

MLREMSC Executive Meeting

Meeting Minutes

Subject	MLREMSC Executive	Meeting Notes : Dates	05/14/2012
Facilitator	Mark Tornstrom, Chair	Time	8:30am
Location	GoTo Meeting	Scribe	
Attendees	T. Frost, M. Tornstrom, T. DeMarse, K. Dewar, D. Tripp, R. Allen, Dr. J. Cushman		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s)	Target Date
1	Chair – M. Tornstrom <ul style="list-style-type: none"> • Contract with State - is Exec membership comfortable with wording? <ul style="list-style-type: none"> ○ no comments • Strategic Planning Sub - Education is the primary focus of the Council. Loss of P. Bishop will be felt, he helped coordinate education between Council/State/MCC-PSTF. • EMS Week – <ul style="list-style-type: none"> ○ Pediatric Code Scenario/Case Studies and Code Card Distribution – trying to steer away from food at hospitals and focus on a regional training/support function that builds knowledge, camaraderie, and provides practical materials that will be useful over the long term. ○ EMS is important every day, and this will show how we do our job every day. Dr. Cushman - hospitals were very supportive of this concept over the previous individual facility give-aways. 	Nicoletta to distribute minutes of that meeting to rest of Exec Committee.	
2	Vice Chair, Secretary Reports – <ul style="list-style-type: none"> • T. Frost - no report • M. Philippy - no report 		

MLREMSC Executive Meeting

3	<p>Treasurer – R. Allen</p> <ul style="list-style-type: none"> • Finance Committee after this meeting. • \$500 left in State money. • On track with Program Agency. 		
4	<p>Program Agency – T. DeMarse</p> <ul style="list-style-type: none"> • Quarterly reports went out - any questions get ahold of DPM • Contract with NYS distributed for review <ul style="list-style-type: none"> ○ Council needs to be thinking about contract with URMC • Specialty Course Contract Renewal has been received, T. DeMarse working on it. • ASA, Epi, Albuterol, NTG for BLS videos being completed • Budget for next year being completed, should be ready for Council meeting • State Training and Education Council webinar meeting 5/15/12 <ul style="list-style-type: none"> ○ State CLI Course beta test went very well here; Terry Taylor will be talking with State on webinar to discuss his experience. • State Council Payment from Oct. to Dec. has not been received as yet, T. DeMarse to look into this while she is in Albany this week. 	<p>T. DeMarse to check into State payment for Council while in Albany</p>	
5	<p>Regional Medical Director – J. Cushman</p> <ul style="list-style-type: none"> • Does appreciate the Exec Strategy Sub meeting to aid in identifying needs/priorities. Pleased to see re-energizing training priorities. • Learned a lot through Protocol roll-out process. Really able to clean up the rolls of people who are no longer in the Region or are no longer Active. • REMAC no specific action items upcoming, Chart close TAG still meeting, looking at SCT Protocols in the near future. • Staffing, Tracy and Nicoletta continue to work in the Office, working with DPM regarding a third data-entry person on perhaps a time-share basis. 		

MLREMSC Executive Meeting

6	<p>System Operations – T. Frost</p> <ul style="list-style-type: none"> • Brockport, reached out last week regarding BLSFR, meeting with Anna Melson from BFD regarding completing their application. • BLSFR from Livonia FD pending. • M. Tornstrom and T. Frost to discuss outsourcing of Sys Ops functions. 		
7	<p>NEG – R. Allen</p> <ul style="list-style-type: none"> • By-Laws Update to be sent out shortly for discussion at Council meeting. • Rommel Kerchoff interested in Livingston County seat • Dr. Mayhle for Noyes Hospital seat • Joe Wertemberg appointed rep for EMS Advisory Board in place of Dr. Schmigel. 		
8	<p>PIER - D. Tripp - see Chair report earlier RE: EMS Week Activities</p>		
9	<p>REMAC – Dr. Cushman</p> <ul style="list-style-type: none"> • Dr. Cushman - other than two QA issues for REMAC, no other issues. 		
10	<p>Livingston County – K. Dewar</p> <ul style="list-style-type: none"> • EOC Incident Management Training, Tue, Wed, Thur, part Friday next week, for Livingston Co. agencies/municipalities. • ALS Supervisor for Livingston Co. EMS - running operations sector of Livingston Co. EMS - Rommel Kerchoff has been appointed. 		
11	<p>Monroe County – T. Czapranski – Not Present – No Report</p>		
12	<p>SEMSCO – M. Tornstrom</p> <ul style="list-style-type: none"> • Two candidates for SEMSCO Rep – awaiting State action • NYS Supreme Court overturned the SEMSCO decision and allowed Utica City to keep their ambulance service. Issue is over the definition of "presumption," likely a lot of discussion at State meetings this week. 		

MLREMSC Executive Meeting