

Dave Leven / Marc Connolly / Jeremy Cushman / Tim Czapranski / William Sheahn / Paul Bishop / Tim Frost / Sheri Adam / Mark Tornstrom

- Officer Reports
  - Chairperson ((report by Paul Bishop)
    - Meeting Dates/ Method of Future
      - Go to meeting date and time TBD
  - Vice Chairperson ((report by Mark Tornstrom)
    - No Report
  - Secretary ((report by Tim Frost)
    - Seat status
      - RFD sent letter replace Steve Erb with Joe Giorgione
      - Fran – Tim Frost to write letter for resignation
  - Treasurer (report by Marc Connolly)
    - No Report
- Staff Reports
  - Office Manager (report by Sheri Adam / Jeremy Cushman)
    - Website Project
      - Met with the program designer yesterday to finalize some things
      - Letter will be sent to agencies for generic log in accounts
    - H1N1 Update
      - Moving to policy lots of email sent out
    - Staffing Concerns
      - Temp – is fabulous
  - Committee Reports

- Nominations Elections and Governance (report by Sheahan)
  - Committee Meeting Guidelines
  - Open Meetings Law
    - Need minutes for all meetings
  - Nominations for 2010 Officers
    - Opened up at the last council meeting
  - Open Seats
    - Solicited some targeted areas for diversity
- Next Generation PCR (report by Sheri Adam)
  - Data Submission Update
  - This committee is being abolished
- PIER (report by Sheri Adam)
  - Dr. Davis is going to appear on channel 13 to talk about registering AED (many in the community are not)
  - EMS Summit 1/16
- Committee Reports Continued
  - Regional Emergency Medical Advisory Committee (report by Paul Bishop)
    - Regional Clearance Plan – this document needs to be distributed to council as well as REMAC
  - System Operations Committee
    - NEQ Application
      - Agencies are starting to receive support letters
    - Future of Best Practices topics
      - Paul met with Tom and Mark
        - System ops to combine Best Practices

- Response time standards development
  - Training Committee
    - Monroe course sponsorship sent to Ross
- County and Representation Reports
  - Livingston County EMS
    - Clinic next week for flu inoculations
      - POD exercise
  - Monroe County EMS
    - 36 Card goes into place at 0900 on the 9<sup>th</sup>
    - Largest number of H1N1 inoculations currently in the state
  - State EMS Council
    - No Report December 1 & 2 next meeting
  - Monroe County Local Emergency Planning Committee
    - No Quorum
  - Other Business and Adjournment
    - None
  - Other Business
  - Next Meeting:
    - December ??