

Attendees: Dave Leven, Bill Sheahan, Manish Shah, Tim Czapranski, Paul Bishop, Mark Tornstrom, Tim Frost

Absent: Marc Connolly, Sheri Adam, Tom Coyle, Erik Rueckmann, Terry Fairbanks

- Officer Reports
 - Chairperson (Paul Bishop)
 - STEP Conference
 - Letter of Concerns to STEP reviewed for content including political correctness
 - Paul Bishop / Tim Czapranski will represent at the STEP meeting to discuss the aforementioned letter.
 - Contract with U of R
 - If changes need to be made to this contract, it needs to start in about September. It is too late at this point.
 - Needs to be completed ASAP
 - Vice Chairperson (Mark Tornstrom)
 - No Report
 - Secretary (Tim Frost)
 - Still without correspondence from Hospitals regarding representation on the REMAC
 - I was on vacation during the last meeting and forgot to notify Randy Campbell of his status. Bill Sheahan helped me out.
 - Treasurer (Marc Connolly not in attendance)(report by Paul Bishop)
 - Had to cancel meeting with the auditor
 - Will meet soon to go over
 - Form 990 (New Form)
 - Financial Report
 - “Financial stuff is going well”
- Staff Reports

- Medical Director (Manish Shah)
 - H1N1 Updates – No Report
 - Office Manager (Manish Shah)
 - Website Project
 - Having some conversations
 - Website has met its limit in functionality in its current design
 - Need to change
 - Possible to add forums
 - Need to put a short wish list together semi quickly
 - Any volunteers contact Manish
 - Deliverables for 2009-2011
 - Couple 'O' changes
 - Develop and maintain a database with services and leadership from region
 - "Same support stuff"
 - Copy and send around protocols on Paper
 - Work with bordering REMACS
 - Criteria for credentialing providers as well as medical direction
 - QI project – limited to "stupid" stuff without pre approval
 - ePCR stuff – all technical glitches to the states
 - etc...etc...
- Committee Reports
 - Best Practices (Currently open)
 - there are none

- Nominations Elections and Governance (William Sheahan)
 - We have met and will continue meeting
 - A lot of changes coming
 - Committee Meeting Guidelines
- Next Generation PCR (Manish Shah)
 - Data Submission Update
 - Going well (RMMS submitted data on first business day in may)
 - Public Information, Education and Recruitment
- Committee Reports Continued
 - Regional Emergency Medical Advisory Committee (Terry Fairbanks not in attendance)
 - No Report
 - System Operations Committee (Tom Coyle not in attendance)(Report by Paul Bishop)
 - Any Kodak Resolution
 - Yes but different then presented by Ross
 - May first respond BLS only
 - Training Committee (Dave Leven)
 - Evaluator Training
- County and Representation Reports
 - Livingston County EMS (William Sheahan)
 - No Report
 - Monroe County EMS (Tim Czapranski)
 - RGE people have identification
 - State EMS Council
 - No Report
 - Monroe County Local Emergency Planning Committee

- No Report
- Other Business and Adjournment
 - No
- Other Business
 - No
- Next Meeting:
 - June 3rd