



# MLREMS Executive Committee Meeting

		<p>agenda items before July.</p> <ul style="list-style-type: none"> <li>- Any items that may extend past July will have to be suspended (see examples below).</li> <li>- Members of the Council need to bring forward a list of agenda items and outstanding projects to determine what, if any, need to be completed before July, and which may be suspended.             <ul style="list-style-type: none"> <li>o <b>By-Laws</b> update/revision: suggested suspending further action until the framework of new Article 30 “Boards” is determined.</li> <li>o <b>Protocols</b> will be rolled out as planned, no anticipated change.</li> <li>o <b>Council Funds</b> – how will we dispense with existing funds that are the property of MLREMSC, Inc., and not the State?</li> <li>o <b>Training</b> – membership in the Training Committee will change as the “Region” evolves, but the mission and work</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- <b>Finance Committee – Treasurer R. Allen, request to determine what if any outstanding contracts exist that will need to be satisfied/addressed before July, 2012</b></li> </ul>
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		<p>will continue.</p> <ul style="list-style-type: none"> <li>○ <b>RFP Activity – Regionalization Process:</b> <ul style="list-style-type: none"> <li>▪ need for credentialing may increase, but will the Region have the authority, or will it remain with the State?</li> <li>▪ Suggest suspending TAG activities and RFP process until State processes are worked out.</li> </ul> </li> </ul> <ul style="list-style-type: none"> <li>- It was suggested that the Council put forth a letter to the Region explaining the impending Article 30 changes, impact on our operations, and plans for our activity going forward.</li> <li>- Mike McAvoy has been forwarding information about the activities in Albany, James Brown has been forwarding information from down-state agencies. Exec members agreed information would be of value to keep up on events.</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Chair to contact current RFP candidate to advise of current status and plans.</b></li> <li>- <b>Chair to draft a letter to Regional agencies</b></li> <li>- <b>Chair to forward e-mails from McAvoy and Brown to Exec members.</b></li> <li>- <b>Plan to have meetings in May and June to prepare for possible July transition.</b></li> </ul>
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<b>2</b>	<b>Vice-Chair Report – Tim Frost</b>	Recommends opening a DropBox on-line account for access to documents, particularly correspondence, and share large files like CON documents.	- <b>Chair and Vice Chair to investigate and advise Exec members.</b>
<b>3</b>	<b>Secretary Report – Mark Philippy</b>	<b>Attendance:</b> - Three letters sent to members Batty, Leven, and Shmigel; Batty has responded to the Chair, no word from Leven or Shmigel.	- <b>Will be addressed at March MLREMS meeting.</b>
<b>4</b>	<b>Treasurer – Reg Allen</b>	Report submitted to Chair Tornstrom, No changes in current financial situation.	
<b>5</b>	<b>Office Manager – Tracy DeMarse</b>	Work continues on documenting processes and procedures.	
<b>6</b>	<b>Medical Director/REMAC – Dr. Cushman</b>	- REMAC will be suspending most activities after the Protocol roll-out. - QA Committee will probably be the last REMAC function to cease activities. - Program Agency will continue to meet deliverables, including the Protocol roll-out and education projects. - One way residual Council	

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		<p>funds could be used is to keep the MLREMS Web Site operational through the transition to whatever entity exists after Article 30 changes, and maintain educational opportunities already planned.</p>	
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<b>7</b>	<b>System Operations – Mark Tornstrom</b>	<ul style="list-style-type: none"> <li>- Clifton FD BLSFR forwarded to the full Council for approval</li> <li>- Brockport Ambulance and Irondequoit Ambulance CON for Point Pleasant have been received.</li> </ul>	
<b>8</b>	<b>NEG – Mark Tornstrom</b>	<ul style="list-style-type: none"> <li>- Activities suspended pending Article 30</li> </ul>	
<b>9</b>	<b>PIER – Dick Tripp</b>	<ul style="list-style-type: none"> <li>- Voting closed for awards, 20 responses, nominees will be announced.</li> <li>- Presentations for STEP have been established, they are calculating CME hours.</li> <li>- STEP’s Conference Web Site is open for registration.</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Interested MLREMSC members should e-mail Nicoletta Pinopoulos with interest to sit at Council table for STEP Banquet</b></li> </ul>
<b>10</b>	<b>Training – Paul Bishop</b>	<ul style="list-style-type: none"> <li>- No Report</li> </ul>	-
<b>11</b>	<b>Livingston County – Karen Dewar</b>	<ul style="list-style-type: none"> <li>- Livingston County legislature officially approved Dick Tripp as Livingston County representative, and Karen as Director.</li> </ul>	-
<b>12</b>	<b>Monroe County –</b>	<ul style="list-style-type: none"> <li>- No Report</li> </ul>	-
<b>13</b>	<b>State (SEMSCO/SEMAC) – Paul Bishop</b>	<ul style="list-style-type: none"> <li>- Monroe County 2011/2012 Protocols Approved by SEMAC</li> <li>- All Regions will be moving to the State Education Standards</li> </ul>	-

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<b>14</b>	<b>MCLEPC – Mark Tornstrom</b>	- No Report	-
<b>15</b>	<b>NEXT MEETING: March 12, 2012 8:30 am. – 9:30 am.</b>	-	-