

Shah, fairbanks, sheahan, czapranski, coyle, frost, rueckmann, adam, connley, Tornstrom

MLREMS Executive Committee Agenda

May 7, 2008 at 1530

- Officer & Staff Reports
 - Vice Chair (Tornstrom)
 - MLREMS Contract Update
 - Small meeting on Monday
 - Nobody has it so no one has seen it
 - This needs to be distribute to entire MLREMS body for review for 2009
 - A few words need to be added to renew, but no substantial changes need to be made.
 - Secretary (Frost)
 - Correspondence with Deb Stamps
 - No report
 - Treasurer & Finance and Administration Committee (Conley)
 - Motion will be made to change the fiscal year to coincide with program agency / state
 - Auditor Status
 - Recommend we complete an audit for FY ending 12/07 in June
 - Recommend we move to new FY with an audit in August for FY ending 6/07
 - Policy Creation
 - Selection of Official Paper
 - Need to designate official newspaper to disseminate official announcements.
 - D&C or public papers (local)
 - Refund of CON fees in June
 - Medical Director (Shah)
 - Overcrowding concerns
 - A limited group to make comments on website
 - Hopefully love in the next month or two
 - Upgrades nice
 - Needs some efficiencies improved
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 - Office Manager (Adam)
 - Website Manish gave report
- Committee Reports
 - Best Practices (Campbell)(Czapranski)
 - Meeting cancelled Randy ill poor attendance
 - Pull policies from other agencies for officer courses and so on.
 - Regular meeting every month

- NEG (Sheahan)
 - Open Seats
 - Posting handed out for hopeful vote in June
 - Need admin / billing allied health
 - MLREMS By Laws Change to Create Policies
 - Create Policies necessary for audit compliance
 - June Exec meeting to discuss policies
- Next Generation PCR (shah)
 - Document for tips and trips / lockingetc
- PIER (Rueckmann)
 - RMLREMS Logo
 - Little to no interest to the design of new logo. Rueckmann stated that he will do it
 - Ems week competition with prize
 - schools
 - ems people
 - EMS Week
 - Channel 8 would like to do an in-depth story about EMS (positive)
 - Livingston county is doing community education
 - Solicit Open House List
 - Op Ed Piece
- REMAC (Fairbanks)
 - Greater Rochester Quality Council
 - Health care subgroup
 - Almost all excited
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- System Ops (Tom Coyle)
 - Scottsville FD – nothing – apparently looking to do a transfer of CON??? Not active at the council level as of yet
 - North Greece – Please Paul take this off
 - Kodak – Long discussion
 - Issues with disclosing top execs personal information
 - What can we do as a council?
 - The public hearing is null in void due to lack of fitness and competency
 - F&C was not completed within two weeks
 - ERVAC CON - done
 - Fee and Process for CON review – June Adoption
 - Look to adopt Central New York Policy
- Training (leven absent) (adam)
 - No report

- County and Representation Reports
 - Monroe County
 - Rhio
 - Completing the RFP for CAD out May 15
 - City of Rochester Contract Update
 - Nothing new
 - Alternative Destination Protocol Revision
 - Interest has increased due to opening it up to the county
 - Sam D’Rossa new fire coordinator
 - Livingston County (left prior to report)
- Other Business
- Next Meeting: May 4, 2008
- Next Council Meeting: 6/16/08 PSTF