

Monroe Livingston Regional EMS Annual Meeting
January 20, 2014
Meeting Minutes

Call to order – Mark Tornstrom

Chair Report – Mark Tornstrom

- Welcome to our newly seated MLREMS members
- Officers for 2014: Mark Tornstrom – Chair, Tom Coyle – Vice Chair, Reg Allen – Treasurer, Mark Philippy – Secretary
- First up on the agenda are our operational reports for the highlights of 2013

Program Agency Report – Ben Sensenbach

- Program Agency had an impressive 2013 considering the size of the office staff – were able to accomplish a lot
- State deliverables tend to take up most of our time

NEG Committee Report – Reg Allen

- NEG was duly chaired by Reg and Peter
- Peter had a job change and decided that he may not be best for this position as a result
- NEG did a major revision of the seats on Council to be a better representation of the communities we serve

Systems Ops Committee Report – Lee Coller

- Was chaired by Tim Frost for most of the year until he departed, at which point Lee stepped in
- CON process for the following agencies: Union Hill, Chili Ambulance, Hamlin FD, Rochester Airport FD
- Started the Mutual Aid TAG process in December

Training & Education Committee Report – Mark Tornstrom

- Chair position was turned to Justin Schindler by the end of the year
- Major focus last year was to integrate agency training departments and not just a course sponsor
- Change in the requirements for CLI and CIC candidates
- Our committee continues to be in communication with our course sponsors

PIER Committee Report – Mark Tornstrom

- George Glessner has taken over as Chair
- The major focus of PIER is to ensure we are recognizing the services provided by EMS across our region – this includes the State award process and education
- Last year was our first EMS Week event – would like to do the same this year
- George will need help to plan the event
- An email will be sent out to suspected committee members, will also try to solicit other members

Finance Committee Report – Reg Allen

- 2013 was a good year
- Finances are in good shape

Executive Committee Report – Mark Tornstrom

- Executive Committee meets monthly
- Comprised of our officers, county representatives, and committee chairs
- Major objective was to make sure deliverables were being met

REMAC Subcommittees Report – Manish Shah

- Most of our work occurs in the subcommittee
- The majority of our work in the last year has been protocol/policy
- 2014 Protocol update, RSI program
- The Pharmacy Committee had work to do this year & Mike Bove led that endeavor
- Medical Director Committee met for the first time; will continue to meet a few times a year
- QA Committee began to focus on the just culture and sentinel event issues beyond its usual operations

Motion to adjourn. MLREMS meeting will take place in a few minutes.