



## Executive Committee Meeting Minutes

Date/Time: February 12, 2024 8:30 AM

Location: Zoom

### Meeting Called to order by Vice Chair Sam Tinelli at 08:31.

- Attendees: S.Tinelli, J.Cassin, A.Farney, J.Cushman, K.Dewar, J. Smith,
- Absent: A.Mustafa, E. Erbland
- Excused: A. Farney, T. Czapranski, A. Cook
- Admin Support: M. Cannuli, B. Sensenbach

### Current Members

- Vacant – Council Chair
- Sam Tinelli – Vice Chair
- Alex Cook – Treasurer
- Jim Cassin – Secretary
- Ed Erbland – Training & Ed Chair
- Jon Smith – Systems Operations Chair
- Ahmed Mustafa – PIER Chair
- Tim Czapranski – Monroe County EMS Coordinator
- Karen Dewar – Livingston County EMS Coordinator
- Aaron Farney – REMAC Chair
- Jeremy Cushman – Regional Medical Director
- Ben Sensenbach – Program Agency

### Committee Business Updates

- Council Chair/Legislative Committee – No Report
- Vice Chair/NEG Committee:
  - Open Chair position, Sam Tinelli expressed his intention to run for position at arch, 2024 Council meeting;
  - Jon Smith will run for the Vice-Chair position with Sam Tinelli going for chair;
  - Jesse Merdek has submitted letter of intent for the open seat on the Council;
  - NEG will be meeting and working on the election ballot for March, 2024 meeting.
- Treasurer/Finance Committee: Alex Cook unable to attend.
- Secretary/Membership Committee:
  - PCR Committee – meets again this afternoon;
  - Since the reply was sent to WXXI news, there has been no further communication;

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- At the March, 2024 Council meeting, a motion will be needed to reflect on moving the May, 2024 from Avon to the PSTF to coincide with the Annual Awards ceremony;
- I watched the SEMSCO meeting on February 7<sup>th</sup>, one item of interest:
  - The letter that the Council sent to SEMSCO for the December, 2023 regarding training and Regional Faculty concerns was mentioned, it was stated that the issues have been resolved, but no communication has been received by the MLREMS Council;
  -
- Systems Operations Committee: J. Smith –
  - Still waiting on receiving feedback from Monroe County Legal Department on the proposed updated Mutual Aid plan. .
- Training & Education Committee: No report.
- PIER Committee – M. Cannuli -
  - Room 117 at the PSTF has been reserved for the Awards Ceremony in May.
  - Award bars have been ordered;
  - Award candidates nominations will be emailed out to all Council members this week for on-line voting;
  - Donation letters have been sent to the ED Directors;
  - After this year award process, NYS will have all future submissions through an on-line portal;
- Monroe County EMS Coordinator: No Report.
- Livingston County EMS Coordinator K. Dewar – nothing to report since last Council meeting.
- REMAC Chair: No Report.
- Regional Medical Director: J. Cushman –
  - Updated Collaborative Protocols were approved at the SEMAC/SEMSCO meeting, training to be developed;
  - Pulsara – will be meetings with the hospital systems on setup of this app, cellular phone notifications are still an option for provider to utilize;
- Program Agency – J. Cushman, B. Sensenbach, M. Cannuli
  - URMCA audit group has brought forth concerns on the past due invoices of approximately \$250,000.00.
  - Council needs to have a discussion going forward for long term;
  - What other avenues does MLREMS have to generate income?
  - Is there a better model? Consolidation with other program agencies?
  - With changes in NYS processing, the program agency needs to be a vendor, remember the Council is the Program Agency;
  - Current contract end in June, 2024;

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Council Correspondence Updates - None

Meeting adjourned at 08:55 AM.

Submitted by;

Secretary

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