

# MLREMSC Executive Meeting

## Meeting Minutes

<b>Subject</b>	<b>MLREMSC Executive</b>	<b>Meeting Notes : Dates</b>	<b>2/10/2014</b>
<b>Facilitator</b>	Mark Tornstrom, Chair	<b>Time</b>	8:30 am
<b>Location</b>	GoToMeeting	<b>Scribe</b>	Ben Sensenbach
<b>Attendees</b>	M. Tornstrom, T. Coyle, R. Allen, J. Cushman, B. Sensenbach, L. Coller, K. Dewar		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s)	Target Date
<b>1</b>	<p>Chair Report – M. Tornstrom</p> <ul style="list-style-type: none"> <li>• Discussed a rumor that the PES testing contract has been paid to date and that the process for an extension has started <ul style="list-style-type: none"> <li>○ No correspondence from the BEMS on this</li> <li>○ What message do we want to send our elected officials?</li> <li>○ Do we want to host a town hall meeting?</li> <li>○ Discussion – strategy is that if we see movement to standby for further information but no movement proceed by sending letter to our elected officials</li> </ul> </li> <li>• Spencerport CON <ul style="list-style-type: none"> <li>○ Talked with Brad Pinsky</li> <li>○ Brad has reached out to Dana requesting clarification of applicable not for profit laws</li> <li>○ Advised that despite questions, application meets 06-06 and will be sent to the state for Fitness and Competency review</li> <li>○ We may have to invoice Gates for additional legal fees</li> </ul> </li> <li>• SEMSCO Seats <ul style="list-style-type: none"> <li>○ Mark approached Donna Johnson at SEMAC/SEMSCO directly since he has received no word from her via email</li> <li>○ She states that she has not received anything from him</li> <li>○ He resend the previous message with no response</li> </ul> </li> </ul>	M. Tornstrom to email Lee Burns and Andy Johnson regarding this	<b>Immediately</b>

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<b>2</b>	<p>Treasurer – R. Allen</p> <ul style="list-style-type: none"> <li>• Financial Report is out, we continue to be solvent.</li> <li>• Vouchers at the end of last quarter were delayed but that is being addressed. Willing to pay U of R if needed per JC, not needed).</li> <li>• Finance Committee Meetings being moved to January and March to prepare for the end of the budget cycle.</li> </ul>		
<b>3</b>	<p><u>Vice Chair</u> – No Report</p> <p><u>Secretary</u> – No Report – excused</p>		
<b>4</b>	<p>Program Agency – B. Sensenbach</p> <ul style="list-style-type: none"> <li>• New Website launched with some success and working with the vendor for enhancements</li> </ul>		
<b>5</b>	<p>Medical Director – Dr. J. Cushman</p> <ul style="list-style-type: none"> <li>• Protocols are published and training available.</li> <li>• Very excited and pleased with the staff efforts on these projects.</li> <li>• There was a case of measles at Strong ED with information to be sent to all agencies today</li> </ul>		

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<b>6</b>	<p>System Operations – L. Coller</p> <ul style="list-style-type: none"> <li>• Spencerport covered above</li> <li>• Mutual Aid               <ul style="list-style-type: none"> <li>○ Received from IVA and Spencerport with deadline approaching (in March)</li> <li>○ Lee to email CO Coordinators to put a consistent process in place</li> </ul> </li> </ul>		
<b>7</b>	<p>REMAC – Dr. Cushman</p> <ul style="list-style-type: none"> <li>• Committees continue to plug along, addressing action items produced through the Program Agency office.</li> </ul>		
<b>8</b>	<p>PIER – M. Tornstrom</p> <ul style="list-style-type: none"> <li>• Site reserved</li> <li>• No awards applications yet</li> </ul>		
<b>9</b>	LEPC – M. Tornstrom – No Report		
<b>10</b>	Training & Education – J. Schindler - Absent		
<b>11</b>	<p>NEG – R. Allen</p> <ul style="list-style-type: none"> <li>• Notice of vacant seats to be posted</li> </ul>		
<b>12</b>	Livingston County Coordinator – K. Dewar – No report		
<b>13</b>	Monroe County Coordinator – T. Czapranski - Absent		
<b>14</b>	SEMSCO – T. Czapranski – No Report - Absent		
<b>15</b>	<p>Other Business – M. Tornstrom</p> <ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>16</b>	<ul style="list-style-type: none"> <li>• Next MLREMS Meeting is 4 p.m. March 17th, at PSTF</li> </ul>		