

MLREMSC Executive Meeting

Subject	MLREMSC Executive	Meeting Notes : Dates	10/12/2015	
Facilitator	Reg Allen, Chair	Time	8:30 am ended at 09:08 am	
Location	GoToMeeting	Scribe	Tim Frost, Secretary	
Attendees	Attendees: R. Allen, T. Frost, M. Hoskins, B. Sensenbach, K. Dewar, M. Philippy, D. Bailey, E. Rathfelder Excused Absence: Dr. Cushman, T. Coyle, Dr. Murray, J. Bortle, T. Czapranski Absent:			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Target Date	
1	<u>Chair Report</u> – R. Allen <ul style="list-style-type: none"> • 2016 Goals • Meeting Locations for MC Meetings <ul style="list-style-type: none"> ○ Alternate East and West side? <ul style="list-style-type: none"> ▪ May alternate the meeting to multiple locations ▪ Online survey to gauge the interest of others <ul style="list-style-type: none"> • Mindy & Ben to work on this • Officers for 2016 <ul style="list-style-type: none"> ○ Remember if you have an interest in being an officer in 2016, NEG needs a letter or e-mail noting interest. • January Exec Meeting in person <ul style="list-style-type: none"> ○ Agreed, meeting will be at College Town 			
2	<u>Vice Chair</u> – T. Coyle - Excused <ul style="list-style-type: none"> • Starting to process the background checks • Mindy – please send out a reminder for the completion of the background check forms <ul style="list-style-type: none"> ○ Reg will touch base to get a specific list of who has not completed 			
3	<u>Secretary</u> – T. Frost <ul style="list-style-type: none"> • Approve Exec Meeting Minutes – Approved • Moving forward with Google Drive 			

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4	<p><u>Treasurer</u> – M. Hoskins</p> <ul style="list-style-type: none"> • I continue to regularly work with Ben, Mindy, and Tim regarding a framework for rolling out Google Drive for document storage. • All financials are up-to-date 		
	System Medical Director & Program Agency		
5	<p><u>System Medical Director</u> – Dr. J. Cushman – Excused</p> <ul style="list-style-type: none"> • Reported in writing by Dr. Cushman and followed up by Ben • Protocol updates completed for: <ul style="list-style-type: none"> ○ Zofran ○ Spinal Motion Restriction • Continuing to monitor <ul style="list-style-type: none"> ○ SMR Roll-out <ul style="list-style-type: none"> ▪ Please be patient while this process 		
6	<p><u>Program Agency</u> – B. Sensenbach</p> <ul style="list-style-type: none"> • NYS requested that Templates for the Council and Program agency filled out separately 		

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County and New York State Representatives			
7	Livingston County Coordinator – K. Dewar <ul style="list-style-type: none"> ▪ Offered multiple SMR skill venues over the next couple of weeks 		
8	Monroe County Coordinator – T. Czapranski - excused <ul style="list-style-type: none"> • After the last REMAC meeting I was discussing with Dr. Murray the idea of adding "provider" to the patient safety committee. So it would be provider and patient safety. I believe more providers are hurt in our system than patients and we all collect data that does go to the state but do nothing with it locally....and who knows if the state does anything with it. Ben and I discussed bringing it up at the SEMSCO Safety Committee Meeting in December. While I think that is a good idea it may take a lot of time to good and meaningful data from the State. Is there something we should/could do locally that will provide meaningful data to help identify trends, training opportunities, physical and equipment safeguards. • NYS WRECK IT October Drill • Upcoming Monroe County Crime lab presentation for public safety - "Drug Threats" 2015 I will send you a flyer once it is approved by the Crime Lab. 		
9	REMAC –Dr. Murray - absent <ul style="list-style-type: none"> • No Report 		
10	NYS EMS Council – J. Bortle - excused <ul style="list-style-type: none"> • Next meeting in December 		
Committee Chairperson Reports			
11	System Operations – Jason Bortle - excused <ul style="list-style-type: none"> • RMMS to AMR F&C came back from the state • Bill from Pinsky – Pittsford East Rochester – Status <ul style="list-style-type: none"> ○ Ben – hold for 30 days and we should then be good 		

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12	<p>NEG – M. Philippy</p> <ul style="list-style-type: none"> • Working on elections for the November meeting • Bylaws to address the hospital seats • Need letters for intension for officers • There have been no other interest in open seats 		
13	<p>PIER – D. Bailey</p> <ul style="list-style-type: none"> • Wednesday Meeting • Working on Mission and Vision • Training opportunities for next year 		
14	<p>Training & Education – E. Rathfelder</p> <ul style="list-style-type: none"> • CIU <ul style="list-style-type: none"> ○ Hosted course on Wednesday December 9th and Wednesday December 16 for 2 to 4 hours ○ Should be mainly protocol driven • BLS Preceptor Program <ul style="list-style-type: none"> ○ Offer similar training to the ALS program • Henrietta application to be a Course Sponsor <ul style="list-style-type: none"> ○ Sent back from NYS to be reviewed by the Training and Education Committee – basically community impact study • Wednesday October 14th @ 1900 is the collaborative Stroke Training at the PSTF – All hospitals represented by neurologists <ul style="list-style-type: none"> ○ Registration would be appreciated for the purposes of having enough milk and cookies 		
15	<p>Other Business –</p> <ul style="list-style-type: none"> • None 		

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16	Next Meeting(s) <ul style="list-style-type: none">• November 9• December 14• January 11, 2016 (College Town)		
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