

## MLREMS Executive Agenda November 5, 2008

### Attendees:

Paul Bishop, Mark Tornstrom, Tim Frost, Marc Connolly, Manish Shah, Sheri Adam, Tom Coyle, William Sheahan

### Excused:

Randy Campbell, David Leven, Erik Rueckman, Tim Czapranski, Terry Fairbanks

- Officer & Staff Reports
  - Chair (Paul Bishop)
    - EMS Summit 2009
    - Correspondence
      - Kodak has received cease and desist letter
      - Paul will write a letter to Kodak based on the 10/10/2008 letter. Fees will be refunded the money minus expenses. If Kodak applies in the future the process will start over.
  - Vice Chair (Mark Tornstrom)
    - Nothing to report
  - Secretary (Tim Frost)
    - Membership verification letters will be sent out in the near future
      - Received George Nasra's for REMAC
  - Treasurer & Finance and Administration Committee (Marc Connolly)
    - Auditor Selection
      - Started audit for 2008
      - Meeting 1000 on 11/14/2008 in Marc's office
    - Financial Statements
  - Medical Director (Manish Shah)
    - Quality Council Update
      - Going well
      - "a lot of interesting stuff coming out of it"
      - Suggestion to keep GRQC group together as a "problem solving" group (tag)
        - Works well together
      - First report possibly in January (more like February)
    - Working on getting the colleges of off their own dispatch system to be compliant with REMAC mandates
  - Office Manager (Sheri Adam)
    - Website
    - Spinal Roll Out Update
    - Rural/Metro Electronic PCR – will go live someday soon. Early 2009 more to come
- Committee Reports
  - Best Practices (No Report – Randy Campbell – Absent)
    - ID Safety Practices in Community
    - EMS Officer Requirements
  - NEG (William Sheahan)
    - Discussion on Policy on Officer Pay
    - Nominations for Officers
      - Paul Bishop - Chair
      - Mark Tornstrom – Vice Chair
      - Marc Connolly - Treasurer
      - Tim Frost - Secretary

- Letter will be sent to canvas the other members
      - Elections for REMAC and REMSCO
      - By Law change for voting on members
      - Committee meeting guidelines
  - Next Generation PCR
  - PIER
    - Awards Submission timeline
  - REMAC
  - System Ops
    - Scottsville
      - Meeting Tuesday November 11 @ 11 am
  - Training (No Report – Dave Leven – Absent)
- County and Representation Reports
  - Livingston County (William Sheahan)
    - Could not here him. Must not have been important ☺
  - Monroe County (No Report – Tim Czapranski – Absent)
  - SEMSCO
- Other Business
- Next Meeting:
  - Executive      December 2, 2008 at 1530
  - Council        December 15, 2008 at 1600 PSTF