



Meeting Minutes June 17, 2019

I. ATTENDANCE

	NAME	CATEGORY	OFFICER / COMMITTEE CHAIR	TERM	2018-09	2018-11	2019-01	2019-03	2019-05	2019-06
1	Allen, Reg	Monroe County At Large (Seat 2)	System Operations	3/31/2022	P	E	P	P	P	P
2	Arnold, William	Monroe County At Large (Seat 1)		3/31/2021	P	E	P	A	E	P
3	Bailey, Donna	Livingston County At Large (Seat 1)	P.I.E.R.	3/31/2021	P	P	P	P	E	P
4	Cook, Alex	Livingston County At Large (Seat 2)	Treasurer	3/31/2019	E	P	P	P	P	P
5	Coyle, Thomas	Monroe County C.O.N.		3/31/2021	E	P	P	P	P	E
6	Cushman, Jeremy	Regional Medical Director		Ex-Officio	P	P	P	P	P	P
7	Czapranski, Tim	Monroe County EMS Coordinator		Ex-Officio	P	P	E	P	P	P
8	Dewar, Karen	Livingston County EMS Coordinator		Ex-Officio	P	P	P	P	P	P
9	Farney, Aaron	Healthcare Representative (Seat 2)		3/31/2021	P	P	P	P	P	P
10	Frost, Tim	At Large EMS Agency (Seat 3)	Vice Chair / N.E.G.	3/31/2021	P	P	P	E	P	P
11	Hartman, James	At Large EMS Agency (Seat 4)		3/31/2021	A	P	P	P	P	A
12	Horowitz, Aaron	EMS Training / Education		3/31/2019	P	P	P	E	P	P
13	Hoskins, Michael	At Large EMS Agency (Seat 2)		3/31/2019	P	P	E	P	E	P
14	Kelly, Timothy	Livingston County At Large (Seat 3)	Secretary	3/31/2021	P	P	P	P	P	P
15	Kirchoff, Thomas	Monroe County At Large (Seat 3)		3/31/2021	P	P	P	P	P	P
16	Klueber, Geordie	Livingston County BLSFR		3/31/2019	P	P	P	A	P	P
17	Palma, William	Monroe County BLSFR (Seat 1)		3/31/2021	P	P	E	P	P	P
18	Philippy, Mark	At Large EMS Agency (Seat 1)	Chairperson	3/31/2021	P	P	P	P	P	P
19	Rathfelder, Eric	Law Enforcement	Training & Ed	3/31/2019	E	P	P	P	E	E
20	Smith, Merideth	Community		3/31/2021	E	P	P	A	E	E
21	Tinelli, Samuel	Livingston County C.O.N.		3/31/2023	-	-	-	-	P	P
22	Wiedman, Brian	Monroe County At Large (Seat 4)		3/31/2023	-	-	-	-	P	P
23	Williams, Gwen	Healthcare Representative (Seat 3)		3/31/2020	P	P	P	P	E	P
24	z-Vacant	Healthcare Representative (Seat 1)			Bishop - A	VACANT	VACANT	VACANT	VACANT	VACANT
25	z-Vacant	REMAC Chairperson			VACANT	VACANT	VACANT	VACANT	VACANT	VACANT
26	Z-Vacant	City of Rochester EMS Contract			Bonfiglio-P	Bonfiglio-P	Bonfiglio-P	VACANT	VACANT	VACANT

LEGEND: Present = P Excused Absents = E Unexcused Absents = A

II. Actions

	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
1	To pursue and investigate requests for proposals for website services .	Philippy, Mark	Michael Hoskins			X
2	To move the motion from the table from the 5-20-2019 MLREMS meeting.	Allen, Reg	Frost, Timothy			X
3	To approve the application for transfer of Operating Authority from Brockport Volunteer Ambulance Corps to Central Orleans Volunteer Ambulance Inc.	Philippy, Mark	Frost, Timothy		X	
4	To adjourn.	Arnold, William	Czapranski, Timothy			X

III. Attendance – Secretary call roll

- Confirmed quorum
 - Excused absences: Coyle, Thomas / Rathfelder, Eric / Smith, Merideth
 - Unexcused absences: Hartman, James

IV. Pledge of Allegiance

V. Chairperson – Mark Philippy

- Ethany Website Services
 - Our contract is due July 1st. I would like to make a motion that we approve the continuation of this contract for another year – they’ve graciously given us a further discount upon discussion with them, however we would like to explore all of our options for next year with a request for proposals. Motion by Mark Philippy to pursue and investigate requests for proposals for website services. Seconded by Mr. Hoskins. No discussion. All in favor. No opposed, no abstentions.
 - **Motion 1 - Passed**
- Transfer of Operating Authority from Brockport Ambulance to COVA
 - Motion to move the motion from the table by Reg Allen, seconded by Tim Frost. All in favor, no opposed, no abstentions: (Motion to approve the application for transfer of Operating Authority from Brockport Volunteer Ambulance Corps to Central Orleans Volunteer Ambulance Inc.)
 - **Motion 2 - Passed**
 - Discussion

