

Paul Bishop – Mark Tornstrom – Tim Frost – Sheri Adam – Tim Czapranski – Marc Connolly

- Officer Reports
 - Chairperson
 - STEP Meeting – there is some animosity between Paul and Sandy
 - They have to give us everything by December 1 or there will not be participation
 - Items for October Meeting
 - Slate of open seats need to be presented

Chalupa-Breese, Susan	Special Interest	Emergency Nurse	2009
Connolly, Marc	Ambulance-Liv Co	Livingston County (Treasurer)	2009

Leven, David	Ambulance-Liv Co	Livingston County	2009
Lloyd, Janice	Ambulance-Mon Co	Monroe County	2009
Williams, Gwen	At Large	Emergency Nurse	2009

- Officers
 - Vice Chairperson
 - No Report
 - Secretary
 - No Report
 - Treasurer
 - The “Check” has been deposited
- Staff Reports
 - Medical Director
 - H1N1 Updates
 - Reports are being sent out on Tuesday
 - Office Manager
 - Website Project

- It is coming along and data is being put in
 - Much more user friendly
 - Jeremy would like to change the time of Exec
 - Regionalization – looking to kick off by the end of the year
 - Looking to purchase a ID machine to create IDs for all providers
 - The exec committee shot some holes into this more to come
- Committee Reports
 - Nominations Elections and Governance
 - Elections for 2010
 - Committee Meeting Guidelines
 - By-Law Changes
 - Open Meetings Law
 - Minutes Posting
 - Next Generation PCR
 - Data Submission Update
 - There are some agencies that are just not compliant.
 - Public Information, Education and Recruitment
- Committee Reports Continued
 - Regional Emergency Medical Advisory Committee
 - System Operations Committee
 - NEQALS for Ambulance
 - Letter sent back with deficiencies found with the application
 - The attorney called and asked we were serious

- May have to have meeting in November. Not likely for October.
- Training Committee
 - Monroe Ambulance as Course Sponsor
 - Training meeting for the 19th to discuss application
- County and Representation Reports
 - Livingston County EMS
 - Sheehan is going to do a POD for H1N1
 - Monroe County EMS
 - No report.....H1N1
 - About 3 weeks away from Medical Director Fly Car
 - State EMS Council
 - Wronski is leaving
 - Next meeting in December
 - Monroe County Local Emergency Planning Committee
 - No Report
- Other Business and Adjournment
- Other Business
 - Letter about auditing
 - All of this stuff costs \$\$\$\$\$\$\$\$\$\$
 - The intent is good but everything added together is becoming unreasonable?
- Next Meeting:
 - November 7th