

MLREMS Dec 15, 2008  
Meeting Minutes

**Officer and Staff Reports**

**Chair – Paul Bishop**

October Minutes – Motion to accept – Shah, 2<sup>nd</sup> Coyle, passed  
EMS Summit – 1-10-2009  
Correspondence  
Ridge Rd FD - ceasing ILS effective 01/01/2009 - will become a BLS FR  
Kodak – letter received from NYS DOH BEMS to cease ALS-FR activities  
NYS DOH BEMS - renew contract for 2 yrs.  
Proposed meeting dates for 2009, motion to approve Leven, 2<sup>nd</sup> Chalupa-Breese,  
passed

January 19	August 17 – Livingston Co
February 16	October 19
April 20 – Livingston Co	December 21
June 15	

**Vice-Chair – Mark Tornstrom**

No report

**Secretary – Tim Frost**

New Rural Metro representative – Jonathon Smith

**Treasurer – Marc Connolly**

Audit Update – checking with NYS on 18 month audit to alleviate extra audit next year.  
Timing issues with getting it done this year  
Financial Statements – passed out  
Budget Modification – 2<sup>nd</sup> motion to approve – passed  
Insurance Renewal Motion – motion to continue same, Connolly, 2<sup>nd</sup> Faugh, passed  
Kodak – will reimburse unused funds from CON payment, motion to approve Shah, Klein,  
approved

**Medical Director – Manish Shah, MD**

Quality council – information meeting being planned, secondary benefit – two groups (hospital and EMS) have come to understand and appreciate both sides of the issue.

**Office Manager – Sheri Adam**

New secretary Kathy Schulz  
Holiday closings announced  
Spinal Rollout – 1500 or so people trained, hospitals have received protocol as well

**Committee Reports**

**Best practices-Randy Campbell**

Not present – no report

**NEG – Bill Sheahan**

By-law change – time lines for Council, REMAC and Council officer elections to be by Dec 31<sup>st</sup> to adjust for the every other month meeting schedule, 2<sup>nd</sup> motion – roll call vote – passed.  
Election for REMAC  
At-large Voting - nomination from the floor to add Zach Hettinger to the ballot, motion by Cushman, 2<sup>nd</sup> Connolly, motion passed. Ballot and winner – Zach Hettinger  
At-large Non Voting – 3 positions – nomination from the floor to add Mark Tornstrom to the ballot, motion by Frost, 2<sup>nd</sup> by Lloyd, motion passed (Tornstrom abstained).  
Ballot and winners - Mark Tornstrom, Mike Kuder and Liz Darrow  
EMS Course Sponsor Rep – Ballot and winner Bob Breese  
Hospital Rep – Ballot and winner Amy Pollard

Election for MLREMS

Special Interest/Allied Health provider – Ballot Fran Weisberg and Amy Pollard

Winner Fran Weisberg

Ambulance Service – Liv Co – Ballot – Andy Klein, Winner Andy Klein

MLREMS Officers

Chair – Ballot and Winner – Paul Bishop

Vice-Chair – Ballot and Winner – Mark Tornstrom

Treasurer – Ballot and Winner – Marc Connolly

Secretary – Ballot and Winner – Tim Frost

**Next Generation PCR- Manish Shah, MD**

Hand out new data on closing charts in the required 3 hour window, improvement is noted.

Medical Directors are being notified of their agency(ies) standings.

Rural Metro going live with Zoll shortly, will need raw data for comparison or access to system.

**PIER – Erik Rueckmann, MD**

Award nomination forms fix website link does not work, Sheri to check

**REMAC – Terry Fairbanks, MD**

RSI Committee and SCT Committees have been combined into the Advance Practices

Subcommittee, Dr. Cushman will be the Chair

ePCR and QA Implementation TAGs have completed their tasks and are now closed

New TAG – MHA – Mark Tornstrom to Chair

Waveform Capnography requirement – Jan 1, 2009 for our region to comply

**Systems Ops – Mark Tornstrom reporting on behalf of Tom Coyle**

Scottsville CON - waiting on Fitness and Competency from. Scottsville Rep Matt Jarrett raised concerns over length of time to complete our end of the application process. It will be a hardship for them if they don't have everything in place by 1/1/09. Motion to hold a special meeting for a vote on the CON for Dec 22, 2008 at 4pm at PSTF, Shah, 2<sup>nd</sup> Sheahan, motion passed.

**Training Committee – Dave Leven**

Instructor recommendations – 2<sup>nd</sup> motion from the committee – Sarah Meisner and Chris Knopp.

Motion passed.

CIC Class – will be held Feb 7 and 8

**Livingston County- Bill Sheahan**

No report.

**Monroe County – Paul Bishop on behalf of Tim Czapranski**

Vital Signs will be in Rochester, 10/15 through 10/18 next year

EMS Council Meeting minutes by Mike McAvoy were handed out

EMS Memorial will be 5/20/09

County wide EMS study in 2009, more to follow

Physician Response Vehicle (PRV) on the road 1<sup>st</sup> Qtr 2009

EMS Office putting out RFP for medical director

Alternative Destination shelved due to funding issues

Motion to adjourn – Adam, 2<sup>nd</sup> Shah, motion passed