

MLREMSC Executive Meeting

Meeting Minutes

Subject	MLREMSC Executive	Meeting Notes : Dates	10/08/2012
Facilitator	Mark Tornstrom, Chair	Time	8:30am
Location	GoTo Meeting	Scribe	Mark Philippy, Secretary
Attendees	M. Tornstrom, T. Frost, R. Allen, M. Philippy, T. DeMarse, K. Dewar		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s)	Target Date
1	<p>Chair Report – M. Tornstrom</p> <ul style="list-style-type: none"> • Discussion regarding the officer slate for 2013, M. Philippy and R. Allen intend to remain, M. Tornstrom and T. Frost may have other commitments in the coming year. Will be discussed further prior to next Council meeting. • T. Frost is trying to find a permanent Chair for the System Operations subcommittee, candidate needs to be a seated member of the Council. • SEMSCO Representative – <ul style="list-style-type: none"> ○ Still no decision from the State relative our candidates, M. Philippy still being considered, T. Frost may not be available by the time the State makes its decision. ○ Will need to solicit for more candidates from the Council membership. ○ There has been discussion regarding what the Council membership knows or should know about what our SEMSCO Representative does and votes on, and what information gets back to the Council. New representative will be asked to keep Council apprised of issues in Albany and his/her intentions regarding votes. • DOH BEMS needs a draft copy of the CLI Program trialed here in Rochester at MCC – PSTF, T. Taylor and B. McNeil are completing draft document, deadline roughly 3 weeks. 		

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2	<p>Treasurer – R. Allen</p> <ul style="list-style-type: none"> • Finances are status quo. • There are a number of payments due to MLREMSC that have not been accounted for by the State, T. DeMarse is assisting in the effort to locate these payments. 		
3	<p>Vice Chair – T. Frost – No Report Secretary – M. Philippy – Letters will be sent to Council and REMAC members not meeting attendance requirements.</p>	Letters to members to be sent by M. Philippy by end of week.	
4	<p>Program Agency – T. DeMarse</p> <ul style="list-style-type: none"> • Quarterly reports were filed with NYS • No State correspondence • Voucher payments to Council from NYS still outstanding (as above), may need to obtain assistance from Legislative representatives (Assembly, Senate), as other regions have done. 		
5	<p>Medical Director – No Report.</p>		
6	<p>System Operations – T. Frost</p> <ul style="list-style-type: none"> • Dana Jones is waiting to fully review the pending applications. • Most of DOH BEMS is out of the office this week. • BLSFR Agency Codes are not just for reimbursement, as may have been previously reported. • DOH has no authority over BLSFR use of adjunct services (Epi, Albuterol, Aspirin) however DOH and REMAC have authority over the EMTs who practice. • Statewide use of 155.340 as a Multiple Casualty Incident frequency for interagency/intercounty operations was announced at Albany. This may require changes in hospital notification procedures during an MCI. <ul style="list-style-type: none"> ○ Need to coordinate with County EMS Coordinators regarding use of .340 and .175 for local incidents and hospital notifies. 		
7	<p>REMAC – No Report.</p>		

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8	PIER – Awards at Vital Signs will not be formally presented, there will be an announcement during the opening ceremonies, 8 am. Saturday morning.		
9	LEPC – M. Tornstrom – No Report		
10	<p>Training & Education –</p> <ul style="list-style-type: none"> • J. Levey has stepped down as interim Chair, M. Tornstrom has one candidate for Chair, who is not a seated Council member. • Reimbursement for EMT classes is still an issue, with N.Y.S. pledging \$1,200 for reimbursement but MCC tuition still exceeds that level. <ul style="list-style-type: none"> ○ MC Fire Bureau may have alternative funding available to continue EMT classes at PSTF for firefighters. ○ EMS side – consider approaching Suki Regoni Scholarship Fund regarding support of Basic EMT courses as the Fund does Paramedic courses. ○ There will be no EMT – Original class in Livingston County due to lack of applicants. ○ Regional EMT classes should be 175 hours minimum. • Need more interest and participation from agencies in the Training and Education Subcommittee. 		
11	<p>NEG – R. Allen</p> <ul style="list-style-type: none"> • Elections coming up, looking for people from more varied adjunct areas to apply due to changes in By-Laws. 		
12	<p>Livingston County Coordinator – K. Dewar</p> <ul style="list-style-type: none"> • No Report. 		
13	<p>Monroe County Coordinator – M. Tornstrom for T. Czapranski</p> <ul style="list-style-type: none"> • EMS Study is ½ complete, members of MLREMS Exec met with study firm. • Special Operations phase 2 is complete, looking for grant funding to continue the program. 		
14	SEMSCO – M. Tornstrom for T. Czapranski		

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	<ul style="list-style-type: none">• Paramedics cannot administer flu vaccine, according to DOH attorneys.• Changes to Article 30 relative Mutual Aid, providing services out of area, and reimbursement for those services.• BEMS is addressing issues with cross-border Paramedics practicing in New York. Issues revolve around bordering states allowing “on-line” paramedic classes with no hands-on skills.		
15	<ul style="list-style-type: none">• Next MLREMS Meeting is 4 p.m. at the MCC PSTF, November 19th.		