



Meeting Minutes May 16, 2022

● ATTENDANCE

	NAME	CATEGORY	OFFICER / COMMITTEE CHAIR	TERM	2021-07	2021-09	2021-11	2022-01	2022-03	2022-05
1	Allen, Reg	Monroe County At Large (Seat 2)	System Operations	3/31/2022	A	P	P	A	P	P
2	Arnold, William	Monroe County At Large (Seat 1)		3/31/2025	P	A	P	P	P	P
3	Cook, Alex	Livingston County At Large (Seat 2)	Treasurer	3/31/2023	P	P	P	P	P	P
4	Coyle, Thomas	Monroe County C.O.N. (Seat 1)		3/31/2025	P	P	P	P	P	A
5	Cushman, Jeremy	Regional Medical Director		Ex-Officio	P	P	P	E	P	P
6	Czapranski, Tim	Monroe County EMS Coordinator		Ex-Officio	P	P	P	P	P	P
7	Dewar, Karen	Livingston County EMS Coordinator		Ex-Officio	P	P	P	P	P	P
8	Erbland, Edward	EMS Training / Education	Training & Ed	3/31/2024	E	P	P	P	P	E
9	Farney, Aaron	REMAC Representative		3/31/2025	P	P	P	P	P	P
10	Frost, Tim	At Large EMS Agency (Seat 3)		3/31/2025	P	P	P	P	A	P
11	Cassin, James	At Large EMS Agency (Seat 4)		3/31/2025	VACANT	VACANT	P	P	P	P
12	Vacant	At Large EMS Agency (Seat 2)		3/31/2023	E	A	A	Vacant	Vacant	Vacant
13	Kelly, Timothy	Livingston County At Large (Seat 3)	Vice Chair / N.E.G.	3/31/2025	P	A	P	P	P	P
14	Kirchoff, Thomas	At Large EMS Agency (Seat 1)		3/31/2025	P	P	P	P	P	P
15	Klueber, Geordie	Livingston County BLSFR		3/31/2023	P	P	P	P	P	E
16	Lindskoog, Jonathan	Livingston County At Large (Seat 1)		3/31/2025	P	P	P	P	P	P
17	Mustafa, Ahmed	Monroe County At Large (Seat 4)		3/31/2024	P	P	P	P	P	P
18	Philippy, Mark	At Large EMS Agency (Seat 1)	Chairperson	3/31/2025	E	P	P	P	P	P
19	Perez, Andrew	Monroe County C.O.N. (Seat 2)		3/31/2024	P	P	P	P	P	P
20	Puls, Megan	Healthcare Representative (Seat 2)		3/31/2024	P	A	P	P	E	P
21	Rathfelder, Eric	Law Enforcement		3/31/2023	P	P	P	E	P	E
22	Smith, Merideth	Community		3/31/2025	E	E	P	P	P	E
23	Tinelli, Samuel	Livingston County C.O.N.	Secretary	3/31/2023	P	P	P	P	P	P
24	Williams, John	Monroe County – BLSFR		3/31/2024	P	P	P	P	A	E
25	Vacant	Healthcare Representative (Seat 1)		N/A	VACANT	VACANT	VACANT	VACANT	VACANT	VACANT
26	Vacant	Healthcare Representative (Seat 3)		N/A	VACANT	VACANT	VACANT	VACANT	VACANT	VACANT

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

●Actions

	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
1	Approve January 22 Meeting Minutes	Ahmed Mustafa	Alex Cook			X
2	Approve Finance Report	Jim Cassin	Sam Tinelli			X
3	Motion to table discussion of Ed's Replacement for research	Sam Tinelli	Jon Smith			X
4	Motion to enter executive session	Sam Tinelli	Tim Kelly			X
5	Motion For special meeting of MLREMS Council	Tim Kelly	Sam Tinelli			X
6	Motion to adjourn	Sam Tinelli	Bill Arnold			

●Meeting called to order
●Attendance – Secretary call roll - Sam Tinelli - 17 Present, 1 absent, 5 Excused, 3 Vacant

- Confirmed quorum - Sam Tinelli

●Award Ceremony
●10 Minute Break
●Approval of Meeting Minutes

- Motion to accept the minutes from the March Meetings is made by Ahmed Mustafa and seconded by Alex Cook. All in favor No objections, no abstentions to the minutes.

