

Monroe Livingston Regional EMS Meeting
January 19, 2015
Meeting Minutes

Call to order – Reg Allen

Chair Report – Reg Allen

- Committee Chairs:
 - o Bortle – Systems
 - o Hoskins – Finance
 - o Rathfelder – Training & Ed
 - o Philippy – NEG
 - o OPEN – PIER
- All members need to be active on at least one committee
- MLREMS insurance has been renewed for 2015, same coverage, increase of \$95 for the year (\$1241)

Correspondence:

- None received via post or email.

Vice Chair Report – Tom Coyle

- Background check process update.

Secretary Report – Tim Frost

- Attendance continues to be an issue and we'll address that going forward.

Treasurer's Report – Mike Hoskins

- NYS payments are delayed.
- Ensuring smooth transition from Reg Allen to Mike Hoskins as treasurer.

System Medical Director Report – Jeremy Cushman, MD

- Sepsis protocol released with a training video.
- Ebola – started to settle down, updates will always be available on the website.
 - o Mali has been removed as a country of interest.
- Naloxone distribution and use tracking
 - o We've distributed well over 500 units of Narcan over the last six months
 - o We are unable to distribute to ALS agencies
 - o If you need any assistance with getting set up with Narcan, contact me and I will help to navigate the process.

Systems Ops Committee Report – Jason Bortle

- Jason will send out his report.

Nominations Elections and Governance – Mark Philippy

- Exec Candidates – Tim Frost for Secretary, Mike Hoskins for Treasurer. Philippy withdrew candidacy for Secretary
 - o Motion passes.
- Committee will be working to fill open seats on MLREMS
- NEG will begin to review REMAC by-laws to bring them up to current practices and ensure consistency with MLREMS revisions
 - o Target end of 2015 for completion

PIER Committee Report – George Glessner

- Looking for a chair person to step up as we need to plan for EMS week soon.

Training & Education Committee Report – Eric Rathfelder

- Working to determine what projects are in progress and what initiatives we plan to take up for the coming year.

REMAC – Manish Shah, MD

- We are reviewing the structure of REMAC, specifically the subcommittees and the roles they play. Some will likely be disbanded, while others will be merged.
- Restructuring the meeting to reflect the evolution of the system and the increasing role program agency staff members play in moving the committees forward.

Program Agency Report – Benjamin Sensenbach

- SEMAC & SEMSCO meetings in Albany
 - Working to negotiate with the state about the new Program Agency contract because as it's written, I don't think we could meet the deliverables of that contract for what it pays. More to come about the Program agency contract.
 - Sent out a proposed REMSCO contract which didn't change a ton, but we asked for revisions as I don't think the contract necessarily represents what you're trying to accomplish as a group.
 - We are meeting our deliverables for the State.

Livingston County Report – Karen Dewar

- No report

Monroe County Report – Tim Czapranski

- No Report

New Business

- SEMAC
 - CPAP has been moved to a BLS skill throughout NYS. It needs to be regionally approved before an individual agency does it.
 - Suffolk County is going to be doing a King airway amongst BLS provider pilot.
 - Spinal motion restriction. NYS protocol has not changed and we will continue to backboard people until the State provides education and training for us not to.
- SEMSCO
 - Use of 06-06
 - Two tags – one to look at the process side, one to look at the definition of basically the need.
- We were approached by STEP to reengage them this year – we turned them down.
- Image Trend
 - We continue to pass on any complaints to them, we've had several discussions with them. We may need to pursue other options to get a regional native bridge.

Next Meeting is March 16, 2015