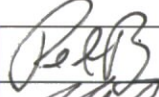
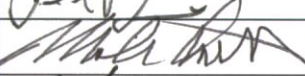
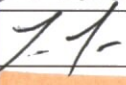


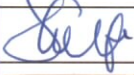









MLREMS EXECUTIVE COMMITTEE ATTENDANCE

6-Feb-08

1	Bishop, Paul	
2	Tornstrom, Mark	
3	Frost, Tim	
4	Connolly, Marc	
5	Shah, MD, Manish	
6	Adam, Sheri	
7	Campbell, Randy	
8	Coyle, Tom	
9	Leven, David	
10	Rueckmann, MD, Erik	
11	Czapranski, Tim	
12	Fairbanks, Terry	
13	Sheahan, William	



MLREMS EXECUTIVE COMMITTEE MEETING MINUTES

WEDNESDAY FEBRUARY 6, 2008 @ 1530

Member Name	In Attendance
Bishop, Paul	YES
Tornstrom, Mark	YES
Frost, Tim	YES
Connolly, Marc	NO
Shah, MD, Manish	YES
Adam, Sheri	YES
Campbell, Randy	NO

Member Name	In Attendance
Coyle, Tom	YES
Leven, David	NO
Rueckmann, MD, Erik	YES
Czapranski, Tim	NO
Fairbanks, Terry	NO
Sheahan, William	NO

1. Officer & Staff Reports

a. Chair – **Paul Bishop**

- MLREMS Executive Meeting Dates

- March 5
- April 2
- May 7
- June 4
- July 2
- August 6
- September 3
- October 1
- November 5
- December 3

- Step Update – still looking for itemization

- Discussion council \$ should only go for educational purposes

2. Vice Chair – **Mark Tornstrom**

a. No Report

3. Secretary – **Tim Frost**

- a. Discussion on records retention asked by Paul to work on records retention policy with Sheri Adam
- b. Confidentiality statement for Council Members
- c. Need to make appointment for bank authorization signature



4. Treasurer & Finance and Administration Committee – **Marc Connolly**
 - a. No Report not in attendance
 - b. Paul Bishop reports that transition from John Halldow to Marc Connolly has not been “smooth”
 - A letter has been sent to John Halldow in attempt to procure council records

5. Medical Director – **Manish Shah**
 - a. STEMI research RMMS, Monroe, SEQ

6. Office Manager – **Sheri Adam**
 - a. No Report

7. Committee Reports
 - a. Best Practices – **Randy Campbell**
 - No Report, not in attendance

 - b. NEG – **Bill Sheahan**
 - Not in attendance report given by Sheri Adam
 - Performing audits (By Laws, REMAC SOG & Meeting changes)

 - c. Next Generation PCR – **Sheri Adam**
 - Developed 4 subcommittees to standardize EMS Charts

 - d. System Ops – **Tom Coyle**
 - Kodak asked for itemized receipt for CON
 - Discussion on CON charges and itemization
 - a. Reimburse??
 - b. Average cost to council over 1 to 2 years for CONs

 - e. Training – **David Leven**
 - No Report, not in attendance

 - f. REMAC – **Terry Fairbanks**
 - No Report, not in attendance
 - Mark Tornstrom, Vice Chair – There is a full agenda scheduled for the 18th.



- g. PIER – **Erik Rueckmann**
 - Working on awards
- 8. Next Meeting: Wednesday March 5, 2008
- 9. Next Council Meeting: Annual Meeting Monday February 18, 2008