

MLREMS Executive Committee Meeting

Meeting Minutes

Subject	MLREMS Executive Committee	Meeting Notes : Dates	08-08-2011	
Facilitator	Mark Tornstrom - Chair	Time	08:30AM	
Location	GoTo Meeting	Scribe	Tim Frost	
Attendees	Mark Tornstrom; Tim Frost; Jeremy Cushman; Tracy DeMarse; Reg Allen; Dick Tripp			
	This workgroup's responsibility is:			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	<p>Chairperson (Mark Tornstrom)</p> <ul style="list-style-type: none"> • Review of Agenda / Minutes <ul style="list-style-type: none"> ○ Review of Agenda / Minutes ○ Correspondence <ul style="list-style-type: none"> ▪ Dr. Davidoff – not satisfied with Mark and our no other person not getting back to him following up on the policy statement voted on in June. (Medical Director Policy) <ul style="list-style-type: none"> • Limitation of providers / agencies • ABPS ▪ The aforementioned information was reviewed in its entirety by the REMAC ○ We now have a member of the REMAC that has sent a letter of concern to MLREMS as well as a national board (ABPS) 	<ul style="list-style-type: none"> • Mark will send these letters out to the executive committee. Correspondence will be sent to the ABPS as well as Dr. Davidoff 		ASAP

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2	Vice Chair (Tim Frost) <ul style="list-style-type: none"> • No Report 	•		
3	Secretary (Tim Frost, Interim) <ul style="list-style-type: none"> • Vacancy – There has been no interest at this point • Updated Rosters • Attendance Status for Council / REMAC 	<ul style="list-style-type: none"> • MLREMS Complete / REMAC in works 		ASAP
4	Treasurer (Reg Allen) <ul style="list-style-type: none"> • TAG committee Progress <ul style="list-style-type: none"> ○ Last meeting was in July. Will schedule another. • Current Financial Status <ul style="list-style-type: none"> ○ \$58,402 in account(s) ○ State has paid for CLI class • Received correspondence from accountant stating that we did not file financial information in time (2010) and will incur a fee. We did file for an extension, in the allowable time frame, thus asking for the penalty to be waived. 			
5	Office Manager (Tracy DeMarse) <ul style="list-style-type: none"> • RFP review process <ul style="list-style-type: none"> ○ Weekly meetings. The committee has reviewed one submission and will review the second submission this week. There should be a written recommendation to the council by September 30th. • Formal extension received from NYS <ul style="list-style-type: none"> ○ We are just waiting for a couple of charges to hit, so that the year can be closed 			
6	Regional Medical Director (Jeremy Cushman) <ul style="list-style-type: none"> • VOD cast out last week for pelvic binders as 			

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	<p>well as OG tubes</p> <ul style="list-style-type: none">• The office continues to receive a ridiculous amounts of PAD stuff• Tracy is in process of cleaning up the web site now that Nicoletta is back			
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7	<p>System Operations Committee (Darrin Batty – Absent)</p> <ul style="list-style-type: none"> • Report provided by Mark Tornstrom <ul style="list-style-type: none"> ○ This committee is currently re visiting the SOP drafts that started in 2008. The goal will be to get this completed and bring forward the full council ○ Received an email from Brockport stating that we will receive another application in the mail today for review. They have asked for us to have this reviewed by the 15th. This will not be realistic. The committee will review this and advise. 			
8	<p>NEG (Reg Allen)</p> <ul style="list-style-type: none"> • At the last meeting the bylaws were discussed and the process is underway • All polices should be passed through NEG for review before publishing (review for conflict against by-laws and other compliances) 			
9	<p>PIER (Dick Tripp)</p> <ul style="list-style-type: none"> • STEP - Mark was contacted by Ray Casper. We are still waiting on a follow up meeting as well as awaiting invoices. Jackie Coates states that we should just send them the money and our stance will still remain that we need an invoice. • Mark is going to sit down with Jackie Coates at 1300 today to have conversation about where we stand today and how things will be moving forward. <ul style="list-style-type: none"> ○ The will occur in Henrietta at Tim Horton's. Reg will attempt to go to protect Mark. • During the meeting between URMC and 			

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	<p>MLREMS – the discussion point came up to have EMS week activities and recognize EMS personnel. This is an idea that needs further investigation.</p> <ul style="list-style-type: none">• Awards are due to the State by March 31, 2012<ul style="list-style-type: none">○ Need all nominees by January so that they can be voted on in the February meetings.• New award Commissioner of Health award<ul style="list-style-type: none">○ This award is sent to and chosen by the commissioner			
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10	REMAC (Manish Shah - Absent) <ul style="list-style-type: none"> • Mark Tornstrom – looking for quorum <ul style="list-style-type: none"> ○ 4 yes / 2 no / 2 maybe • ABPS as mentioned above (Chair Report) • Committee work continues 			
11	Training Committee (Paul Bishop - Absent) <ul style="list-style-type: none"> • No Report 			
12	Monroe County EMS (Tim Czapranski – Absent) <ul style="list-style-type: none"> • No report • Jeremy Cushman – 9/11 remembrance service at the Interfaith Chapel. Please remind folks, we would like a strong presence at this event <ul style="list-style-type: none"> ○ This information will be posted on the weekly update 			
13	Livingston County EMS (No Rep) <ul style="list-style-type: none"> • No report 			
14	State EMS Council <ul style="list-style-type: none"> • No Report Next meeting in September 			
14	LEPC <ul style="list-style-type: none"> • No Meeting for summer 			
15	Other Business <ul style="list-style-type: none"> • None 			
17	Next Meeting – August 15, 2011 Full Council Livingston County			