

# Finance TAG Meeting

## Meeting Minutes

<b>Subject</b>	<b>Finance TAG</b>	<b>Meeting Notes : Dates</b>	<b>10/25/2011</b>	
<b>Facilitator</b>	Reg Allen, Chair	<b>Time</b>	2pm – 2:30pm	
<b>Location</b>	GoTo Meeting	<b>Scribe</b>	Reg Allen	
<b>Attendees</b>	K. Dewar, M. Philippy, P. Bishop, T. DeMarse      Excused/Absent: D. Batty, T. Frost, B. Feinstein, T. Czapranski,			
	<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>
	<p>Discussed Funding Options as outlined below:</p> <ol style="list-style-type: none"> <li>1) PAD Registration Fees               <ol style="list-style-type: none"> <li>a. Process – Tracy and Reg to reduce to paper with these parameters</li> <li>b. 41 new and 22 updates (2011 Numbers)                   <ol style="list-style-type: none"> <li>i. New \$100 = \$4100</li> <li>ii. Update \$50 = \$1100</li> </ol> </li> <li>c. Program agency to track.</li> <li>d. The initial is good for 1 year as is the renewal. Includes all changes needed for that year.</li> <li>e. Fee is per site or business (fee is charged for each PAD application not each AED) so if the agency has 10 AEDs on site or at sites on one PAD application only one fee is charged)</li> <li>f. Include a hardship clause whereby a letter requesting a reduced or waived fee can be</li> </ol> </li> </ol>	Draft will be sent out to members to review and comment prior to next MLREMS meeting		<b>12/19/2011</b>

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	<p>considered by the MLREMS.</p> <p>g. Late or missing payments will receive a reminder letter.</p> <p>2) Letter to Hospital CEO's drafted and will be reviewed by committee members with suggestions.</p> <p>3) Grants – Discussion on possible uses for the SAFER or Asst to FF Grant next year. Training options for the grant funding. No action taken at this time.</p>	Review by next Tuesday		<b>11/1/2011</b>
	<p><b>TAG Member to review / complete prior to next meeting:</b></p> <ul style="list-style-type: none"> <li>• As noted above</li> </ul>			
	<p><b>Next Meeting</b></p> <p>November 22 at 2pm, via GTM.</p>			