

**Monroe-Livingston Regional Council Meeting  
February 16, 2009**

**Review of Minutes – Paul Bishop**

- Dec 15, 2008 meeting minutes, motion to accept - D Leven, 2<sup>nd</sup> M Shah, passed
- Dec 29, 2008 special meeting minutes, motion to accept - T Frost, 2<sup>nd</sup> D Batty, passed
- Jan 20, 2009 special meeting minutes, motion to accept – D Tripp, 2<sup>nd</sup> D Batty, passed

**Correspondence – Paul Bishop**

- OpenNY –letter received stating we (and every other NYS EMS Council) weren't complying with the NYS requirements for webcasting. After being contacted by the Chair and several other agencies, the website's home page now states they have "turned their attention to the federal government"

**Officer Reports**

**Chair Report, Paul Bishop**

- Committee Participation  
Invitation issued to those who aren't participating on any committee to join one – contact the chair of the committee
- emsCharts – chart closing report  
Concern raised about issuing an unblinded copy of the report at the REMAC meetings to encourage agencies to improve their times. Some feel that it would go against the MOU that most agencies have signed.  
Dr Shah stated that a number of EMS agency leaders have requested an unblinded list in order for them to contact similar agencies and find out what they are doing to improve their times. Reminder that the State reg is PCRs be done at the hospital and that REMAC has issued a variance. Pt safety is main concern-cases reported of issues due to EMS not completing charts on time  
Blinded list passed out, improvement noted as a whole  
Discussion about asking agency permission to publish unblinded list, Liv Co had captain's meeting and 11 of 12 (all those present) had no problem with having the list unblinded  
Suggestion - agencies that aren't meeting the std provide a corrective action plan to REMAC
- Introduction of new people  
Fran Weisberg, new council member  
Tom Bonfiglio, new GM at Rural Metro
- Community recognition  
Many Council members attend other meetings, will need to discuss how to let community know who we represent

**Vice-Chair, Mark Tornstrom**

- No report at this time

**Secretary, Tim Frost**

- Attendance issues – motion to enter exec-T Frost, 2<sup>nd</sup> S Adam, motion to leave exec-T Frost, 2<sup>nd</sup> M Shah. Attendance of 1 member of Council & 4 members of the REMAC. The secretary will be sending letters to those four individuals and three of them happen to be representatives of hospitals, those hospitals will also be getting a carbon copy of the letter sent to the individual.

**Treasurer, Marc Connolly**

- Should be sending out year end report and corrected statements via email shortly.

MLREMS 2-16-09, continued

Medical Director, Manish Shah, MD

- Heads up for developments in DC regarding air medical and the State's ability to regulate them
- GRQC – at mid point, will be doing a number of presentations to hospitals and EMS to discuss where we are at and reaffirm direction, plans to have final report out at year's end
- National Assoc of EMS Physician's annual meeting occurred, number of area physicians attended. We are well positioned in terms of doing cutting edge stuff

Office Manager, Sheri Adam

- Website – looking at increasing security, getting some spam hits as users
- Geriatric Vodcasts – hand out passed around, go to [www.rochesterems.org](http://www.rochesterems.org) or [www.funcmes.org](http://www.funcmes.org) to view. Dr Shah did some TV appearances promoting the vodcasts. Interviews also showing up on other websites, showing Rochester as innovative.
- 2008 Annual report given
- 2006 PCR data – received from NYS

**Committee Reports**

Best Practices, no current Chair

- No report

NEG, Bill Sheahan

- MLREMS Council Member Compensation Policy, motion to approve T Czapranski, 2<sup>nd</sup> T Coyle. After much discussion, item will be tabled until Exec in March for further discussion
- At large REMAC seat – ballot – Mike Cunningham, DO and A Zach Hettinger, MD. Congratulations to Zach Hettinger for At large seat.
- Committee will be meeting more often this year to get work done as a group

PIER, Erik Rueckmann, MD

- Award ballots handed out, Sue Chalupa-Breese withdrew her name from RN category

REMAC, Mark Tornstrom

- Full agenda for the meeting

Systems Operations Committee, Tom Coyle

- York transfer CON received, fitness and competency completed by NYS. Seconded motion to the Council to accept their application. Requires Roll Call Vote.  
Sheri Adam, Yes; Darrin Batty, Yes; Paul Bishop, Yes; Jason Bortle, Yes; Randy Campbell, absent; Sue Chalupa-Breese, out of the room; Mary Comerford, Yes; Marc Connolly, Yes; Tom Coyle, Yes; Tim Czapranski, Yes; Karen Dewar, Yes; Steve Erb, Yes; Bob Faugh, absent; Tim Frost, Yes; Julie Jordan, Yes; Andy Klein, Yes; David Leven, Yes; Jan Lloyd, Out of the room; Joe Meath, Yes, Erik Rueckmann, Out of the room; Manish Shah, Yes; Bill Sheahan, Yes; Boris Shmigel, Yes; Jon Smith, Yes; Mark Tornstrom, Yes; Dick Tripp, Yes; Fran Weisberg, Yes; Gwen Williams, Yes. Motion passes.

Training Committee, Dave Leven

- Seconded motion from training for CIC – Julie True and CLI – Chris O'Brien, motion passed

**County and Representation Reports**

Livingston County, Bill Sheahan

- State budget concerns, proposed budget eliminates Article 6 funding for County health depts. This would decrease the support by Counties of EMS programs. Previous reimbursements have been 36% of overall costs.

MLREMS 2-16-09, continued

Monroe County, Tim Czapranski

- Moving forward with physician car as soon as State signs the contract.
- Medical Director RFP out, should have a decision in a couple weeks
- Monroe Co EMS Study is on track, first meeting was 1-31-09, next meeting 3-7-09

State EMS Council, Tim Czapranski

- Meetings start tomorrow

Monroe County Local Emergency Planning Committee

- No report

Motion to adjourn

Next meeting April 20, 2009 at Hampton's Corners in Mt. Morris