

MLREMS Meeting Minutes
April 21, 2008

Motion to approve last meeting's minutes – Tim Czapranski, Second Manish Shah, approved

Officer & Staff Reports

Chair – Paul Bishop

- STEP Update – last weekend with good results, 400 people in attendance, MLREMS prominently displayed as a sponsor
- ED EMS Interface – as a council we need to be involved in discussions, more in Monroe County report
- Letters to Legislature – difficult budget year, should focus attentions on education efforts
- Contract with U of R – expires in July, members of exec looking at re-writing portions, should have it for June meeting. Dr Shah mentioned that if there are going to be significant changes then it needs to be ready sooner than that.

Vice-Chair – Mark Tornstrom

- No report

Secretary – Tim Frost

- Status of appointed seats – nothing heard from Monroe on Joe Meath, Monroe County for Tim Czapranski and nothing from U of R for Dr Shah.
- Attendance issue – Deb Stamps has missed 4 meetings out of the last 11

Executive Session to discuss Attendance issue – motion Tim Frost, Second Manish Shah, passed

- Results of Executive session – removal of Deb Stamps from Council

Treasurer – Marc Connolly

- Finance Committee meeting April 30, 2pm PSTF – to discuss the following
- Changing fiscal year for auditing purposes – may require second audit
- Bookkeeping and Audit Relationships – may need new auditor
- Financial Statements - balance sheet, a profit and loss statements
- CON fee change – current charges are in excess of what is actually needed, will be looking into changing it and refunding overages

Medical Director – Manish Shah

- Rochester Omnium – meeting with OPC and Rural Metro – will be some road closures in front of Strong ED, but transient time periods (less than 5 min)
- ED overcrowding – system wide challenge, be professional and work with the EDs, Monroe County is working with hospital leadership – trying to ensure that problems get worked out
- Tim Czapranski spoke about the issues – states hospital usage up, overcrowding an issue, being worked on
- STEMI update – project moving forward, will be looking at first few cases, low tech method of calling in seems to be working
- Physician hours – currently 275 hours expended by OPC physicians, but charging only for 120 hours. Original budget was for 175 hours, but web-casting took those funds. With decrease money needed for staff to clean data, proposed moving the balance of the funds (roughly \$5k) to the physician line for this years budget. Motion to move the balance of the salary funds to physician line – Paul Bishop, Second Darrin Batty – motion passed.
- MLREMS website – question came up about whether we should consider advertising on the website – pros and cons weighed, decided that cons outweighed the pros, will not be

advertising at this time. May revisit the issue in a few months, depending on the new website.

Office Manager – Sheri Adam

- Website – will be ready for beta-testing this week
- Logo – will be putting request out to the EMS community this week for anyone interested in designing a new logo for MLREMS
- Web-casting – closed captioning expenses increasing due to transcriptionist costs increasing. May need to find a new vendor, working with other program agencies to find best solution.

Committee Reports

Best Practices – Randy Campbell

- Next meeting May 7th.
- Working on identifying the safety practices within the community and EMS officer's requirements

NEG – Bill Sheahan

- Open MRLEMS seats, will be re-drafting the letter with today's addition
- Open REMAC seat
- New version of the MLREMS by-laws going up on the website tomorrow
- Plan on having a meeting in early May to talk about open meeting laws and how they might apply to our sub-committees
- Will need to send REMAC SOPs to committee members for vote next meeting. REMAC already voted on them

Next Generation PCR – Manish Shah

- Sub-committees working
 - Time to lock – 60% within 2 hours, some agencies brand new to emsCharts, few agencies hitting 80-90%. Will be putting out materials to help agencies meet the 90% requirement.
 - Standardization Group –looking at drop-downs and how to make system more efficient
 - Training Group – putting together a powerpoint for regional use
 - Reports – waiting for other groups but have started looking at Phenergan uses and end tidal CO2 in intubated patients

Next full committee meeting April 28, 2008 at 5pm PSTF

Need to do some training at the hospitals

Need to work with R/M to get data from Zoll that can be used in conjunction with the emsCharts data to run regional reports

West Webster using Red Alert – currently having trouble getting data in any format, need to work with them before West Webster goes live. REMAC has to approve any new vendors and has the power to do so using NYS 08-01.

.PIER – Erik Rueckmann

- Thanked everyone for helping with the awards
- EMS week is coming – looking to do some media coverage, would like to get a list together of all open houses for the area during EMS week
- Please let him know about any calls of special interest so he can work with the media

REMAC – Terry Fairbanks

- Kudos to committee chairs, especially Julie Jordan on ALS Committee, Mike Kuder on Pharmacy committee, Jeremy Cushman on Protocol and Rick Race on QA Implementation

- Discussion about SEMAC vote in May regarding use of animals for intubation, not done regionally so not an issue
- Injury prevention and surveillance being looked at the State level, anyone with programs, please contact Terry

Systems – Tom Coyle

- Scottsville – nothing to report
- North Greece – got their letter
- Kodak – still some issues, need shareholder information
- East Rochester – got letter of Fitness and Competency – roll call vote
 - Sheri Adam – yes
 - Darren Batty – yes
 - Jason Bortle – absent
 - Paul Bishop – yes
 - Randy Campbell – yes
 - Sue Chalupa-Breese – yes
 - Marc Connolly – yes
 - Tom Coyle - yes
 - Tim Czapranski – yes
 - Steve Erb – yes
 - Robert Faugh – yes
 - Tim Frost – yes
 - John Halldow – absent
 - Dave Leven – yes
 - Jan Lloyd – yes
 - Joe Meath – absent
 - Erik Rueckmann – yes
 - Manish Shah – yes
 - William Sheahan – yes
 - Boris Shmigel – yes
 - Mark Tornstrom – yes
 - Dick Tripp – yes
 - Gwen Williams – absent, Motion passes
- CON – discussion about changing procedures, extremely time consuming, may need to look into using an attorney. System committee to bring a report to June meeting outlining possible changes

Training Committee – Dave Leven

- CLI class – 18 people
- Seconded motion – approve Jennifer Levey, Sean McGarry and Yvonne Wielert as CLIs, motion passed

Livingston County – Bill Sheahan

- Atro-pen rollout Wednesday night
- Internal Management curriculum for Livingston Co EMS Agecneis starting in June. Will be open to outside agencies in the future.

Monroe County – Tim Czapranski

- City of Rochester contract resolved
- RHIO Grant total \$12.7 million. County put in \$2 million for CAD, hopefully will tie all health care together from 911 call to hospital to discharge, including primary physicians.
- Alternative destination moving forward, will be asking REMAC to remove the agency specific restriction and all paramedics be involved.

- Code Red – meetings between leadership of hospitals and EMS agencies to help resolve the problems which are a public safety issue. Looking at holding a Summit both sides will be able to discuss how it affects them.

NYS – Tim Czapranski

- Unofficial minutes from last meeting sent out

New Business

- Suki Regoni Golf Tournament – Paul Bishop. Being held on May 22nd Tee time at noon, registration at 11.
- NYS EMS Memorial – May 22 in Albany, number of local people going, let Paul will help arrange a carpool.
- Next meeting June 16th up in the Public Safety Training Center. We are adjourned.