

# Executive Committee Meeting

## Meeting Minutes

<b>Subject</b>	<b>Monthly Meeting</b>	<b>Meeting Notes : Dates</b>	<b>04-12-11</b>	
<b>Facilitator</b>	Tornstrom	<b>Time</b>	8:30 am	
<b>Location</b>	GoTo Meeting	<b>Scribe</b>	Bonfiglio	
<b>Attendees</b>	Tornstrom, Frost, Bonfiglio, DeMarse, Tripp, Batty, Bishop, Cushman, Czapranski			
<b>Key Points Discussed and Action Items</b>				
<b>No.</b>	<b>Topic</b>	<b>Action Item(s)</b>	<b>Resources</b>	<b>Target Date</b>
<b>1</b>	<b>Review of Agenda and Minutes</b>			
<b>2</b>	<b>Old Business</b>	<p>Letter was sent to DOH reflecting concerns over funding and budgeting for REMSCO's</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>UR Contract is recommended to be renewed as is</p>		
<b>3</b>	<b>New Business</b>	<p>Funds disbursed for STEP, Vodcasts, Misc. medical supplies for training, annual audit and transcription services.</p> <p>Transcriptionist contract ready for signature, Regional Database RFP is being prepared 3 CON issues pending (St. Paul and Brockport)</p> <p>1 at-large seat on the REMSCO is open with one candidate</p> <p>General relationship with STEP was discussed</p> <p>Next REMSCO/REMAC April 18<sup>th</sup> in Livingston</p>		

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		Cty		
		Adjourned 0930h		