



Meeting Minutes May 18, 2020

I. ATTENDANCE

	NAME	CATEGORY	OFFICER / COMMITTEE CHAIR	TERM	2019- 06	2019- 09	2019- 11	2020- 01	2020- 03	2020- 05
1	Allen, Reg	Monroe County At Large (Seat 2)	System Operations	3/31/2022	P	P	P	A	CXL	P
2	Arnold, William	Monroe County At Large (Seat 1)		3/31/2021	P	P	P	P	CXL	P
3	Bailey, Donna	Livingston County At Large (Seat 1)	P.I.E.R.	3/31/2021	P	P	P	P	CXL	P
4	Cook, Alex	Livingston County At Large (Seat 2)	Treasurer	3/31/2023	P	P	P	P	CXL	P
5	Coyle, Thomas	Monroe County C.O.N. (Seat 1)		3/31/2021	E	P	P	P	CXL	P
6	Cushman, Jeremy	Regional Medical Director		Ex-Officio	P	P	P	P	CXL	P
7	Czapranski, Tim	Monroe County EMS Coordinator		Ex-Officio	P	P	P	P	CXL	P
8	Dewar, Karen	Livingston County EMS Coordinator		Ex-Officio	P	P	P	P	CXL	P
9	Erbland, Edward	EMS Training / Education		3/31/2024	P-Horowitz	P-Horowitz	P-Horowitz	P-Horowitz	CXL	P
10	Farney, Aaron	REMAC Representative		3/31/2021	VACANT	VACANT	VACANT	VACANT	CXL	P
11	Frost, Tim	At Large EMS Agency (Seat 3)	Vice Chair / N.E.G.	3/31/2021	P	E	P	P	CXL	P
12	Hartman, James	At Large EMS Agency (Seat 4)		3/31/2021	A	P	P	P	CXL	A
13	Hoskins, Michael	At Large EMS Agency (Seat 2)		3/31/2023	P	E	E	P	CXL	P
14	Kelly, Timothy	Livingston County At Large (Seat 3)	Secretary	3/31/2021	P	P	P	P	CXL	P
15	Kirchoff, Thomas	At Large EMS Agency (Seat 1)		3/31/2021	P	P	P	P	CXL	P
16	Klueber, Geordie	Livingston County BLSFR		3/31/2023	P	P	E	P	CXL	P
17	Mustafa, Ahmed	Monroe County At Large (Seat 4)		3/31/2024	Wiedman-P	Wiedman-P	Wiedman-E	VACANT	CXL	P
18	Philippy, Mark	At Large EMS Agency (Seat 1)	Chairperson	3/31/2021	P	P	P	P	CXL	P
19	Perez, Andrew	Monroe County C.O.N. (Seat 2)		3/31/2024	VACANT	VACANT	VACANT	VACANT	CXL	P
20	Puls, Megan	Healthcare Representative (Seat 2)		3/31/2024	Farney-P	Farney-P	Farney-P	Farney-P	CXL	P
21	Rathfelder, Eric	Law Enforcement	Training & Ed	3/31/2023	E	P	P	P	CXL	P
22	Smith, Merideth	Community		3/31/2021	E	E	E	P	CXL	P
23	Tinelli, Samuel	Livingston Count C.O.N.		3/31/2023	P	P	P	P	CXL	A
24	Williams, John	Monroe County – BLSFR		3/31/2024	Palma-P	Palma-P	Palma-P	Palma-E	CXL	P
25	<i>Vacant</i>	Healthcare Representative (Seat 1)		N/A	VACANT	VACANT	VACANT	VACANT	CXL	VACANT
26	<i>Vacant</i>	Healthcare Representative (Seat 3)		N/A	Williams, G - P	Williams, G - P	Williams, G - P	Williams, G - P	CXL	VACANT

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

II. Actions

	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
1	Approval of Meeting Minutes from January 2020	Bill Arnold	Tim Czapranski			X
2	To drop auto indemnity and continue through VFIS	Alex Cook	Mike Hoskins			X
3	The provided updated CME Matrix be endorsed by MLREMS Council as the regional standard for assessing CME credit hours for the purposes of recertification. This version shall replace and supersede any and all previous versions of the regional CME Matrix	Eric Rathfelder	Bill Arnold			X
4	To adjourn.	Ahmed Mustafa	Mike Hoskins			X

III. Meeting called to order

IV. Attendance – Secretary call roll

- Confirmed quorum
 - Excused absences: None
 - Unexcused absences: James Hartman, Samuel Tinelli

V. Approval of Meeting Minutes

- Motion to accept the minutes from the January Meeting minutes as submitted and to accept the lack of minutes for the March meeting due to its cancellation for the record by Bill Arnold, seconded by Tim Czapranski. Roll call vote – 21 yes, 0 no, 0 abstain, 3 absent, 2 vacant, 0 conflict of interest.
- **Motion 1 – Passed**

VI. Chairperson – Mark Philippy

- Continue efforts post – COVID to ensure the continuity of the Program Agency and establish the future relevancy of the Regional Council.
 - More to come by our July meeting.
- The Program Agency Agreement has been signed today with the University of Rochester.

