

Attendees: Paul Bishop, Mark Tornstrom, Tim Frost, Tom Coyle, Manish Shah, Sheri Adam, Tim Czapranski

## MLREMS Executive Committee Agenda

August 6, 2008 at 1530

- Officer & Staff Reports
  - Chair (Paul Bishop)
    - Awards submitted
      - Needed to resubmit the state would not accept digital signature from adobe.
    - Letter on Getting PCRs done mailed out
  - Vice Chair (Mark Tornstrom)
    - No Report
  - Secretary (Tim Frost)
    - Letters sent to new members
  - Treasurer & Finance and Administration Committee (Marc Connolly not present)
    - Audit for 2007 went well
    - Preparing for Audit from 1/1/08 to 6/30/08
  - Medical Director (Manish Shah)
    - No Report
  - Office Manager (Sheri Adam)
    - Debbie Trimmer (New Temp) OPC
    - Website
      - Tweaking for the better
- Committee Reports
  - Best Practices (Randy Campbell)
    - Absent no report
  - NEG (William Sheahan not present)
    - Policies (proposed) with the minor revisions will be e-mailed out by Monday
    - REMAC position will be advertised
    - Proposed by law changes will be handed out at 8/18 meeting to be voted on in October
    - Unity Spot is now vacant (more to follow)
  - Next Generation PCR (Manish Shah)
    - Summary of stats at every MLREMS /REMAC meeting
      - Has had impact will continue
  - PIER (Rueckmann not present)
    - MLREMS Logo
    - Awards submission
  - REMAC (Fairbanks not present)
    - Spinal Immobilization
    - QA Implementation
  - System Ops (Tom Coyle)

- New and Conversion CON Policy
      - Will send to council for review
      - Would like to vote on this in August
    - Transfer of CON Policy
  - Training (Dave Leven not present)
    - CIU
    - Suspected Spinal Rolled Out on 7/8
      - Do not need any more instructors
- County and Representation Reports
  - Monroe County
    - City of Rochester Contract Update
      - Mutual aid to the city has improved
    - Alternative Destination Protocol Update
      - Looking to revitalize
      - Funding about to end
      - Rural/Metro ALS fly car to facilitate program
  - Livingston County (William Sheahan not present)
    - No Report
- Other Business
  - May not have quorum for August REMAC
- Next Meeting: September 3
- Next Council Meeting: 8/18/08 Livingston County