Motion 1 – Passed

●Chairperson - Mark Philippy

- Application called portable. Benefit is that it allows collaboration within the region and across the State. Allows you to schedule meetings, share documents, etc. All council members will have sign-in access and an inservice will be scheduled. More to follow as things develop.

●Vice Chair / NEG Report – Tim Kelly

- NEG report
 - Current committee lists have been sent to the Chairs in order to update the lists. Those that are not a part of a committee, Tim will be reaching out to get you assigned to a committee.
 - Working on By-laws. Hoping to have something actionable at the July meeting.
 - REMAC Elections - one contested seat. Ballots passed out. Results:
 - ALS Representative - Samuel Tinelli
 - At Large NYS Certified (Seat 1) - Melodie Kolmetz
 - At Large NYS Certified (Seat 4) - Corey Youells

●Secretary – Sam Tinelli

- Welcome letters were sent out, and welcome to Mr. Smith to the Council.
- Membership meeting to come.

● **Treasurer – Alex Cook**

- Financial statements sent out. End of April it was showing that we had a negative balance, but we are in a better position now as we received some funding from the State. We are trying to iron out what the issues have been. There are some process things at the State level that are changing that will make things easier. A lot of the hang-up has been that the way that the State use their funding has been as a reimbursement model, but we are so far behind with payments it's making things complicated. More to come as we continue to work with the State.
- Motion to approve the finance report as given by Jim Cassin, seconded by Sam Tinelli. No opposed, no abstentions.
- **Motion 2 - Passed**

● **System Medical Director – Jeremy Cushman, MD**

- As we increasingly have shortages and absences of medications, fluids, etc. It may get worse. The Program Agency needs to know so that we can implement crisis standards if necessary.
- Thank you everyone and Happy EMS Week! It's been a challenging two years and we are extremely fortunate to have all of you.

● **Program Agency Report – Ben Sensenbach**

- State Actions
 - City of Long Beach Fire Department
 - Assessed a civil penalty of \$2,000
 - For violations of 10 NYCRR Part 80.136(k)(2) and 800.23(f)
 - Agents and certified and authorized members of the ALS Agency are responsible for the proper safeguarding and handling of controlled substances, needles and syringes.

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- If controlled substances, drugs or needles are carried, there shall be a securely locked cabinet in which these items are stored when not in use.
- Kevin Coronel
 - Certification voluntarily surrendered effective 3/9/22.
 - For violations of 10 NYCRR Part 800.16(a)(5)
 - "...has been convicted of one or more criminal offences, as that term is defined in part 800.3(ak) of this Part, unless, in accordance with Article 23-A of the Corrections Law, the department determines, that (i) there is not a direct relationship between one or more of the criminal offenses and the duties required of this certificate or (ii) allowing the certificate holder to retain his/her certificate would not involve an unreasonable risk to property or the safety or welfare of a specific individual or the general public. In determining these questions, the agency will look at the eight factors listed under New York State Correctional Law Section 753..."
- William Gaillard
 - Issued a formal reprimand.
 - Placed on probation effective 3/17/22 until his current certification expires at the end of 2022.
 - Assessed a civil penalty of \$500.
 - For violations of 10 NYCRR Part 800.3(am)
 - "...Negligence means a failure to perform, on one or more EMS calls, as an ordinary, reasonable, similarly situated certificate holder certified at the same level would, based upon the standard of care in the region, as delineated in controlling protocols, curricula, and policies, and as demonstrated by an ordinary, reasonable certificate holder's general standards of practice..."
- Andrew Wiese
 - Certification summarily suspended effective 4/5/22 until a final order is issued.
 - For violations of 10 NYCRR Part 800.16(b)

