

Monroe Livingston Regional EMS Meeting
November 17, 2014
Meeting Minutes

Call to order – Mark Tornstrom

Chair Report – Mark Tornstrom

- Motion to approve the September minutes.
- Motion, Tom, Seconded, Mark Philippy. Discussion? Any opposed? Abstentions? Motion passes.
- The final contract between the region and Image Trend was signed last week after some review by our attorney and then some counter by their attorneys, so that everybody understands its simply to allow for the Image Trend to set up a regional bridge and then therefore also allow us some ability to do management of that system for the regional reporting and the State reporting.
- With Image Trend once you contract with them they do have some on-line training modules that they open up for free and then if we need to within the office to send some folks out there to be trained so that they can do train the trainer stuff back here we're going to do that so we can try and get more agencies on board.

Correspondence:

- None received via post or email.

Vice Chair Report – Tom Coyle

- Background check process update.

Secretary Report – Mark Philippy

- The new members: Eric Rathfelder, Alex Cook & Jeff Krywy, welcome to Council.

Treasurer's Report – Reg Allen

- We have no money.

Medical Director Report – Manish Shah, MD

- We're looking for approval from this body for the utilization of the regional Ebola response plan.
- The motion being to support the two county plus region activity to have a unified response for EVD, including designated transport agencies and other best practices for the good of the community.
- Julie, you're officially the second.
- All those in favor? Motion passed.

Program Agency Report – Benjamin Sensenbach

- Quarterly reports have been submitted to the State.
- We've moved offices – we are now located in College Town
- Mike Meyer is our new educational specialist.

Systems Ops Committee Report – Mark Tornstrom

- Jason Bortle has agreed to take on that role and responsibility as Chair.
- He will be collaborating with Ben in terms of when meetings will be posted and take place and also fall back to folks that were originally on Systems Ops, if you're interested please either let Ben or Jason know that you're still interested.
- No pending action that we know of for the Systems Ops Committee.

Training & Education Committee Report – Mark Tornstrom

- Looking for more committee members.

- Collaboration between that committee, QA and Protocol and Safety Committee as well to take those action items from those committees and use education.
- There will be a CIU class offered through RFD on December 10th.

PIER Committee Report – George Glessner

- No report.

NEG Report – Reg Allen

- MLREMS – Mark for the Monroe County 3rd battalion, Julie for ALS first response, Mike Hoskins for the two at large seats, Dr. Murray for Healthcare.
- REMAC – Dr. Murray for the physician and Tom Bonfiglio being a non-voting.
- Motion carries.

Livingston County Report – Karen Dewar

- No report

Monroe County Report – Tim Czapranski

- Our trunk radio system is slated for the end of 2016, however, eMS may want to go a bit earlier, again, I do have the Harris portables, contact the office if you are interested.
- \$83,000 – Smart Phone application to send the nearest person trained in CPR along with locating where the nearest AED is to a confirmed CPR case. We did get grant money for it, we did get State approval tentatively for the grant funds to be used in this manner and we are just waiting for the final approval because it's a multi-year licensing process.
- Pulse Point – you can be out taking a picture of an AED at an equipment place or private building and hit the end button, and they'll either verify that it's either in the system or not in the system and do you want to add it.

Closing – Mark Tornstrom

- The election of the officers will take place in December, based on the vote today for members, so anybody that's interested in applying for an officer's seat, the requirements are listed in our bylaws for those different positions, the Chair, the Vice Chair, Treasurer and Secretary.
- Next meeting will be December 15th.

Motion to adjourn. Second? All in favor?