

Monroe Livingston Regional EMS Council Meeting
October 19, 2009
Meeting Minutes

Call to order – Paul Bishop (Chair)

- Review of Minutes, motion to approve M Tornstrom, 2nd S Breese, motion passed

Training Committee – Dave Leven (out of agenda order)

- Seconded motion for five CLI recommendations: Steve Holmstrom, Michelle Brinkman, Donna Meleca, Nick Sassano, and Andrew Wilkinson, motion carries
- Seconded motion to deem Monroe Ambulance's Course Sponsorship application complete with comment that there may be a negative impact to our current course sponsors, and we request NYS DOH BEMS to investigate the impact. No: P Bishop, Abstained: T Frost, R Faugh, M Tornstrom, motion carried

Officer Reports

Chair Report – Paul Bishop

- STEP Council
 - Meeting with STEP and Council
 - STEP to let us know by Dec 1 if they need assistance with CME program
 - STEP to let us know by Dec 1 if they plan on having awards platform

Vice-Chair Report – Mark Tornstrom

- No report at this time

Secretary Report – Tim Frost

- Fran Weisberg, do not have resignation letter yet for Allied Health position, will contact her again
- Discussion regarding alternates for all voting members of REMAC, motion made to “mimic same language so that at-large physicians can name an alternate so quorum can be kept for business”; Motion passed.

Treasurer Report –Marc Connolly

- No report at this time

Medical Director Report – Jeremy Cushman, MD

- Will be issuing policies (should be done) and advisories (useful information, best practice, etc)
- Weekly flu updates will continue
- Hospital Drop times
 - Goal of parking brake to bed transfer of less than 30 minutes 90% of the time
 - All hospitals have agreed to use that as a metric to measure by
 - Exceptions are considered greater than 60 minutes, please submit data to the hospitals
- Chart closure times, policy up for approval at REMAC meeting, current times handed out

Program Agency – Sheri Adam

- Website almost ready to go live
- Rochester Roadrunner accounts, getting a number of bouncebacks, will resolve with new site
- November 3rd Training Officer Meeting

Committee Reports

NEG Report –Bill Sheahan

- By-law revision & memo was sent out last week, motion to accept M Tornstrom, second T Frost, motion carries
- Open seats for Council and REMAC, solicitation letters were sent out regarding the seats (on website)
- Call for 2010 officer nominations – due by December meeting

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PIER – Erik Rueckmann

- Working on Public Information project, will be announced soon
- EMS Award nomination, don't wait until last minute – applications will be posted on website

REMAC – Mark Tornstrom

- Two policies: Ventilator use and Infusions to be voted on today
- Regionalization Tag: almost ready to send out to general membership for comment

Systems Operations – Mark Tornstrom for Tom Coyle

- NEQ CON- Temp. chair for committee is Darren Batty, incomplete paperwork submitted; waiting on NEQ to send completed paperwork.
- Best Practices: Randy Campbell & Tom Coyle will meet to move Best Practices into Systems Ops and to work on open action items

Livingston County Report – Bill Sheahan

- H1N1 Flu planning, using a pod model this year
- Providers encouraged to get seasonal and H1N1 vaccine

Monroe County Report – Tim Czapranski

- Have started distributing limited quantities of vaccine (Monroe and R/M first)
- Ready to roll out 911 Center 36 card may be utilized
- Created a 7 digit number for a help line/health care phone number
- Also going to track the 211 general information line, county-wide
- 1900 EMS providers to be vaccinated; looking at setting up pods for early November

State EMS Council – Tim Czapranski

- Ed Wronski is retiring
- Next meeting is December 2nd and 3rd in Albany
- Vital Signs Conference went well, next year in NYC Aug 26-29th
- Physician fly car is here; we need additional supplies for it

Monroe LEPC

- No report

Motion for adjournment