

Meeting Minutes September 17, 2018

I. ATTENDANCE

	NAME	CATEGORY	OFFICER / COMMITTEE CHAIR	TERM	2018-01	2018-03	2018-05	2018-07-26	2018-07-30	2018-09
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	P	P	P	P	P	P
3	Bailey, Donna	Livingston County - Transport Agency (Seat 1)	P.I.E.R.	3/31/2021	P	A	P	P	P	P
4	Bishop, Bryce	Healthcare Representative (Seat 1)		3/31/2022	P	P	A	A	A	A
5	Bonfiglio, Thomas	City of Rochester EMS Contract	System Operations	3/31/2021	P	E	P	P	P	P
6	Cook, Alex	Livingston County - Transport Agency (Seat 2)		3/31/2019	P	P	P	P	P	E
7	Coyle, Thomas	Monroe County - C.O.N.	Vice Chairperson	3/31/2021	P	P	P	P	E	E
8	Curran, Deb	At Large EMS Agency (Seat 3)		3/31/2019	P	P	P	P	P	E
9	Cushman, Jeremy	MLREMS - Medical Director		Ex-Officio	P	E	P	P	P	P
10	Czapranski, Tim	Monroe County - EMS Coordinator		Ex-Officio	P	P	P	P	P	P
11	Dewar, Karen	Livingston County - EMS Coordinator		Ex-Officio	P	P	P	P	P	P
12	Farney, Aaron	Healthcare Representative (Seat 2)		3/31/2021	E	P	P	P	P	P
13	Frost, Tim	Livingston County - C.O.N.		3/31/2021	P	P	P	E	P	P
14	Hartman, James	Monroe County - BLSFR (Seat 2)		3/31/2021	A	A	A	A	A	A
15	Horowitz, Aaron	EMS Training / Education		3/31/2019	E	E	P	P	P	P
16	Hoskins, Michael	At Large EMS Agency (Seat 2)	Treasurer / Finance	3/31/2019	P	A	P	P	P	P
17	Jordan, Julie	Monroe County - ALSFR		3/31/2019	P	P	P	P	P	P
18	Kelly, Timothy	Livingston County - Transport Agency (Seat 3)		3/31/2021	P	P	P	P	P	P
19	Kirchoff, Thomas	Monroe County - 1st EMS Battalion		3/31/2021	P	P	E	P	P	P
20	Klueber, Geordie	Livingston County - BLSFR		3/31/2019	E	P	E	P	P	P
21	z-Vacant	REMAC Chairperson		3/31/2019	P	P	P	E	VACANT	VACANT
22	Palma, William	Monroe County - BLSFR (Seat 1)		3/31/2021	P	E	P	E	E	P
23	Philippy, Mark	At Large EMS Agency (Seat 1)	N.E.G.	3/31/2021	P	P	P	P	E	P
24	Rathfelder, Eric	Law Enforcement	Training & Ed	3/31/2019	P	P	E	P	P	E
25	Rudow, Matthew	Monroe County - 2nd EMS Battalion		3/31/2021	P	A	P	E	P	A
26	Smith, Merideth	Community		3/31/2021	E	P	E	E	P	E
27	Tracy, Thomas	Monroe County - 3rd EMS Battalion		3/31/2020	E	A	E	E	A	E
28	Williams, Gwen	Healthcare Representative (Seat 3)		3/31/2020	P	P	P	P	P	P

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

II. Actions

	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
1	To cancel our retainer with Bradley Pinsk Esq and seek other council.	Allen	Frost			X
2	To put forth an RFP process for the retainer of legal counsel.	Arnold	Philippy			X
3	To retain Patrick J. Fitzgerald from Girvin & Ferlazzo, P.C. until the RFP process in complete.	Frost	Kirchoff			X
4	To approve July 16, 2018 MLREMSC meeting minutes as submitted.	Frost	Hoskins			X
5	To approve July 30, 2018 MLREMSC meeting minutes as submitted.	Frost	Arnold			X
6	To adjourn	Philippy	Frost			X

III. Attendance – Secretary call roll

- Confirmed Quorum
 - Excused Absence: Cook, Alex / Coyle, Thomas / Curran, Deb / Rathfelder, Eric / Smith, Merideth / Tracy, Thomas

IV. Chair Report – Reg Allen

- Follow up – Meeting with Director Greenberg
 - He was very complimentary regarding how our meetings are run and is very interested in how our region is run. He also asked Reg’s opinion on the CON process. He’s interested in moving EMS forward. Very engaged the entire meeting.
- Follow up – Legal action with NYS DOH
 - Initially engaged our attorney on retainer (Pinsky) who started the process. Halfway through he became conflicted, which required us to find a different attorney in order to keep with the timeline of the process. The Executive Committee decided to withdraw the legal action being that just getting started would cost \$10,000 and with so little time to prepare, it would likely have not succeeded.

