

### **Officer Report & Staff Reports**

- Chair – Paul Bishop
  1. Motion to approve minutes – M Shah, second T Frost, motion carries
  2. STEP – Sandy Beers reporting
    - 2008 Conference summary – money from Council spent towards speaker Steve Berry. 2360 hours of CME credit given out
    - Next Conference March 19-21, 2009
  3. EMS Summit – January 10, 2009, starting at 830, Room 117 PSTF
- Vice-Chair – Mark Tornstrom
  - o No Report
- Secretary – Tim Frost
  1. Rural Metro will need to name a replacement for their seat on Council as John Halldow is no longer employed there
- Treasurer – Marc Connolly
  1. Audit Updates – completed 2007, they will be starting the half year audit to change the fiscal year to July 1 through June 30.
  2. Financial Statements – handed out
- Medical Director – Manish Shah, MD
  1. GRQC update – moving forward, large time commitment. Tentative plans to hold public meeting in Dec or Jan to rollout findings and start finding solutions
  2. QA/QI project – Standing Order Morphine and better prehospital pain control
- Office Manager – Sheri Adam
  1. Website – hacked over the weekend, will be increasing security
  2. Spinal Rollout – over 700 trained so far, region hosted more than 25 sessions, reminder to agencies that when their entire agency is trained they need to go the website and complete the affidavit before implementing the protocol at their agency
  3. Quarterly Report – almost done, will be out to NYS shortly

### **Committee Reports**

#### **Best Practices – Randy Campbell**

1. Next meeting 11-05
2. No other report at this time

#### **NEG – Paul Bishop on behalf of Bill Sheahan**

1. Nominations for Officers – will need to change the By-laws to allow for voting in December, motion to make the change Tom Czapranski, second Jan Lloyd, will vote in December meeting on motion.
2. Elections for REMAC and MLREMS – will be soliciting for new members, keeping in mind the need to diversify our Council. Bill Sheahan to present list of organizations we can approach for membership

#### **Next Generation PCR – Manish Shah, MD**

1. emsCharts handbook is completed and on the website – had a request for a region outside of NYS to use or copy it.
2. PCR Submission Update – roughly 71% compliance by agencies

**Committee Reports, continued**

PIER – Erik Rueckmann, MD

1. Awards Submission – packets up on website, will send reminders in the weekly email

REMAC – Terry Fairbanks, MD

No Report

System Operations – Mark Tornstrom on behalf of Tom Coyle

1. Scottsville – transfer CON, 60 days time requirement would fall short of Dec meeting, may need a November meeting, please hold Nov 17<sup>th</sup> open for possible meeting. Will need to see if NYS DOH can get the Fitness and Competency done soon enough for our meeting. Scottsville represented by Matt Jarrett who stated December meeting would be fine with them.
2. Kodak CON – written notice sent to them, no longer have a valid agency code, will become BLS FR agency only.

Training – Dave Leven

1. Seconded motion to make Rick Roach a CLI, motion carries
2. CIU in Sept had 17 participants

**County and Representation Reports**

Livingston County – Bill Sheahan

No report at this time

Monroe County – Tim Czapranski

No report at this time

SEMSCO – Tim Czapranski

1. Ambulances are not required by NYS DOH to have defibrillation capabilities
2. State budget cuts discussed
3. Official license plates – will help defray costs
4. City of Utica – lost their suit about CON
5. new website – www.ems.gov
6. System Committee handouts – will be posted on the website
7. Paul Bishop – mentioned that Tim has been nominated for second vice chair of SEMSCO

EMS Advisory Board – Tim Czapranski

1. Letter of resignation from Terry Eckwell effective December. Will be looking for new chairman.

Monroe County LEPC

No report at this time

Monroe County EMS Advisory

No report at this time

Other Business

None

Next meeting – Potentially Nov 17 at PSTF, 1600 hours.

If not, December 15, 2008 at PSTF, 1600 hours

Motion to adjourn, Manish Shah, second Dave Leven, motion carries