

REMAC Minutes
February 18, 2008

Voting Members Present

Jeremy Cushman	Terry Fairbanks	John Hilmi
Manmadharao Kasaraneni	Marc Lampell	Kevin O'Gara
Erik Rueckmann	John Schriver	Manish Shah
Bruce Thompson		

Voting Members Absent

Robert Biernbaum	Charles Cavallaro	George Nasra
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Non-Voting Members Present

Sheri Adam	Robert Breese	Julie Jordan
William Joyce	Mike Kuder	William Sheahan
Mark Tornstrom		

Non-Voting Members Absent

Tim Czapranski	Tim Frost	Jan Lloyd
Joseph Meath		

Honorary Members Absent

Eric Davis	David Kluge	
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Guests

Paul Bishop	Mike Bove	Sue Chalupa-Breese
Tom Coyle	Larry Onderdonk	Rick Race

1. Standing Agenda items

- a. Agenda Review – Terry Fairbanks
- b. Minutes – Motion to accept – Breese, Second Shah, motion passed
- c. Correspondence – Terry Fairbanks

2. Medical Director's Report – Manish Shah – no report

3. Associated Reports

- a. Council – Mark Tornstrom
 - i. EMS Awards voted on
- b. ED Directors Group
Lengthy discussion on 390 MVC, triaging and transporting of patients
- c. State Meetings – Paul Bishop
 - i. Now acceptable to send protocol changes in pdf format
 - ii. Now using a subcommittee of med standards to review and present to the whole
 - iii. SEMAC looking at statewide protocols for ALS
 - iv. Soon to come – safety initiatives
- d. State Actions – Sheri Adam
 - i. Jonathon Leisch, NYC
 - ii. Donald McCarn, Cameron

4. REMAC Sub-committee Reports

- a. Subcommittee Update – Terry Fairbanks – no report
- b. ALS Subcommittee – Julie Jordan
 - i. ALS committee meeting will be moved back to after REMAC starting in April
 - ii. Would appreciate consistent start time
 - iii. Will be contacting a couple agencies that aren't following reporting rules
- c. Pharmacy Subcommittee – Mike Kuder – no meeting
- d. Protocol Subcommittee – Jeremy Cushman

- i. 2008 Protocols brought forth for discussion. Motion to accept – Breese, Second Shah, motion passed
- ii. Policies and Procedures should be out later this week
- iii. Tox medic and Rehab policies being worked on
- e. QA Subcommittee – Sheri Adam
 - i. Will be asking for executive session at the end of the REMAC to discuss a QA issue
- f. RSI Subcommittee – Jeremy Cushman
 - i. report submitted via email regarding RSI data for the region
 - ii. question regarding training for those who aren't doing many ETT's, answer CMEs are required for all providers on a yearly basis including a cadaver lab and at least 12 intubations per provider
- g. SCT Subcommittee – Erik Rueckmann – no report at this time
- h. PCRnet TAG – Manish Shah
 - i. most agencies are using the emsCharts software
 - ii. 4 subcommittees formed to look at standardizing the region
 - iii. one committee is working on getting PCRs to the hospitals in a timely manner
 - iv. open invitation to the hospitals to join any of the committees

5. Old Business

- a. LeRoy – Manish Shah
letter from LeRoy stating they would be realigning themselves with the WREMS REMAC and the Big Lakes Program Agency
- b. SOP changes – Mark Tornstrom
motion to accept the changes Kasaraneni, second Lampell, motion passed

6. New Business

- a. Application for Controlled Substances – Spencerport – Sheri Adam
Application complete, motion to approve Cushman, second Kasaraneni, motion passed
- b. Notice of Intent to carry Epi-pens – Lake Shore FD – Sheri Adam
Notice complete
- c. DOH policy 08-01 – Sheri Adam
Policy was disseminated to agencies, Monroe-Livingston is already compliant and all agencies using emsCharts should have received a letter from NYS notifying them they were all set. Agencies that are using the local database are also all set with NYS. AS other vendors come on board OPC will be working with NYS to ensure everyone can file electronically through OPC.
- d. Pilot Project on STEMI alerts – Manish Shah
New pilot being started using Strong's ED and 2 or 3 agencies for early notification to the cath lab of possible STEMIs
- e. EMS Online Directory – Bruce Thompson
Remember to update their information

Motion to close the general meeting – Joyce, second Shah, motion passed

Motion to enter executive session – Shah, second Adam, motion passed

7. Executive Session

- a. Tim Stapleton has been suspended until an investigation is completed by the Department of Health and this body will refer the case to the Department of Health and to the DA. Mr. Stapleton will need to provide evident to the REMAC that the investigation was concluded by NYS DOH.

Motion to adjourn – Adam, Second Shah, motion passed