

MLREMSC Executive Meeting

Meeting Minutes

Subject	MLREMSC Executive	Meeting Notes :	Date: 04/14/2014
Facilitator	Mark Tornstrom, Chair	Time	8:30am
Location	GoTo Meeting	Scribe	Mark Philippy, Secretary
Attendees	M. Tornstrom, T. Coyle, R. Allen, M. Philippy, Dr. J. Cushman, B. Sensenbach, L. Coller, 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"> Nothing to report 		
2	Vice-Chair – Tom Coyle, no report		
3	Secretary – Mark Philippy, no report		
4	Treasurer – Reg Allen <ul style="list-style-type: none"> New budget year begins. 		
5	Program Agency – Dr. Jeremy Cushman, Ben Sensenbach <ul style="list-style-type: none"> Successfully spent down MLREMS budget with the assistance of Mr. Allen for training and QA (Just Culture). David Leisten will be leaving the office, but may be able to remain active through remote contact. Posting for Educator will be forthcoming. Tweaks to website and policies. Communicating with NYS Dept. of Health regarding CME Recert, BLS FR, and other matters. Total Artificial Heart protocol has been forwarded to the State. Collaborative Protocols working group continues to move forward and Dr. Cushman is participating, along with Jason Howard from DPM staff. Still looking at 2015 roll-out. Litigation between emsCharts and Golden Hour; there is possibility that emsCharts may have to shut down within the next six (6) months. Suggest we reinvigorate a TAG to 		

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	<p>investigate other electronic charting options including proffering a charting solution that all EMS agencies in the Region may elect to use, possibly something the Council or Program Agency would purchase and license back to agencies.</p> <ul style="list-style-type: none">• Quarterly Reports to state and deliverables to the state tend to be frustrating regarding CONs.• State would like to collaborate with the RHIO regarding data sharing.• RHIO is working with emsCharts so that cost of participating in the RHIO would no longer fall on the agencies, and be paid for by the RHIO's grant funds. This would allow ALL agencies to participate in the RHIO, allowing your ePCR to be mined into the RHIO.		
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6	<p>System Operations – L. Coller –</p> <ul style="list-style-type: none"> • No current CONs pending, no mutual aid requests. • Correspondence has been active between DOH and Gates Ambulance regarding their merger with Spencerport. B. Sensenbach and M. Tornstrom are in conversation with the State regarding these issues and contradictory information we are receiving from the State. 		
7	<p>Nominations and Governance – Reg Allen</p> <ul style="list-style-type: none"> • There is still correspondence with various elected officials’ offices and the Dept. of Health regarding the EMT testing issues, matters are still not entirely clear but M. Tornstrom and R. Allen are still working with elected officials as well as DOH BEMS representatives to resolve these matters. • Background checks need to be completed on new members. • Posting for some positions on Council that remain open. 	Meeting w/T. Coyle regarding background checks	
8	<p>PIER – G. Glessner – report by M. Tornstrom</p> <ul style="list-style-type: none"> • EMS Week activities solicitation – Cardiac Survivability is the team competition theme; For BLS – CPR effectiveness using a feedback device; For ALS – Code management. 		
9	<p>REMAC - Dr. Cushman</p> <ul style="list-style-type: none"> • Nothing further to report 		
10	<p>Training and Education – J. Schindler</p> <ul style="list-style-type: none"> • No Report 		
11	<p>Livingston Co. Coordinator – Karen DeWar</p> <ul style="list-style-type: none"> • No Report. 		
12	<p>Monroe Co. Coordinator – Tim Czapranski</p> <ul style="list-style-type: none"> • No Report. 		
13	<p>State Council – Tim Czapranski</p> <ul style="list-style-type: none"> • No Report – next SEMSCO Meeting June 5th and 6th. 		
14	<p>Council Meeting 4 p.m. May 19th, 2014 at the Livingston Co. Emergency Management Office.</p>		