

Monroe Livingston Regional EMS Meeting  
March 17, 2014  
Meeting Minutes

Call to order – Mark Tornstrom

Chair Report – Mark Tornstrom

- Motion to approve the January minutes.
- Motion, seconded by Lee Collier. Discussion? Any opposed? Abstentions? Motion passes.
- Scott Reese will be taking pictures of everyone for the website

Correspondence:

- Letter from Sen. Gallivan
- Report for Reg
- State Actions
- FNC Letters in regards to Spencerport-Gates

Vice Chair Report – Tim Frost

- No Report

Secretary Report – Mark Philippy

- Will send out a letter affirming representatives to appointed seats
- Attendance Issue: Mark P. has missed three meetings – may need to enter into Executive Session to decide whether or not Secretary can continue due to by-laws

Treasurer's Report – Reg Allen

- The MLREMS (Council) budget will renew on April 1<sup>st</sup>
- Program Agency budget will renew on July 1<sup>st</sup>
- MLREMS will have about \$3,700 in additional funds
- Program Agency will have about \$20,000 based on preliminary calculations
- Need to discuss how we are going to utilize the funds: website enhancements, Just Culture Training, EMS Week, standardized approach to cardiac arrest training
- Move for Council to appropriate no greater than \$2,000 to pay for the CIU and CIC updated provided earlier in the year
  - Motion by Dr. Cushman, second by Julie Jordan. Discussion? All in favor? Opposed? Abstentions? Motion passes.

Medical Director Report – Jeremy Cushman, MD

- Office has been very busy with a number of educational initiatives: Smoke Inhalation, Cyanide Training, Advanced Directive for Determination of Death & Termination of Resuscitation
- Training has been distributed to all regional Medical Directors
- Norepinephrine podcast undergoing final edits and should be launched with website in February
- 2014 Protocol update will be posted to new website
- Rescinded the therapeutic hypothermia protocol
- RSI program has a working group going, which includes Dr. Ostrovsky & David from DPM

Program Agency Report – Benjamin Sensenbach

- Please confirm your e-mail address on the sign-in sheet, as we are updating our DLs
- Please continue to send correspondence to [mlrems@mlrems.org](mailto:mlrems@mlrems.org)
- Website will be up and running soon – aiming for February launch

#### Systems Ops Committee Report – Lee Coller

- Received transfer CON for the Gates-Spencerport merger
  - Has been sent to Brad Pinsky for review
  - No need for a public hearing, as this is a transfer

#### Training & Education Committee Report – Mark Tornstrom

- Discussed the letter being sent out in regards to the lack of written tests

#### PIER Committee Report – Mark Tornstrom

- We have a new regional award – Dick Tripp Community Service Recognition Award
  - There are people out there that meet the criteria
  - Will resend the awards packet
  - All nominations need to be back by March
- Need help with EMS Week
- Sunday, May 18<sup>th</sup> – could be a kickoff event for all of EMS Week
- Motion to hold the event on May 18<sup>th</sup> at Genesee Valley Park. Second – Julie Jordan.

#### NEG Report – Reg Allen

- Will post open positions to the new website
- Election will be in March

#### 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

#### Livingston County Report – Karen Dewar

- No report

#### Monroe County Report – Tim Czapranski

- No report

#### State EMS Council – Tim Czapranski

- Tim's seat needs to be reassigned
  - Spoke to State reps while at the meetings – claim they never received our correspondence
  - Will resubmit Jason Bortle and Mark Philippy as our reps
- Dr. Cushman was approached by Bureau staff re: the Vital Signs Conference which will be held at the Riverside Convention Center here in Rochester in October
  - See this as an opportunity to showcase what this system has done that's better than others
  - Please contact me with ideas as to educational sessions or how we can highlight some of our resources or personnel
- Reimbursement Issue – both our physician rep to SEMAC and State rep have not been reimbursed for their travel requirements to meetings in Albany
- Our actual representatives should be reimbursed for this travel
- Asking for motion for Council to pay or for Council to get reimbursed for these expenses. Receipts should go to Reg. All in favor? Opposed? Abstentions? Dr. Cushman abstains.

Motion to enter into Executive Session to address attendance issue. Motion, Julie Jordan; Second, Dr. Murray.

Results of Executive Session: Council accepted information from Mark Philippy to remain as a full member of the Council with voting rights.

Motion to adjourn. Second? All in favor? Next meeting will be in March.