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- Mark Philippy had sent a letter with a few questions – was there proof or evidence provided to the Bureau from Brockport Ambulance that they were operating and if so what was provided?
 - Phone discussion with Director Greenberg: there are other agencies in the State that only take eight calls a year, so our model of ensuring PCR submission each month as proof of operation isn't fair. Response ready is sufficient. Regarding the matter of proof – the bureau does have proof that they were operating, however we don't have that in hand here at the Council or Program Agency level. When Brockport went live on iPCR, the Program Agency still does not have access to their system. They are currently moving to NEMSIS V3 and completed all of their paperwork.
- CON Transfers require that all of the assets be transferred and in this case, they are not. We have not received any correspondence regarding that. This seems to go back and forth on whether or not this is required. We believe at the Council level it is, however this is open to interpretation.
- Concern – if they had staffing going – they pushed back their start date twice and in correspondence with Lucas to the Monroe County Coordinator, he was going out of town for training and there were some scheduling concerns for COVA. If they are response ready, why did they have to push their start date out twice?
 - Laurie Schwab willing to answer – She didn't hire a bunch of full time people because there was delay getting the 911 agreement set up and is a waste of resource.
 - But we were told that you were staffed.
 - They were staffed per diem, but not 24/7.
 - Zastrow – 24/7 is not required. Ready to respond is different.
 - There are agencies that respond outside of the 911 system and they take calls and still operate.
- This ambulance service shut down and left that entire area uncovered for a significant period of time. They said they were closing their doors, figure it out. They shouldn't have been given their CON back, they should have been sanctioned by the State. Regardless of what is happening now – they closed their doors without notice, they didn't have a thirty day closure plan, they didn't notify the State, they just said they're out. They didn't turn in their CON as required, they just resubmitted their paperwork and got it renewed.
 - The Bureau has said that the CON is available for transfer. I'm not disagreeing with you, however they said that it is valid.
 - Question for Zastrow: In your opinion, is this the right thing to do and is this going to be successful?
 - I probably shouldn't answer because it's a personal opinion. When it comes to the transfer of the CON, you have to evaluate the transfer applicant at the time the paperwork is filed. Unfortunately you can't consider their past, just their present. While there were issues in the past, we cannot consider that. At present I have no issues and do think it would be successful.

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- What happens if we turn this down? Is there another process for review? Greenberg's intent is to look into this process long term (06-06 revisions and recommendations). One of which is creating a State-wide committee to determine CON issues made up of all of the regions. This wouldn't be for this issue, but in the future.
- How do we not consider the financial success? This agency previously closed due to financial issues which have not been addressed. This is a large problem across the State with continuous agency closures. While we have the F&C from the State, we don't know that they are financially sustainable in that area.
- It seems like every time we try and follow the State policy 06-06, it's open to interpretation and the policy isn't what is being followed. What is the purpose of this process if it's just a rubber stamp? What is the process – because it's constantly moving? There are some clear things in 06-06 and find it hard to believe that we can move forward with this being that the State policy was not followed by Brockport.
- Article 30 Section 3010 Area of Operation; Transfers: Heading 2: No ambulance service certificate shall be transferable unless the regional council and the department reviews and approves the transfer as follows: (a) Any change in the individual who is the sole proprietor of an ambulance service shall only be approved upon a determination that the proposed new operator is competent and fit to operate the service. (b) Any change in a partnership which is the owner of an ambulance service shall be approved based upon a determination that the new partner or partners are competent and fit to operate the service. The remaining partners shall not be subject to a character fitness review. (c) Any transfer, assignment or other disposition of ten percent or more of the stock or voting rights thereunder of a corporation which is the owner of an ambulance service, or any transfer, assignment or other disposition of the stock or voting rights thereunder of such a corporation which results in the ownership or control of ten percent or more of the stock or voting rights thereunder by any person, shall be approved based upon a determination that the new stockholder or stockholder proposing to obtain ten percent or more of the stock or voting rights thereunder of such corporation is competent and fit to operate the service. The remaining stockholders shall not be subject to a character and fitness review. (d) Any transfer of all or substantially all of the assets of a corporation which owns or operates a certified ambulance service shall be approved based upon a determination that the individual, partnership, or corporation proposing to obtain all or substantially all of the assets of the corporation is competent and fit to operate the service. (e) Any transfer affected in the absence of the review and approval required by this section shall be null and void and the certificate of such ambulance service shall be subject to revocation or suspension.
 - Motion to approve the application for transfer of Operating Authority from Brockport Volunteer Ambulance Corps to Central Orleans Volunteer Ambulance Inc.
 - Roll Call Vote. Yes-10, No-8, Abstain-1, Absent-4, Vacant-3, COI-0. Motion fails. For a CON it's the majority of the Council members, not present.

- **Motion 3 - Failed**

- Czapranski – regarding the State Committee Discussion for CONs - EMS and Healthcare is local – with the CON matters there already is an appeals process for the State level, but the original vote should stay with the regional council.

