

**Monroe Livingston Regional EMS Council Meeting
December 21, 2009
Meeting Minutes**

Call to order – Paul Bishop

- First order of business: Election votes, number of members need to leave early

NEG - Bill Sheahan

- Three elections: MLREMS Council Membership; REMAC; Council Officers
- MLREMS Council- ballots distributed, returned to Bill Sheahan for counting
 - Special Interest – Allied Health Provider – no applicants
 - Special Interest – Hospital Administrator – Ann Peterson
 - Special Interest – Emergency Nurse – Gwen Williams
 - Ambulance Service – Livingston County – Marc Connolly
 - Ambulance Service – Monroe County – Reg Allen
 - At-Large – Manish Shah, MD
- REMAC, ballots distributed, returned to Bill Sheahan for counting
 - At Large Physician – Manish Shah, MD
 - At Large Physician – Kevin O’Gara, MD (late addition, motion to add, approved)
 - At Large (Non-Voting) – Tim Frost
 - BLS Representative – Bill Joyce
- MLREMS Council Officers, ballots distributed, returned to Bill Sheahan for counting
 - Chairperson – Paul Bishop
 - Vice-Chair – Mark Tornstrom
 - Secretary – Tim Frost
 - Treasurer – Tom Coyle

Officer Reports

Chair Report – Paul Bishop

Minutes

Motion to approve the minutes Bove, second Leven motion approved

New Member

Welcome to Rich Vandenberg who will be taking the seat of Rural Metro Organization

Correspondence from Rural Metro will be needed

Correspondence

Letter that NYS DOH will not be printing PCR’s any more, may be alright now

Policy Statement 09-10 has been released

Letter from City of NY Program Agency asking to support Lee Burns as new Director for BEMS

After discussion, no letter will be written at this time

STEP Conference: (May 14th & 15th) Will be tracking own CMEs, no mention of awards platform

EMS Summit postponed

Committees for 2010

Will be recruiting people for committees

Vice-Chair Report – Mark Tornstrom

Council needs to do strategic planning, Mark will coordinate meetings dates and times

Secretary Report – Tim Frost

Fran Weisberg – Tim sent letter accepting verbal resignation effective immediately

Treasurer Report – Marc Connolly

Need to pay Churchville Agency \$992 for directors’ insurance package, motion to approve, Tornstrom, second Coyle, motion approved.

Medical Director Report – Jeremy Cushman, MD

Protocols

Have been approved by NYS

Educational roll-out for the protocols in process, goal release date end of January

April 1st: possible drop-dead date of when individuals need to be trained by

Web-based educational training module: specific to each level of care

ALS re-credentialing TAG

Editing document

H1NI

Numbers have finally gone down

Recognition for MLREMS, only region in the state to use paramedics to help vaccinate

PCR submission

REMAC approved a statement indicating target goals and consequences for noncompliance

Memo to take effect Jan 1, 2010

All agencies will be unblinded as of Jan.1, will post electronically

Dramatic improvement as a whole over the past 6 months

Program Agency News

Sheri Adam is resigning to take a position at Unity

Her work has been appreciated and she will be missed

The position will be posted as soon as possible

Individuals who are interested in the position should contact Dr Cushman or Dr. Shah

Sheri will continue to assist the Program Agency in transitioning to a new person

Program Agency – Sheri Adam

Website

Up and running, if things are missing or wrong, please notify our office

Holiday hours

Christmas Eve: Office will be open until 12:30

Christmas Day: Office Closed

New Years Day: Office Closed

Committee Reports

NEG Report –Bill Sheahan

Announcement of election winners:

MLREMS Council: Ann Peterson, Gwen Williams, Marc Connolly, Reg Allen, & Dr. Shah

REMAC: Voting Members: Kevin O’Gara, MD and Manish Shah, MD

REMAC: Non-Voting Members: Tim Frost, Bill Joyce

Council Officers: Paul Bishop, Mark Tornstrom, Tim Frost, and Tom Coyle

Ask that the secretary send Sue Chalupa-Breese and Jan Lloyd thank you letters for their services

PIER – Erik Rueckmann

No Report

REMAC – Jeremy Cushman on behalf of Terry Fairbanks, MD

No Report

Systems Operations – Tom Coyle

NEQ CON

Received resubmission today

Will meet tomorrow to review it to determine if it’s complete, if it is we will need to meet in Jan

Training Committee – Dave Leven

Monroe Ambulance course sponsorship application has been forwarded on to Troy

CLI Internship Completions: Seconded motion, motion passed

Livingston County – Ashley Mervine

MCC – John Griffith and Bruce Jones

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Livingston County Report – Bill Sheahan

No report

Monroe County Report – Paul Bishop for Tim Czapranski

Medical Director fly car has arrived; still waiting on equipment

Executive Deputy EMS Coordinator for Monroe County: position will be posted in January

State EMS Council – Paul Bishop for Tim Czapranski

New York City Department of Health doing N95 fit testing

State EMS budget – certain constraints – will need to decrease 11% this year and 20% next year

State Council – down to three meetings/year

Budget Template -must be returned by May 7th

Vital Signs – NYC on August 26th & 27th

EMS Memorial – May 19, 2010, three new inductees

Monroe LEPC

No Report

New Business

None

Next scheduled meeting: February 15th, 2010