

MLREMS - ATTENDANCE						
MEMBER	2015 - 07	2015 - 09	2015 - 11	2016 - 01	2016 - 03	2016 - 05
Allen, Reg	P	P	P	P	P	E
Arnold, William	P	P	P	P	P	P
Bailey, Donna	P	E	E	P	E	P
Bonfiglio, Thomas	P	P	P	P	A	P
Bortle, Jason	P	P	E	P	A	A
Cook, Alex	P	E	P	A	P	P
Coyle, Thomas	A	P	P	P	P	P
Curran, Deb	P	P	P	P	P	P
Cushman, Jeremy	A	P	P	P	P	P
Czapranski, Tim	P	P	P	P	P	P
Dewar, Karen	P	P	P	P	P	P
Frost, Tim	P	P	P	P	P	P
Glessner, George	E	P	P	P	P	P
Horowitz, Aaron	Vacant	P	P	P	P	P
Hoskins, Michael	P	P	P	P	P	E
Jordan, Julie	P	P	P	P	P	P
Kirchoff, Thomas	A	A	P	P	P	A
Kirchoff, Rommel	P	P	P	P	P	E
Klueber, Geordie	P	P	P	P	P	P
Murray, Elizabeth	P	P	P	P	P	P
Nolte, Mick	Vacant	A	A	A	A	A
Palma, William	P	P	P	P	P	A
Philippy, Mark	P	P	P	P	P	P
Rathfelder, Eric	P	P	P	P	P	P
Tracy, Thomas	Vacant	Vacant	Vacant	P	P	P
Williams, Gwen	P	P	P	P	P	P

LEGEND: Present = P Excused Absents = E Unexcused Absents = A

Chair Report – Tom Coyle

- Congratulations to all of our nominees for the MLREMS awards
- EMS Memorial is May 17th 2016
 - Barry Miller being memorialized
 - Tour bus has been cancelled.
- 2016 MLREMS Goals
 - Creation of a provider safety TAG
 - Q1 Perform GAP Analysis
 - Q2-Q4 Fill the GAP
 - Create a financial plan under the following conditions
 - Continued long term existence of MLREMS
 - Investment opportunities
 - Pursue grant initiatives
- Dates to Remember
 - SEMAC & SEMSCO Meetings
 - May 24th – 25th
 - September 13th – 14th
 - January 10th – 11th
 - EMS Memorial – Tuesday May 17th at 11am
 - Vital Signs Conference – Syracuse, October 13th – 16th

Vice Chair Report – Tom Coyle

- Background Checks
 - We've done well, just a few stragglers about four to follow up with.

Secretary Report – Tim Frost

- Motion to approve minutes Bill Arnold. Tom Tracey seconded. All in favor, no oppositions or abstentions. Motion passes.
- No Report.

Treasurer's Report – Tom Coyle

- No Report.

System Medical Director – Jeremy Cushman

- Inaudible.

Program Agency Report – Ben Sensenbach

- Patient handoff update
 - All video recordings are complete.
 - Goal: To issue the hospital version next week and then June 1st we will issue the EMS provider version as this is a culture change.
 - There will be a badge card that goes with the training, as you are not expected to memorize everything, but have a quick reference at hand when you need it.
- Agency information form
 - Will be forthcoming. We need to keep this information on file for all of the agencies in the region per our NYS contract deliverable.

Livingston County Report – Karen Dewar

- Inaudible.

Monroe County Report – Tim Czapranski

- Inaudible.

REMAC – Elizabeth Murray, DO

- Patient Safety Committee has done a lot of work with Peds Cardiac Arrest.
 - Heather Lenhardt has finished the rubric and Chris Harmon (Peds Fellow) will continue to work on this project.
 - This is one of several regional quality assurance projects.

NYS EMS Council and Advisory Committee– Mark Philippy

- Mark Philippy has been appointed by the Commissioner of Health.

Systems Ops Committee Report – Tom Bonfiglio

- No Report.

Nominations Elections and Governance – Mark Philippy

- Inaudible.

PIER Committee Report – Donna Bailey

- Inaudible.

Training & Education Committee Report – Eric Rathfelder

- Next preceptor class is June 4th from 0800-1200 at the DPM offices.

New Business

- State DOH has a Coverdell Grant that is being used for a meeting here in Rochester with primarily ED docs...Stroke system...legislative medicine...
- Make agencies aware that the Pharmacy Committee has met with the regional pharmacies in relation to the Drug Supply Chain Security Act. Basic idea is that you will be able to track a box of epinephrine from the manufacturer to the patient it was used for.

Motion to adjourn: Bill Arnold, Seconded by Mark Philippy.

Next Meeting is July 18, 2016 at the PSTF, 1190 Scottsville Rd, Rochester, NY at 1600

Link for full meeting video:

<https://youtu.be/Mz0Ve7CGdiQ>