VII. Vice Chair / NEG Report – Tim Frost

- No report

VIII. Secretary – Tim Kelly

- No report

IX. Treasurer – Alex Cook

- Auto Indemnity Insurance and Directors & Officers Coverage
 - In a budgetary sense, we were looking at different places we can adjust things, and one of those we've been exploring is our insurance coverage. We currently carry two insurance policies – one is auto indemnity insurance, and the other is a package policy that is a largely liability and management insurance policy. The package policy price is much less than what it would cost through other insurance companies. In an effort to save a little, we would like to drop our auto indemnity policy.
 - Motion by Alex Cook to drop auto indemnity and continue through VFIS, seconded by Mike Hoskins. Discussion: How much is our cost savings? ~\$250 annually. Just a historical note – we have never filed a claim in the time we've held the insurance policy. Roll call vote – 22 yes, 0 no, 0 abstain, 2 absent, 2 vacant, 0 conflict of interest.
 - **Motion 2 - Passed**

X. System Medical Director – Jeremy Cushman, MD

- Happy EMS Week
- Discussion regarding state funding & the future of the Program Agency/Employees
 - Ben & Mindy have been working remotely since mid-March. The University of Rochester has had to make some difficult financial decisions. It's my responsibility as contractor to MLREMS that I let you know the situation. Ben & Mindy remain whole and

continue to work full time. Our TAR staff – Mike Meyer, Eric Rathfelder and Kelci MacIntyre have been working substantially less. We are hopeful that the State will continue to fund the Program Agency. As the Program Agency, we will continue to serve the EMS Community as best we can. I ask two things – that you continue to advocate for funding for Program Agencies to not be interrupted at all and to be patient with us, but don't not come to us with something you think is important for the region.

XI. Program Agency Report – Ben Sensenbach

- EMS State Awards related to COVID – email was sent to Agency Leaders with the link on how to submit. This does not align with our regional awards – this is something different, please consider submitting some nominations.
- In addition to our normal deliverables, the Program Agency has been assisting the State with chart entry into ImageTrend (National Ambulance Contract) for New York City and will continue to do so as they need.
- State Actions
 - Kirt Bowen
 - Certification has been voluntarily surrendered effective 1/29/20. For violations of 10 NYCRR Part 800.3(ap)(1) – Patient abuse means any inappropriate and/or offensive physical, sexual or verbal contact or interaction with a patient, irrespective of whether the certificate holder is specifically acting in his/her capacity as an EMT when (s)he engages in the abuse, including but not limited to the following: Physical abuse means conduct by a certificate holder which causes, by physical contact, physical injury, or serious or protracted impairment of the physical, mental or emotional condition of a patient, or which causes the likelihood of such injury or impairment. Such conduct may include, but shall not be limited to, slapping, hitting, kicking, biting, choking, smothering, shoving, dragging, pinching, punching, shaking, sitting upon, burning, cutting, strangling, striking, using corporal punishment, or throwing objects at a patient. Physical abuse shall not include reasonable emergency interventions necessary to protect the safety of any person.

XII. System Operations – Reg Allen

- No report

XIII. Training & Ed – Eric Rathfelder

- Updated CME Matrix to align with State document.
 - Linda Missel & Mike Meyer has put a lot of work into this updated document.
 - Motion by Eric Rathfelder that the provided updated CME Matrix be endorsed by MLREMS Council as the regional standard for assessing CME credit hours for the purposes of recertification. This version shall replace and supersede any and all previous versions of the regional CME Matrix, seconded by Bill Arnold. Discussion: Add a note at the bottom that the numbers represent hours on the document. Roll call vote – 21 yes, 0 no, 0 abstain, 3 absent, 2 vacant, 0 conflict of interest.
 - **Motion 3 - Passed**

XIV. PIER – Donna Bailey

- Physical awards will be delivered this week.

XV. Livingston County – Karen Dewar

- EOC is still open M-F from 8:00 AM – 4:00 PM
- Successful in getting PPE to support the county. Thank you to everyone in the region for your assistance.

XVI. Monroe County – Tim Czapranski

- Happy EMS Week. Everyone has done a remarkable job for COVID.

XVII. REMAC – Aaron Farney, MD

- Thank you to all of the EMS providers for their efforts and heroism during this COVID Pandemic.
- We did not have a meeting in April, the next meeting is June 15th.
- New members:
 - Tim Kelly
 - Lee Coller
 - Bill Comella

XVIII. NYS DOH Dates to Remember

- SEMSCo / SEMAC
 - June 9th and 10th, plans in the works for these to be done remotely via WebEx. The meeting may need to be pushed until later in June, more to come as we hear from the State.
- Next Meeting
 - Monday July 20th, 2020 @ 1600 – Location TBD

XIX. Adjournment

- Motion 4 - Passed
- Next Meeting: Monday July 20th, 2020 – location TBD at 1600

Link for full meeting video: <https://youtu.be/2Y9pvPhx4I4>