

# Finance TAG Meeting

## Meeting Minutes

<b>Subject</b>	<b>Finance TAG</b>	<b>Meeting Notes : Dates</b>	<b>08/23/2011</b>	
<b>Facilitator</b>	Reg Allen, Chair	<b>Time</b>	2pm – 3pm	
<b>Location</b>	GoTo Meeting	<b>Scribe</b>	Reg Allen	
<b>Attendees</b>	B. Feinstein, T. Czapranski, K. Dewar, Excused/Absent: D. Batty, M. Philippy, P. Bishop, T. Frost,			
	<b>This workgroup’s responsibility is: Review current funding and Explore future funding if NYS Funding Expires Review current deliverables, Explore future of MLREMS and Program Agency options using varying models designed to maintain the high performance and consistency that is currently expected in our region.</b>			
<b>Key Points Discussed and Action Items</b>				
<b>No.</b>	<b>Topic</b>	<b>Action Item(s)</b>	<b>Resources</b>	<b>Target Date</b>
<b>1</b>	<p>Discussed Funding Options as outlined below: Highlighted are primary</p> <p><b>1) EMS Agencies</b></p> <p style="padding-left: 20px;">a. Discussed at earlier meetings no change in perspective</p> <p><b>2) Hospitals</b></p> <p style="padding-left: 20px;">a. Request each hospital in region provide support to MLREMS.</p> <p style="padding-left: 40px;">i. Transport about 110,000 pts to ED’s, propose a fee per patient, perhaps \$1 or \$2 to cover EMS activities in the region.</p> <p><b>3) Local Grants</b></p> <p style="padding-left: 20px;">a. Assistance to FF’s Grant / SAFER Grant</p> <p style="padding-left: 40px;">i. Explored these with Virginia Tylers Company. We need a project to attach to the grant request. The</p>			

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	<p>deadline (Sept 9) was too close for this year; need to work on for next year.</p> <ul style="list-style-type: none"><li>4) Training Fees<ul style="list-style-type: none"><li>a. This would be for agencies out of our region accessing the web-casts. Need a reliable and convenient way to pay.</li><li>b. Tracy and Reg to explore options.</li></ul></li><li>5) Local Conference – Pending the outcome with STEP</li><li>6) Corporate Support<ul style="list-style-type: none"><li>a. Look for support from local corporations.</li></ul></li><li>7) Insurance Industry Support<ul style="list-style-type: none"><li>a. Engage the local Health Insurance companies to support EMS.</li></ul></li><li>8) Certificate of need filing fees<ul style="list-style-type: none"><li>a. Charge a fee of \$1000 for the MLREMS to review the CON. The CON originator will still pay for all expenses incurred.</li></ul></li><li>9) PAD Registration Fees<ul style="list-style-type: none"><li>a. 41 new and 22 updates<ul style="list-style-type: none"><li>i. New \$100 = \$4100</li><li>ii. Update \$50 = \$1100</li></ul></li><li>b. Suggest imposing the fee and having local EMS agencies evaluate AED's in their area on an annual basis.</li></ul></li></ul>			
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<b>3</b>	<b>TAG Member to review / complete prior to next meeting:</b> <ul style="list-style-type: none"><li>• As noted above</li></ul>			
<b>4</b>	<b>Next Meeting</b>  September 20 at 2pm, via GTM. Regular meetings scheduled for third Tuesday of each month.			