

MLREMSC Executive Meeting

Meeting Minutes

Subject	MLREMSC Executive	Meeting Notes : Dates	02/11/2013
Facilitator	Mark Tornstrom, Chair	Time	8:30am
Location	GoTo Meeting	Scribe	Mark Philippy, Secretary
Attendees	M. Tornstrom, M. Philippy, T. Frost, Dr. J. Cushman, B. Sensenbach, T. Czapranski, K. Dewar		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s)	Target Date
1	Chair Report – M. Tornstrom <ul style="list-style-type: none"> • Article 30 Changes – New Governor’s Budget <ul style="list-style-type: none"> ○ Try to keep abreast of proposed changes and act appropriately in support of pro-EMS aspects, lobby successfully, maintain business as usual. • County Mutual Aid Plan – <ul style="list-style-type: none"> ○ Good working group – T. Czapranski discussed the draft policy statement being developed by the TAG. Policy will be approved by the Council, go to the EMS Advisory Board, and then to the County Legislature for final approval. • Leadership – Strategic Planning Meeting – 		
2	Treasurer – R Allen - Excused <ul style="list-style-type: none"> • Payment from NYS received 		
3	Vice Chair – T. Frost – No Report		
4	Secretary – M. Philippy – <ul style="list-style-type: none"> • Finishing touches on the Contact List 		
5	Program Agency – Ben Sensenbach <ul style="list-style-type: none"> • Quarterly Report submitted • Making sure vouchers are submitted 		
6	Medical Director – Dr. Cushman <ul style="list-style-type: none"> • Looking critically at the Program Agency IT infrastructure including the MLREMS web site – updating format – requires a fair amount of refreshing, dissatisfied with current vendor. Ben will be looking to form a workgroup to look into the future of our IT services to the community – Facebook, iPad apps, other social outreach methods to allow the community to access information. • DPM is working on Excited Delirium training, one program for Law Enforcement, one for EMS, another shorter version for Dispatch and Telecommunicators. These will be offered to Livingston County as well. • REMAC Protocol and Policy will be discussing the Pt. Restraint policy, remaining protocols passed at January meeting are awaiting approval from the State. • Dr. Cushman was reappointed to SEMAC as MLREMS Representative by the DOH Commissioner. 		

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7	<p>System Operations – T. Frost</p> <ul style="list-style-type: none"> • Message to Dan Clayton regarding pending actions, and response seems to be to resubmit to Dana. • M. Tornstrom has had communication with people in Albany regarding expediting pending CON paperwork, received a positive response. 		
8	<p>NEG – R. Allen –</p> <ul style="list-style-type: none"> • No Report. 		
9	<p>REMAC –</p> <ul style="list-style-type: none"> • See above from Dr. Cushman. 		
10	<p>Training & Education – M. Tornstrom –</p> <ul style="list-style-type: none"> • Much discussion about the requirements for transition training for EMTs to the new curriculum. • 3 hour transition for Paramedic Core is a review of BLS changes. • 3 candidates transitioning through the CLI to CIC process. • Still soliciting community membership in the Training Committee. • Karen Dewar: was there any feedback from NYS regarding failure rate for December EMT exam – M. Tornstrom said it was fairly normal rate, there were some that had a spike but most areas were normal. Mentioned that CPR portion of the exam was the worst part. Make sure we are following the AHA Guidelines in our training sessions. 		
11	<p>PIER – M. Tornstrom</p> <ul style="list-style-type: none"> • Encouraging nomination of people who work in the region and remove the perceived residency requirement, nominations should be in by the middle of March in order to get approval by the Council. • EMS Week – Mark put out an e-mail to those who expressed interest in serving on the planning committee including two people who responded who have never been involved in Council activities. Working on setting up a meeting in the next couple of weeks. • Dr. Cushman – need to engage the hospitals sooner rather than later to ensure they have budget planning. <p>LEPC – M. Tornstrom – No Report</p>		
12	<p>Livingston County Coordinator – K. Dewar</p> <ul style="list-style-type: none"> • County Captains met last week, moving forward with a best practices for EMS Responder safety, particularly what is best for Livingston County areas. 		
13	<p>Monroe County Coordinator – T. Czapranski</p> <ul style="list-style-type: none"> • Draft Copy of the EMS Study is out, final copy due in the next two weeks. <p>SEMSCO – T. Czapranski</p> <ul style="list-style-type: none"> • Paramedicine TAG • Pediatric Capabilities survey to hospitals • New budget template should be out by March • Continuation of the EMT-CC level. • Paramedic programs do not have to be accredited any more. • 26 or 27 CONs in process. 		
14	<ul style="list-style-type: none"> • Next MLREMS Meeting is 4 p.m. at the PSTF March 18th. 		