

Monroe Livingston Regional EMS Council Meeting
August 17, 2009
Meeting Minutes

Call to order – Mark Tornstrom, Vice Chairman for Paul Bishop

- Review of Minutes, motion to approve M Shah, 2nd T Coyle, motion passed
- Correspondence
 - Thank you letter from Steve Erb

Officer Reports

Chair Report – Paul Bishop

- Not present

Vice-Chair Report – Mark Tornstrom

- No report at this time

Secretary Report – Tim Frost

- Resignation letter received from Mary Comerford, she no longer lives in the region
- Correspondence from Fran Weisberg with concerns about her ability to participate, recommendation from Executive committee is to ask for her resignation and a recommendation for a representative from Finger Lakes Health to fill the opening

Treasurer Report – Sheri Adam for Marc Connolly

- 2008 Audit complete and sent in

Medical Director Report – Manish Shah, MD

- Flu Vaccination – strong recommendation that all EMS providers get vaccinated this year
- No word on the H1N1 vaccination
- Due to the need to restructure the following changes would be effective 9/1/09:
 - New Regional Medical Director – Jeremy Cushman, MD
 - New Associate Medical Director for QA – Manish Shah, MD
 - Jeremy Cushman remains Monroe County Medical Director
 - Manish Shah remains Livingston County Medical Director
 - Terry Fairbanks remains an Associate Regional Medical Director
 - Terry Fairbanks remains REMAC Chair
 - All physicians remain Agency Medical Directors for their current agencies

Motion to have MLREMS support Dr Cushman taking over as Regional Medical Director – T Czapranski, 2nd B Shmigel, motion approved

Dr Shah added he has enjoyed the job, right move for the region, not going anywhere
Dr Fairbanks recognized Dr Shah's efforts and appreciates all his efforts for the region

- Chart closure times
 - Improving
 - Concern over charts not closed over 12 hours
- Monroe now using Zoll

Program Agency – Sheri Adam

- Two new policies handed out regarding the website
 - Employment opportunities will now be posted, fee will be \$100
 - CME opportunities that have fees attached will now be posted, fee will be \$25

Motion to accept new policies – A Klein, 2nd D Tripp, motion passed, R Campbell abstained

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Committee Reports

NEG Report – Mark Tornstrom for Bill Sheahan

- Motion to table proposed By-law changes until next meeting, R Campbell, 2nd S Adam, motion passed, S Chalupa-Breese abstained
- Will ask NEG Chair to send out electronic copies of proposed changes for next meeting

PIER – Erik Rueckmann

- Not present

REMAC – Terry Fairbanks, MD

- Kudo's to Dr Shah for his strong leadership
- Change in SEMAC representation, will now be Jeremy Cushman, MD

Systems Operations – Tom Coyle

- No new CONs at this time
- Will be rolling Best Practices into Systems, will be meeting soon

Training Committee – Dave Leven

- No meeting, no quorum
- Completed CIU with 16 attending
- CLI class coming up in Livingston County later this month

Livingston County Report – Bill Sheahan

- Not present

Monroe County Report – Tim Czapranski

- Physician fly car in, not ready for use yet
- HAHN webpage – meeting tomorrow with area hospitals to discuss changes
- Memo from Andy Donniger regarding PPE caches, see mlrems.org for memo details

State EMS Council – Tim Czapranski

- PIER Committee met, no one from this region won state awards this year
- Systems Committee – working on CON for Niagara Memorial
- Vital Signs in Rochester this year
- Expired Atropine has been replaced through county coordinators

Monroe LEPC

- No report

New Business

Monroe Ambulance – Aaron Horowitz

- Submitted course sponsorship application – Training Committee to review

RGH – Gwen Williams

- Deb Stamps will be interim Chief Nursing Officer at Newark-Wayne
- Deb Nellenbach names new RGH ED Nursing Director
- Keith Grams, MD names new systems EMS Medical Director
- Dedication of new ED 9/16/09 at 1130, planned opening 10/8/09

Motion for adjournment, D Leven, 2nd S Adam, motion passed

Next meeting is October 19th