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- Follow up – Legal Counsel Brad Pinsky
 - It is the recommendation of the Executive Committee to cancel our retainer with Pinsky and seek other Counsel.
 - **Motion 1 - Passed**
 - Discussion: Mr. Pinsky was in Europe when this began and he began working on this. He made it clear at that point that he wasn't conflicted. He then contacted us later on and told us that he was conflicted but would not reveal the reasoning behind it. It's become painfully obvious that he has so many clients in the area that he will be conflicted for a lot of things if we end up needing him. His background knowledge makes him desirable to have, but because of that, he's desirable to a lot of other agencies as well. The retainer can be broken without any penalties. They were less than forthcoming with what hours they've been applying to our retainer, which makes it difficult on the finance side of things.
 - **Motion 2 – Passed**
 - We are putting together an RFP for another attorney. Point of clarification – we need an attorney now. With this motion, it requires it to be brought for the Council. Is there anything we need to do to make sure we have Counsel in the meantime while we go through the RFP process? The retainer was intended to avoid having to legal shop any time we needed something, but we can do that for now until we have a new retainer in place.
 - **Motion 3 – Passed**
 - Who will be working on the RFP? Reg Allen & Tim Frost will start it and it will circulate through the Council so everyone has a chance to look at it and weigh in.

V. Vice Chair / NEG Report – Mark Philippy

- Continuing to work on the by-laws prior to the November meeting regarding membership qualifications.
- Finance committee procedures and policies are also on the list.

VI. Secretary Report – Tim Frost

- Motion 4 – Passed
- Motion 5 – Passed
- No Report

VII. Treasurer's Report – Mike Hoskins

- Working with Ben on the Pinsky on retainer vs. other work he has done for us. This will ensure that everything is documented appropriately.
- We are also continuing to work on UR invoices.

VIII. System Medical Director – Jeremy Cushman

- Regular meetings with the NYS DOH regarding the Stroke Center regulations. This will have some impact on care within our system as the State is moving away from verifying Stroke Centers and using National Centers instead. This is similar to what happened to Trauma Centers a few years ago. This will be introduced later this fall.
- Next week at SEMAC, the Statewide BLS Collaborative Protocols will be brought forward for approval. With this, there will be an update to the ALS Collaborative Protocols. The target go live date is set for January 1st, 2019.

IX. Program Agency Report – Jeremy Cushman

- Vouchers have been submitted on behalf of the Council
- WEMS CON – Working with BEMSAT to transition the numerous documents on file regarding Webster’s appeal
- TOA Hamlin to COVA – We received an application from COVA’s attorney to transfer operating authority from Hamlin Volunteer Ambulance to Central Orleans Volunteer Ambulance. Just this evening we received a request from Hamlin & COVA to request that Hamlin is able to provide ALS services. This will be moved forward to the REMAC.
- State Actions
 - Stanford Smith NYS Certification has been suspended for one year and is forever prohibited from participating in the CME recertification program for violation of 800.16(a)(7)
 - Has procured, or has attempted to procure, his/her certification or re-certification through any form of fraud or deceit, including, but not limited to, the intentional false representation or misrepresentation, either expressly or by omission, on his/her application for emergency medical services certification or re-certification, of information pertaining to prior convictions, offenses, regulatory violations and actions against other professional licenses and certification held by the certificate holder or having received certification without having completed all of the specified requirements
 - Bayside Community Ambulance Corps NYS Certification has been revoked for violation of 3012(1)(f)
 - Had discontinued operations for a period in excess of one month.

X. Livingston County Report – Karen Dewar

- Communications system – 2 additional towers going up in Nunda and Lima.

XI. Monroe County Report – Tim Czapranski

- Moving training from PowerPoint presentations into the SCORUM compliant learning management system platform with the grant we currently received.
 - Ginna training will be created for EMS specifically. There are other modules, however EMS is missing.
- We are going to transition some other videos from the MLREMS site into this SCORUM complaint platform as well.
- Airport Drill – great turn out – thank you to all of the EMS providers that came and our volunteers. Our performance at getting our patients off the scene quickly needs a lot of work. It is our hope to get two drills in each year one on the East side, the other on the West side. More to come on that after the evaluations come in.

