

MLREMSC Executive Meeting

Meeting Minutes

Subject	MLREMSC Executive	Meeting Notes : Dates	06/11/2012
Facilitator	Mark Tornstrom, Chair	Time	8:30am
Location	GoTo Meeting	Scribe	Mark Philippy, Secretary
Attendees	M. Tornstrom, T. Frost, R. Allen, M. Philippy, T. DeMarse, J. Levey, T. Czapranski, Dr. J. Cushman		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s)	Target Date
1	Chair – M. Tornstrom <ul style="list-style-type: none"> • Contract with New York State for Program Agency services has been finalized and will be sent to the State. • Contract with the University of Rochester has been fully executed for Program Agency services. • Discussion regarding the Training Plan and Budget Template: <ul style="list-style-type: none"> ○ The Council needs to play a significant role in training. ○ We have allowed other to do the bulk of the work but the Council is ultimately responsible for delivery and quality of training, and needs to take a more active role. ○ Auditing of Course Sponsors may be part of the Council role in the future changes to Article 30. ○ In discussing specific aspects of the Training Plan, note was made of an increase in expected EMT students owing to changes at the Rochester Fire Department, and increases in EMT-Paramedic students owing to changes in local protocol, phasing out of EMT-I and EMT-CC. ○ CLI, CIU, and CIC Classes were projected through the next two years. • Discussion regarding the Department of Health Mutual Aid Policy: <ul style="list-style-type: none"> ○ T. Czapranski noted that due to the way current “run cards” are written, the DOH Policy could have significant impact, as it is in conflict (closest unit versus CON holder). ○ Council should meet with DOH Representative (Zastrow) and County Coordinators to assess the impact and discuss changes. ○ A joint message from the Council to regional Agencies should then be crafted. • Discussion regarding the DOH Certificates and I.D. Policy: <ul style="list-style-type: none"> ○ Specifically regarding “Insignia and Patches,” the Executive Committee agrees the Council should not get involved in creating Region-specific insignia. 		

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2	<p>Vice Chair, Secretary Reports –</p> <ul style="list-style-type: none"> • T. Frost - no report • M. Philippy - no report 		
3	<p>Treasurer – R. Allen</p> <ul style="list-style-type: none"> • Audit agreement signed, audit to be completed this summer. • We received \$1,200 from the Hospitals in support of EMS Week activities. 		
4	<p>Program Agency – T. DeMarse</p> <ul style="list-style-type: none"> • Quarterly reports went out - any questions contact DPM • Specialty Course Contract is being completed, along with audits of Specialty Course (CIC, CIU, CLI classes) expenses. <ul style="list-style-type: none"> ○ Note that any funds coming from NYS for Specialty Courses MUST be spent on Specialty Courses and cannot be returned to the Council's general funds. ○ Treasurer Allen is in discussion with Ms. DeMarse regarding this. • Still trying to track down State funds to the Council, there are other Regional Councils still awaiting their funds, so we are not alone in this problem. • CME Testing will be into Class Marker by the end of this week. • Still finishing up BLS practical video vodcasts. 		
5	<p>Regional Medical Director – J. Cushman</p> <ul style="list-style-type: none"> • No Report 		
7	<p>NEG – R. Allen</p> <ul style="list-style-type: none"> • Meeting tomorrow (6/12/12) • Need to review open seats on Council and REMAC with Secretary 	<p>M. Philippy to send current roster to R. Allen for review.</p>	
8	<p>PIER – M. Tornstrom for D. Tripp</p> <ul style="list-style-type: none"> • EMS Week activity attendance was poor, significant negative feedback from providers via social networking sites. • One agency did not put up posters or do any positive encouragement/advertising regarding EMS Week programming. • Supervision at this agency made comments seen as negative toward programming. • M. Tornstrom spoke with some individuals who expressed particular concerns about the programming, and turned it back to them for suggestions, recommendations, and participation in the planning process. 		
9	<p>REMAC – Dr. Cushman</p> <ul style="list-style-type: none"> • Dr. Cushman - other than QA cases pending for REMAC, no other issues. 		

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10	Livingston County – K. Dewar <ul style="list-style-type: none"> • Not Present - No Report 		
11	Monroe County – T. Czapranski <ul style="list-style-type: none"> • No Report 		
12	Training and Education – J. Levey <ul style="list-style-type: none"> • Updates from NYS regarding REMSCO monitoring of training (see comments from Chair above). • Council needs to ensure objectives are met • Transition to new State curriculum is proceeding, entering into a joint effort with Hudson Valley Region to develop some training processes. • Monroe Community College has not as yet approved the new State curriculum. • Chair requested Exec members consider ways to encourage Agency Training Directors to attend monthly Training and Education Committee meetings to foster better communication and program development along with Course Sponsors. 		
13	State Council – No Report		
14	LEPC – No Report		
15	New Exec Meeting July 9 th , 8:30 am. via GoToMeeting		