

Monroe-Livingston Regional Council Meeting
June 15, 2009

Review of Minutes – Paul Bishop

- June 15, 2009 meeting minutes, motion to accept – M Tornstrom, second - T Frost, motion passed

Correspondence – Paul Bishop

- Letter to Sandy Salway-Beers STEP President May 26, 2009 – regarding STEP 2009
- Joseph Meath resignation letter from position to council as Monroe Ambulance's rep

Officer Reports

Chair Report, Paul Bishop

- contract submitted to University of Rochester ready for signature
- website transition Hatherall Design, motion to move appropriate fund to get website up & running: J Lloyd, second- T Frost, motion passed

Vice-Chair, Mark Tornstrom

- No report at this time

Secretary, Tim Frost

- letter from Tom Coyle of Monroe Ambulance appointing Mike Bove to represent Monroe Ambulance

Treasurer, Marc Connolly

- Changing Fiscal budget year to July through June to match Program Agency year. Motion to accept 6 month budget to finish out old budget year from January 1, 2009 to June 30, 2009 – M Connolly, second T Coyle, motion passed
- Financial Statements – will be sending out audit results both the management letter & financial statements via email shortly, this will close the audit period for 2008. Next audit early July.

Medical Director, Dr. Cushman on behalf of Manish Shah, MD

- Chart Lock times improving & being watched by our office
- Another contract between University of Rochester and the Council

Office Manager, Sheri Adam

- Program Agency meeting with the State week before
 - 2006 PCR Data (3 yrs late)
 - Unsigned Council Contract by the State- 2 months behind, prevents us and our July invoices from getting paid
 - Unsure when Program Agency Contract will be signed due July 1.
 - State funds for contract not intended to be sole source of income, program agencies need to find other revenue generating sources
- Discussion on what is the hierarchy of deliverables from the State, can we get them all done for the price we're getting paid?
- Introduce Peter Swanson – part time work with Council & part time on one of Dr. Shah's grants

Committee Reports

NEG, Bill Sheahan

- By-law revisions – summarized changes into memo format will vote in August, attached at end of minutes
- appropriate media. Committees & subcommittees of MLREMS & REMAC are subject to public disclosure to all written documentation with the exception of executive session within the Council itself.

Next Generation PCRs – Dr Cushman on behalf of Dr Shah

- Already covered in Medical Director report

Public Information Education & Recruitment (PIER) – Paul Bishop on behalf of Erik Rueckmann, MD

- Submit all awards to State for consideration by the State Council

REMAC, Mark Tornstrom

- 2010 Protocols up for public comment in August REMAC meeting
- RHIO- incorporation of Prehospital data into current data, documents etc.\

Systems Operations Committee, Tom Coyle

- Absorbing Best Practices Committee

Training Committee, Dave Leven

- Dave Leven taught portion of CLI class in April, motion to pay B Sheahan, second D Batty, motion passed

County and Representation Reports

Livingston County, Bill Sheahan

- No report

Monroe County, Tim Czapranski

- Looking at H1N1 preparedness

State EMS Council, Tim Czapranski

- AEDs on all ambulances requirement tabled until September
- Impact of licensure of EMS personnel, will look at positives and negatives
- State Wide ALS protocols under review
- State mandate to fund BLS first classes first, then ALS classes if funds available
- Vital Signs in Rochester this year
- Awards post marked & in by August 1
- EMS personnel must notify of stroke patient earlier to ED department
- Acting Deputy Director for New York State Bureau of EMS – Lee Burns
- Surgery centers using moderate anesthesia must be licensed, ED physicians mandated reporters for any incidents, EMS not mandated but can voice any concerns to ED staff
- NYS exam being looked at for consistency between levels
- 3 applications for CONS: Albany County, Berkshire & City of White Plains
- Memorial went well in May, inducted 2 providers
- Presented final report on alternative destination protocol

Monroe County Local Emergency Planning Committee

- No report

Other Business and Adjournment

- Motion to accept Mike Bove as the new representative from Monroe Ambulance; W Sheahan, second D Batty, motion passed

Other Business

- Erb Fest 2009 – benefit for Steve Erb June 20th at Laurelton Fire House 1-7pm, proceeds to help pay medical expenses

Motion to adjourn, P Bishop, second G Williams

Next meeting August 17, 2009 at 4:00pm in Livingston County