansion into Rush, possibly consider using him. We can also shop around a bit more. Ben will reach out to Cohen in the meantime to get things started in anticipation. Other choices are Karen Taddeo (out of Syracuse) or Teddy O'Shea, both very well versed in CON law. We need to check any conflicts with West Webster, Union Hill, Penfield, Monroe or AMR with attorneys before making a choice. Once we make a choice, send our policy to the attorney for review. Sensenbach to confirm if Cohen was the attorney for us during the Union Hill separation between FD and ambulance?

- We can assume this is going to be appealed, we may want to figure out having an ad-hoc subcommittee meeting to review everything. Possibly ask the attorney to determine the conflict of interest for parties of the committee. These can be online meetings with the documents on the google drive to ensure timeliness.
 - In appeals, one of the requirements is that the Chair of the Systems Ops Committee and the Chair of the Regional Council have to attend the State Systems Ops Committee Meetings – there are costs associated with travel that needs to be covered with the deposit.

Brockport Ambulance

- Not currently a Systems Ops issue, but it should be on our radar, they asked how they go about transferring their CON. According to Ross, it is currently not transferrable. They were sent instructions on what was missing in the renewal on how to fix it prior to this renewal. Program Agency emailed Brockport the CON policies. The goal is to transfer to COVA, however nothing is transferrable at this time.

Mutual Aid

- Monroe Ambulance
 - AMR, IVA, Closest most appropriate
- Irondequoit Volunteer Ambulance
 - AMR, Monroe, Greece, Brighton, closest most appropriate
- AMR proposed order for City of Rochester
 - Zone 1 – Northwest
 - Monroe
 - Greece
 - Irondequoit
 - Gates
 - CHS
 - Zone 2 – Southwest
 - Monroe
 - Gates
 - Brighton
 - CHS
 - Greece
 - Zone 3 – Southeast
 - Monroe
 - Brighton
 - CHS
 - East Rochester
 - Irondequoit
 - Zone 4 – Northeast
 - Monroe
 - Irondequoit
 - Webster EMS Town of

- East Rochester
 - Brighton
- 390
 - Was broken up based on closest resource needed based on the location on that length of highway
 - If you are on scene even if it's not your jurisdiction, you can take the call.
- 390 and AMR Mutual Aid is in place pending the Council approval – this way everything is covered appropriately in the meantime.

Run Card Review

- We can request the County Coordinators to review the run cards. We can send a Council representative to the County Coordinator's Meeting & the Captain's Meetings. The Council will request enforcement from the State.

DRAFT