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- “...Notwithstanding subdivision (a), the Commissioner may summarily suspend any certification issued pursuant to this Part 800 or Article 30 of the Public Health Law in accordance with the summary action provisions of Public Health Law Section 16 and State Administrative Procedure Act Section 401...”
- Navarro, Crossman
 - Suspended for one year effective 4/27/22. The suspension is stayed.
 - Placed on probation for three years effective 4/27/22.
 - Assessed a civil penalty of \$500.
 - For violations of 10 NYCRR Part 800.3(am) and 800.16(a)(2), (9) and (11).
 - “...Negligence means a failure to perform, on one or more EMS calls, as an ordinary, reasonable, similarly situated certificate holder certified at the same level would, based on the standard of care in the region, as delineated in controlling protocols, curricula, and policies, and as demonstrated by an ordinary, reasonable certificate holder’s general standards of practice...”
 - “...has been negligent in the performance of his/her EMS duties and practice, as negligence is defined in section 800.3 of this Part...”
 - “...has falsified a patient record and/or misrepresented and/or concealed pertinent information during a patient care investigation, including, but not limited to making deliberate omissions of material fact...”
 - “...has abandoned a patient, as patient abandonment is defined in Section 800.3 of this Part...”
- ePCR update – data validation rules, the State is getting ready to send out a guidance document. More to come as things develop.

● System Operations - Reg Allen

- No Report

● Training and Education - Ed Erbland

- RFD assigned someone his role to Amy. She's offered to assist Bill Comella as the acting Chair of the Training & Ed Committee. Asking for guidance from the Council. Do we have the ability to hold the seat for Ed being that he will change positions when he returns? Trying to figure out how best to move forward. Ed Erbland's seat is the Training & Education seat related to BLSFR. If you have any comments related to this, please send to Tim Kelly or Mark Philippy to be considered in their decision. We believe that these seats cannot be replaced by agencies as they do not hold the seat. Term is up 3/31/2024 and he is deployed for one year. Recommend to consider that we keep his seat, appoint a temporary seat and when he returns, he can resume his seat if he would like to continue. Can we consult Ed Erbland and see what his interest level is? Yes, we will try and reach out to him. He did ask for a one year leave of absence.
- Motion to table this until we have the appropriate amount of time to look into it by Sam Tinelli, seconded by Jon Smith.
- **Motion 3 - Passed**

● PIER - Ahmed Mustafa

- Thank you to everyone that helped to support our media campaign.
- Thank you to those that attended the press conference likely media will run later tonight or tomorrow.
- Challenge with reaching agencies. We need a PIO/Media contact for each agency. Some agencies have moved to generic emails seems to help as folks change over at different agencies. This is a challenge at the regional and State level as well.
- Plan to send survey after EMS week is over, what did you participate in, what worked, what didn't, etc.
- Perhaps have a PIO for multiple agencies for smaller places.
- Ahmed working on having a class available for PIOs or interested folks on how to leverage social media.

- **Livingston County – Karen Dewar**

- No Report

- **Monroe County – Tim Czapranski**

- No Report

- **REMAC – Aaron Farney, MD**

- STAT MedEvac Staffing Plan that the REMAC approved the staffing plan provided that the regulatory framework within the State of New York doesn't lower the level of care provided.
- Patient Safety needs new members – if you are interested let Ben Sensenbach or Dr. Farney know.
- Next Meeting is Monday, June 27th (4th Monday to observe Juneteenth).

- **OLD BUSINESS**

- Motion to enter into Executive Session Regarding Program Agency by Sam Tinelli, seconded by Tim Kelly. No discussion. All in favor, no abstentions or opposed.
- **Motion 4 - Passed**
- No action was taken on financial means during the Executive Session. Motion for the council to meet on June 27th at 1600 by Tim Kelly, Seconded by Sam Tinelli
- **Motion 5 - Passed**



● **NEW BUSINESS**

- No new business

● **NYS DOH & SEMAC/SEMSCO Updates**

- SEMAC/SEMSCO meeting Unknown date 2022 either 3rd week of June or 1st week of July. More to come when it is decided.

● **Adjournment**

- **Motion made by Sam Tinelli to adjourn, seconded by Bill Arnold.**
- **Motion 6 - Passed**
- **Next Meeting: Monday June 27th, 2022 at the Public Safety Training Facility, 1190 Scottsville Rd. Room 117 Rochester, NY 14624**

Link for full meeting video:

[Full May 2022 MLREMS Meeting](#)