XII. REMAC – Vacant

- No Report

XIII. NYS EMS Council and Advisory Committee– Mark Philippy

- No Report

XIV. Systems Ops Committee Report – Tom Bonfiglio

- No Report

XV. PIER Committee Report – Donna Bailey

- Annual Awards – Local winners win NYS award!
 - Eran Muto
 - Raneiris Mella – she has already received her award from Director Greenberg as she will be deploying with the Army during the Vital Signs Conference.

XVI. Training & Education Committee Report – Eric Rathfelder - Excused

- No Report

XVII. New Business

- NYS DOH Dates to Remember
 - Meeting Dates
 - Tuesday, September 25, 2018 SEMAC
 - Wednesday, September 26, 2018 SEMSCO
 - Tuesday, January 15, 2019 SEMAC
 - Wednesday, January 16, 2019 SEMSCO
 - Vital Signs Conference
 - October 10-14, 2018 Syracuse, NY
- Next Meetings
 - Monday, November 19, 2018 @ 1600 – PSTF
 - Monday, January 28*, 2019 @ 1600 – PSTF
 - *The January 2019 meeting is moved from the 3rd Monday to the 4th Monday in recognition of MLK Day
 - Monday, March 18, 2019 @1600 - PSTF

XVIII. Adjournment

- Next Meeting: November 19, 2018 at PSTF, 1190 Scottsville Road, Rochester, NY at 1600
- **Motion 6 – Approved**

Link for full meeting video: <https://youtu.be/8wbtdPoAz14>



Date: **Monday September 17, 2018**

Roll Call Attendance: **MLREMS**

	Representative Category	Name	Present	Absent	Excused	Vacant
1	Monroe County - 5th EMS Battalion	Allen, Reg	X			
2	Monroe County - 4th EMS Battalion	Arnold, William	X			
3	Livingston County - Transport Agency (Seat 1)	Bailey, Donna	X			
4	Healthcare Representative (Seat 1)	Bishop, Bryce		X		
5	City of Rochester EMS Contract	Bonfiglio, Thomas	X			
6	Livingston County - Transport Agency (Seat 2)	Cook, Alex			X	
7	Monroe County - C.O.N.	Coyle, Thomas			X	
8	At Large EMS Agency (Seat 3)	Curran, Deb			X	
9	MLREMS - Medical Director	Cushman, Jeremy	X			
10	Monroe County - EMS Coordinator	Czapranski, Tim	X			
11	Livingston County - EMS Coordinator	Dewar, Karen	X			
12	Healthcare Representative (Seat 2)	Farney, Aaron	X			
13	Livingston County - C.O.N.	Frost, Tim	X			
14	Monroe County - BLSFR (Seat 2)	Hartman, James		X		
15	EMS Training / Education	Horowitz, Aaron	X			
16	At Large EMS Agency (Seat 2)	Hoskins, Michael	X			
17	Monroe County - ALSFR	Jordan, Julie	X			
18	Livingston County - Transport Agency (Seat 3)	Kelly, Timothy	X			
19	Monroe County - 1st EMS Battalion	Kirchoff, Thomas	X			
20	Livingston County - BLSFR	Klueber, Geordie	X			
21	Monroe County - BLSFR (Seat 1)	Palma, William	X			
22	At Large EMS Agency (Seat 1)	Philippy, Mark	X			
23	Law Enforcement	Rathfelder, Eric			X	
24	Monroe County - 2nd EMS Battalion	Rudow, Matthew		X		
25	Community	Smith, Merideth			X	
26	Monroe County - 3rd EMS Battalion	Tracy, Thomas			X	
27	Healthcare Representative (Seat 3)	Williams, Gwen	X			
28	REMAC Chairperson	z-Vacant				X
		TOTALS	18	3	6	1

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Monroe-Livingston Regional EMS Council Meeting Roster
 September 17, 2018

	GUEST'S - NAME (Please Print)	AGENCY	SIGNATURE
1	Laene Scheeoh	Hamlin / COVA	Laene Scheeoh
2	JAM TIBOLI	CCEMS	Jam Tiboli
3	Dana Wood	Nunda	Dana Wood
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