VI. NYS DOH Dates to Remember / Region Meetings / Events

- Vital Signs
 - October 24-27, 2019 in Buffalo, NY
 - If you are interested in presenting some Critical Care topics, let Dr. Cushman know and he can refer you to the right contacts.
- Next Meetings
 - Monday July 15th, 2019 @ 1600 – PSTF
 - Monday September 16th, 2019 @ 1600 – Hamptons Corners
 - Monday November 18th, 2019 @ 1600 – PSTF

VII. Adjournment

- **Motion 4 – Passed**
- **Next Meeting: Monday July 15, 2019 at PSTF, 1190 Scottsville Road, Rochester, NY at 1600**

Link for full meeting video: <https://youtu.be/qSIdBUr5cGE>



Date: June 17, 2019

Roll Call Attendance: MLREMS

	Representative Category	Name	Present	Absent	Excused	Vacant
1	MC At Large (Seat 2)	Allen, Reg	X			
2	MC At Large (Seat 1)	Arnold, William	X			
3	LC At Large (Seat 1)	Bailey, Donna	X			
4	LC At Large (Seat 2)	Cook, Alex	X			
5	Monroe County - C.O.N.	Coyle, Thomas			X	
6	MLREMS - Medical Director	Cushman, Jeremy	X			
7	Monroe County - EMS Coordinator	Czapranski, Tim	X			
8	Livingston County - EMS Coordinator	Dewar, Karen	X			
9	Healthcare Representative (Seat 2)	Farney, Aaron	X			
10	At Large EMS Agency (Seat 3)	Frost, Tim	X			
11	At Large EMS Agency (Seat 4)	Hartman, James		X		
12	EMS Training / Education	Horowitz, Aaron	X			
13	At Large EMS Agency (Seat 2)	Hoskins, Michael	X			
14	LC At Large (Seat 3)	Kelly, Timothy	X			
15	MC At Large (Seat 3)	Kirchoff, Thomas	X			
16	Livingston County - BLSFR	Clueber, Geordie	X			
17	Monroe County - BLSFR (Seat 1)	Palma, William	X			
18	At Large EMS Agency (Seat 1)	Philippy, Mark	X			
19	Law Enforcement	Rathfelder, Eric			X	
20	Community	Smith, Merideth			X	
21	Livingston County - C.O.N.	Tinelli, Samuel	X			
22	MC At Large (Seat 4)	Wiedman, Brian	X			
23	Healthcare Representative (Seat 3)	Williams, Gwen	X			
24	City of Rochester EMS Contract	z-Vacant				X
25	Healthcare Representative (Seat 1)	z-Vacant				X
26	REMAC Representative	z-Vacant				X
TOTALS			19	1	3	3







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Monroe-Livingston Regional EMS Council Meeting Roster

June 17, 2019

	Name (Please Print)	Agency	Signature
1	ROSS R. ZASTINA	NYS-DOH	
2	DEBORAH BACCI	M-L Program	
3	ANDY CELSO	SMH Emergency	
4	Laelene Schwab	UHVAC	
5	WAAKE Schwab	COVA / Hamlin	
6		COVA / Hamlin	
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Date: June 17, 2019

Motion By: Reg Allen

Motion: 2

Second: William Arnold

	Representative Category	Name	Yes	No	Abstain	Absent	Vacant	COI
1	MC At Large (Seat 2)	Allen, Reg		X				
2	MC At Large (Seat 1)	Arnold, William	X					
3	LC At Large (Seat 1)	Bailey, Donna	X					
4	LC At Large (Seat 2)	Cook, Alex		X				
5	Monroe County - C.O.N.	Coyle, Thomas				x		
6	MLREMS - Medical Director	Cushman, Jeremy	X					
7	Monroe County - EMS Coordinator	Czapanski, Tim		X				
8	Livingston County - EMS Coordinator	Dewar, Karen	X					
9	Healthcare Representative (Seat 2)	Farney, Aaron	X					
10	At Large EMS Agency (Seat 3)	Frost, Tim		X				
11	At Large EMS Agency (Seat 4)	Hartman, James				X		
12	EMS Training / Education	Horowitz, Aaron	X					
13	At Large EMS Agency (Seat 2)	Hoskins, Michael		X				
14	LC At Large (Seat 3)	Kelly, Timothy		X				
15	MC At Large (Seat 3)	Kirchoff, Thomas	X					
16	Livingston County - BLSFR	Klueber, Geordie	X					
17	Monroe County - BLSFR (Seat 1)	Palma, William	X					
18	At Large EMS Agency (Seat 1)	Philippy, Mark		X				
19	Law Enforcement	Rathfelder, Eric				X		
20	Community	Smith, Merideth				x		
21	Livingston County - C.O.N.	Tinelli, Samuel			X			
22	MC At Large (Seat 4)	Wiedman, Brian	X					
23	Healthcare Representative (Seat 3)	Williams, Gwen		X				
24	City of Rochester EMS Contract	z-Vacant					x	
25	Healthcare Representative (Seat 1)	z-Vacant					x	
26	REMAC Representative	z-Vacant					x	

Results: Motion passes. Yes – , No – , Abstain – , Absent – , Vacant – 3, COI – 0

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