

MLREMS Executive Committee Agenda

June 4, 2008 at 1530

- Officer & Staff Reports
 - Chair (Bishop)
 - MLREMS Contract Update
 - Signed
 - Updated deliverables and took it to Uof R yesterday
 - PCR Submission Update
 - MLREMS & REMAC chair to inform people of the legal need to leave PCRs at hospital
 - Vice Chair (Tornstrom)
 - none
 - Secretary (Frost)
 - Vacancy Letter sent to Deb Stamps
 - REMAC attendance letter sent to Joe Meath
 - Received letter from Monroe for reappointment of Joe Meath
 - Exec Attendance – average 62%
 - Letters (email) will be sent to ask what is working and what would improve participation
 - Treasurer & Finance and Administration Committee (Conley)
 - Auditor Status
 - Recommendation to the council for the next meeting
 - Policy Creation
 - Selection of Official paper
 - To many rules must use D&C
 - Refund of CON fees at June Meeting
 - Medical Director (Shah)
 - Dispatch must now EMD
 - Here is the policy have your medical signs off
 - Promote hospital EMS meeting
 - Office Manager (Adam)
 - Website
 - RGH is changing triage process
 - Can not publish comments
- Committee Reports
 - Best Practices (Campbell) not in attendance
 - NEG (Sheahan)
 - Vote on REMAC SOPs
 - Open Seats - published
 - Create Policies necessary for audit compliance
 - “cookie” cutter policies created
 - Will email out once Livingston County put the hamster back on the wheel
 - Vote on policies in June
 - Publicize bylaw change vote in august

- Next Generation PCR (shah)
- PIER (Rueckmann)
 - RMLREMS Logo
 - EMS Week
 - Op Ed Piece
- REMAC (Mark Tornstrom)
- System Ops (Mark Tornstrom)
 - MLREMS Determination of Public Need Policy
 - Attached 06-06
 - Need to update fees
 - Attorney or not to attorney that is the question
 - Bill – yes outside resources due to sustainability
 - Paul – no for maintenance of responsibility
 - Separate policy for transfer
 - 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
- Training (leven absent) (adam)
 - No report
- County and Representation Reports
 - Monroe County
 - Paul- Need report for status of mutual aid for city
 - This should be a Tim C. issue
 - Livingston County (left prior to report)
- Other Business
- Next Meeting: May 4, 2008
- Next Council Meeting: 6/16/08 PSTF