

Monroe Livingston Regional EMS Meeting

May 18, 2015

Meeting Minutes

Call to order – Reg Allen

Chair Report – Reg Allen

- EMS week
 - Thank you to Donna Bailey for the MLREMS Picnic
 - Agency specific activities
 - None stated
 - NYS Memorial in Albany, May 19th
 - Discussion: Next year should we set up a bus or something in order to have better participation from Monroe County.

Vice Chair Report – Tom Coyle

- Background Check Status
 - Looking to go to a different company, more to come at a later date.

Secretary Report – Tim Frost

- Approve Minutes
 - Dec 2014
 - Jan 2015
 - March 2015
 - Minutes approved

Treasurer's Report – Mike Hoskins

- Met with our bookkeeper at MMB this week to tidy up end of year items
- One outstanding payment for U of R, but that is an error on their end which Ben has been working on
- \$1,000 deposited for EMS week from area hospital donations
- New logo should be used for all official communication, letterhead to come shortly
- Majority of council has logged into Gmail accounts and we are moving forward with distribution lists and such, the next will be document storage.

System Medical Director Report – Jeremy Cushman

- NYS Demonstration Project - Syringe Epi Kit project
 - Approved at SEMAC & SEMSCO pending approval from the commissioner's office. Details forthcoming in the next month.
 - Participation in this pilot project will be completely voluntary, but it will come at a cost for supplies.
 - In order to train basic EMT's in IM administration, you must be a part of this program.
- Spinal motion restriction
 - Next few months should become mainstreamed. We will be creating education (working with REMAC & NYACEP) not only for our EMTs, but also for our nursing and physicians.
- CPAP for BLS is on the agenda for REMAC.
 - It is allowed in the scope of New York, decision to come after REMAC.

Program Agency Report – Benjamin Sensenbach

- Quarterly Reports
 - All reports and vouchers have been turned into NYS
- emsCharts
 - Development people work group for several days in June to implement our regional data dictionary.
- Preceptor training
 - Class in May that was full, so based on that, we scheduled a class for June. Please let us know if your agency is in need of more preceptors, as we hold these classes based on request.
- Naloxone
 - Our quarterly report has been sent to the state.
 - We had 40 doses used in the first quarter of 2015.
 - We can see from these numbers that it's not just a city problem.
 - With the 2014 mortality data show that white suburban men that are generally 30-40s.

Systems Ops Committee Report – Jason Bortle

- Cuylerville CON has been submitted and reviewed by Ben & myself and has met the requirements of MLREMS according to policy 06-06. CON has been sent to NYSDOH for F & C
- Nothing further has been received at this time
- In the near future, I will be working with Ben to go over System Ops and to gain some clarification on some procedures as there was no transition from past System Ops Chair.
- Union Hill CON – will check to see if they've been approved.
- Possibly add something to the policies that mentions that once the agency is approved, they need to copy us.

Nominations Elections and Governance – Mark Philippy

- REMAC By-Laws
 - No comments from REMAC Membership after the draft was sent out
 - Motion to approve bylaws, motion passes.
- Conduct/Ethics/Media Policy
 - First draft has been completed by Bill Arnold, sent to the Committee membership for review and comment.
 - Intent is to have one policy document that covers simply and succinctly, Council Member conduct in Council business, be it interpersonal, on-line, e-mail or with the media in general.
 - Discussion: What should we as members be held accountable for
- Attendance Policy
 - Bylaw amendment prepared for policy by July meeting
- Open Seats
 - REMAC Chair – Dr. Murray, only candidate
 - RRHS (RGH) assures us via e-mail that someone will fill Dr. Santiago's seat.
 - With Dr. Shah leaving, we now have an open At Large physician voting seat on REMAC.
- Discussion: are we able to have the MLREMS meeting as a GoToMeeting?
 - No, there is an open meetings law, must be in person, very difficult in coordinate.

PIER Committee Report – Donna Bailey

- EMS Week
 - Our picnic went off well. The committee was phenomenal to work with.
 - We came in below budget

- We are a bit disappointed for this year as we couldn't include everything we wanted, but we look forward to next year in order to include more.
- We welcome feedback on the picnic, please let Donna know your thoughts.

Training & Education Committee Report – Julie Jordan for Eric Rathfelder

- Collaborative stroke training update
 - Will do more work on this initiative when we know it's a "go" from the Program Agency. Group will move forward when all stroke centers are committed.
- CME Matrix
 - Hoping for MLREMS support with the understanding it's a "living document" in case changes need to be made when AHA updates courses or additional courses are added.
 - Motion to approve, motion passes.
- CIC/CLI/PWI contact list
 - Received data from state, first version complete. Working on adding expiration dates for people who are CLI/CIC.
 - Plan is to have Program Agency create a distribution list with these emails, send out an initial email to verify the information is correct, then request the CICs add additional PWIs they use that aren't on the list.

REMAC – Manish Shah, MD

- New Chair
 - Only Dr. Murray has expressed interest
- Patient Safety Chair
 - This can be deferred to the next REMAC Chair. I would suggest that this person be one of the two MDs left on the committee. I would vote for Dr. Murray as she has been very involved in QA and has more time.

Livingston County Report – Karen Dewar

- In the process of looking for a new Medical Director
- We are also looking at the option of contracting with the University of Rochester Division of Prehospital Medicine.
- Noyes received it's distinction as a Stroke Center.

Monroe County Report – Tim Czapranski

- PulsePoint application, PO is signed and approved by the State.
- Tactical Operations Manikin
 - Available for any agency to use
 - Rope rescue it, drag it, etc.
- EMS Special Ops
 - Continuing interviewing process

NYS EMS Council and Advisory Committee– Jason Bortle

- Dr. Cushman spoke about a few things earlier regarding SEMAC.
- NYS BLS Hemorrhage control protocol passed to be rolled out shortly.
- Program Agency reviewing contract with NYS.
- State level, no finance committee meetings, they are looking for a chair before they begin that.
- State Awards for this year – Deadline is June 1st. New deadline next year will be May 1st.
- Community Paramedicine – bills in House and Senate
- Paul Bishop listed as the alternate – we need to find out why Mark hasn't been added and/or vetted.

New Business

- Henrietta Ambulance has applied to be a course sponsor in the Monroe-Livingston region. Reg Allen asks Tim Czapranski lead the discussion as a neutral party.
 - Discussion – Can we make an agency commit to a certain number of trainings per year (2 Basic)
 - We are able to write to the state if an agency does not meet their requirements.
 - Maybe not put a number on it, as certain course sponsors only offer classes when they need one, yet they need to hold a course sponsorship (i.e. Rochester Fire)
 - Motion to recommend Henrietta Ambulance as a course sponsor? Seconded.
Abstentions: R. Allen & J. Cushman. Motion passed.

Next Meeting is July 20th at PSTF at 1600.

Link for full meeting video:

https://youtu.be/EWpZ5E_rFow