

MLREMS Executive Agenda January 7, 2009

- Officer & Staff Reports
 - Chair
 - EMS Summit 2009
 - Meals
 - Attendance
 - Correspondence
 - STEP Conference 2009 - Step committee has asked for an additional \$500 (total \$2500)
 - Will be brought before the council
 - Great enthusiasm about the speaker
 - Health e Access program – continuation of tele-medicine
 - Committee Assignments –
 - At the annual meeting, members of the council will be asked to volunteer for committees.
 - If no one volunteers – Paul will volunteer you, in alphabetical order.
 - Committee Chairs should have a brief presentation of their committee ready for the group
 - Annual Meeting and Report as scheduled
 - Will be held as scheduled
 - Vice Chair –
 - Mark Tornstrom had nothing to report
 - Secretary –
 - Tim Frost had nothing to report
 - Treasurer & Finance and Administration Committee
 - Marc Connolly - Succession planning
 - Moving on with records retention.
 - Medical Director
 - Quality Council Update
 - Something about data – I was doing something else
 - Office Manager
 - New secretary has started
- Committee Reports
 - Best Practices – Randy Campbell was not in attendance
 - NEG
 - Discussion on Policy on Officer Pay
 - Committee meeting guidelines
 - Next Generation PCR –
 - Manish Shah – failure to complete PCRs is still out of control.
 - Issue will be brought up at REMAC
 - PIER – Erik Rueckmann was not in attendance
 - Awards Submission timeline – there have been none turned in to date
 - PLEASE SUBMIT YOUR NOMINATIONS
 - REMAC – Terry Fairbanks
 - Restructuring of the RSI & SCT Committees – to the advanced practices committee
 - Orientation for new members is under construction
 - System Ops – Tom Coyle
 - Scottsville – Done please remove
 - Awaiting transfer paperwork from York
 - Brad Pinsky (no clue how to spell this) states the “check is in the mail”

- Training – Dave Leven
 - Received course number for CIC class in February
- County and Representation Reports
 - Livingston County – Bill Sheahan –
 - January 15 new EMS numbering schematic will be implemented (4 digits)
 - Monroe County – Tim Czapranski –
 - RFP for medical director
 - Salary changed from \$30000 to \$120000 / year
 - Physician fly car has been purchased
 - Comprehensive EMS study for this year
 - SEMSCO – Tim Czapranski
 - No report
- Other Business
- Next Meeting:
 - Executive February 4, 2009 at 1530
 - Council January 19, 2009 at 1600 PSTF