



## Executive Committee Meeting Minutes

Date/Time: April 10th, 2023 8:30 AM

Location: Zoom

- Attendees: Tim Kelly, Sam Tinelli, Alex Cook, Jim Cassin, Ed Erbland, Jon Smith, Tim Czapranski, Aaron Farney, Jeremy Cushman, Ben Sensenbach, Mindy Canulli.
- Absent – Karen Dewar
- Excused - Ahmed Mustafa
- Admin Support:

Meeting called to order at 08:30 AM by Chair Tim Kelly.

### Current Members

- Tim Kelly – Council Chair
- Sam Tinelli – Vice Chair
- Alex Cook – Treasurer
- Jim Cassin – Secretary
- Ed Erbland – Training & Ed Chair
- Jon Smith – Systems Operations Chair
- Ahmed Mustafa – PIER Chair
- Tim Czapranski – Monroe County EMS Coordinator
- Karen Dewar – Livingston County EMS Coordinator
- Aaron Farney – REMAC Chair
- Jeremy Cushman – Regional Medical Director
- Ben Sensenbach – Program Agency

### Council Goal Status

- Streamlining transition process between committee chairs as well as officer positions.
- Providing guidance agendas for Committee Chairs to keep Council moving forward.

### MLREMS Webpage Review – Tim Kelly

- Updates – This topic has been discussed from mid-year 2022, and the contract is up for renewal with our provider. The general thinking is MLREMS using the website in the best possible manner to provide the information to agencies and providers.
- Jim Cassin had reached out to three vendors that supply websites for Fire/EMS agencies, all three companies sent back general pricing and features within a couple hours of the request. The price range is from \$35 to \$80 a month depending on the features utilized.

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## Committee Business Updates

- Council Chair/Legislative Committee- reported on Council goals.
- Vice Chair/NEG Committee – Nothing to bring forth at this time.
- Treasurer/Finance Committee – working on invoices with NYS.
- Secretary/Membership Committee – there are five open seats on the Council currently, Community (1), Healthcare (3) and Monroe County Seat 2 (1). Will be sending a letter out to all agencies for letters of intent.
- Systems Operations Committee – the COVA / Mercy CON transfer was approved by NYS EMS on March 31, 2023. The demand letter to COVA is completed and Tim Kelly will sign on Wednesday.
- Training & Education Committee - Ed Erbland had to leave at 08:31 AM due to at work and emergency response came in. Ed stated no updates for Training & Ed since last Council meeting.
- PIER Committee – Update given by Mindy Canulli – all of the awards and signs for this year's awardees have arrived. Remember the location change will be at the PSTF on Monday May 15<sup>th</sup> at 4PM. Media notifies are being handled by Ahmed. Committee meeting on Tuesday April 11 at 4PM via Zoom, all welcome to attend.
- Monroe County EMS Coordinator – Bryx update this coming week. 904 position has been posted and some applicants have sent in resumes. The CAD mapping continues to be updated with NYSDOT for the process to send the closest available unit for mutual aid. Looking at countywide CPR through PulsePoint.
- Livingston County EMS Coordinator – San Tinelli for Karen Dewar – Karen had to hope to attend, but was at another meeting. No updates to report since Council meeting.
- REMAC Chair – No updates since Council meeting.

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- Regional Medical Director – Dr. Dorsett is working with NYS and both hospital systems to acquire feedback on Stroke patients to help with provider assessment and treatments. I-Gel project a couple of agencies in the region are now live.
- Program Agency – Dr. Cushman and Ben Sensenbach had a meeting with Finger Lakes Region representatives John VanAuker on QA State Deliverables and looking to see if there are ways the regions can collaborate. More to follow.

### **Council Correspondence Updates**

- Part S Letter – The MLREMS letter was sent to SEMSCO Chair Michael McEvoy and BEMS Director Greenberg. After discussion by the Executive Officers it was felt the best approach was to leave the letter as it was sent initially.

Submitted by:

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Council Secretary

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