

Meeting Minutes December 19, 2016

I. ATTENDANCE

	NAME	CATEGORY	OFFICER / COMMITTEE CHAIR	TERM	2016- 03	2016- 05	2016- 07	2016- 09	2016- 11	2016- 12
1	Allen, Reg	Monroe County – 5 th EMS Battalion	Chairperson	03/31/2018	P	E	*	P	P	P
2	Arnold, William	Monroe County – 4 th EMS Battalion		03/31/2017	P	P	*	P	E	P
3	Bailey, Donna	Livingston County – Transport Agency (Seat 1)	P.I.E.R.	03/31/2017	E	P	*	P	P	P
4	Bonfiglio, Thomas	City of Rochester EMS Contract	System Operations	03/31/2017	A	P	*	P	P	P
5	Cook, Alex	Livingston County – Transport Agency (Seat 2)		03/31/2019	P	P	*	P	A	P
6	Coyle, Thomas	Monroe County – C.O.N.	Vice Chairperson	03/31/2017	P	P	C	P	P	P
7	Curran, Deb	At Large EMS Agency (Seat 3)		03/31/2019	P	P	A	P	E	P
8	Cushman, Jeremy	MLREMS – Medical Director		Ex-Officio	P	P	N	P	P	P
9	Czapranski, Tim	Monroe County – EMS Coordinator		Ex-Officio	P	P	C	A	P	P
10	Dewar, Karen	Livingston County – EMS Coordinator		Ex-Officio	P	P	E	P	E	P
11	Farney, Aaron	Healthcare Representative (Seat 2)		03/31/2021	VACANT	VACANT	L	VACANT	P	A
12	Frost, Tim	Community	Secretary	03/31/2017	P	P	L	P	P	P
13	Glessner, George	Healthcare Representative (Seat 1)		03/31/2020	P	P	E	P	P	P
14	Horowitz, Aaron	EMS Training / Education		03/31/2019	P	P	D	P	P	P
15	Hoskins, Michael	At Large EMS Agency (Seat 2)	Treasurer / Finance	03/31/2019	P	E	*	P	E	P
16	Jordan, Julie	Monroe County – ALSFR		03/31/2019	P	P	*	P	P	A
17	Kirchoff, Rommel	Livingston County – C.O.N.		03/31/2017	P	E	*	P	E	A
18	Kirchoff, Thomas	Monroe County – 1 st EMS Battalion		03/31/2017	P	A	*	P	A	P
19	Klueber, Geordie	Livingston County – BLSFR		03/31/2019	P	P	*	E	P	A
20	Murray, Elizabeth	REMAC Chairperson		03/31/2019	P	P	*	E	P	P
21	Palma, William	Monroe County – BLSFR (Seat 1)		03/31/2017	P	P	*	P	P	A
22	Philippy, Mark	At Large EMS Agency (Seat 1)	N.E.G	03/31/2017	P	P	*	P	P	P
23	Rathfelder, Eric	Law Enforcement	Training & Ed	03/31/2019	P	P	*	P	P	P
24	Rudow, Matthew	Monroe County – 2 nd EMS Battalion		03/31/2021	BORTLE- A	BORTLE- A	*	VACANT	P	P
25	Tracy, Thomas	Monroe County – 3 rd EMS Battalion		03/31/2017	P	P	*	P	P	P
26	Williams, Gwen	Healthcare Representative (Seat 3)		03/31/2020	P	P	*	P	P	P
27	z _Vacant	Monroe County – BLSFR (Seat 2)			NOLTE- A	NOLTE- A	*	VACANT	VACANT	VACANT
28	z _Vacant	Livingston County – Transport Agency (Seat 3)			VACANT	VACANT	*	VACANT	VACANT	VACANT

LEGEND:

Present = P

Excused Absents = E

Unexcused Absents = A

II. Actions

MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
To approve the application from Chili Volunteer Ambulance Service, Inc. transferring operating authority to Henrietta Volunteer Ambulance Service, Inc. based on the NYS DOH for Fitness and Competency review without reservation. Roll Call – 19 YES / 0 NO / 2 ABSTAIN / 5 ABSENT / 2 VACANT / 0 COI	Tim Frost	Tom Tracy			X
To approve the application from Village of Scottsville Rescue Squad transferring operating authority to Henrietta Volunteer Ambulance Service, Inc. based on the NYS DOH for Fitness and Competency review without reservation. Roll Call – 19 YES / 0 NO / 2 ABSTAIN / 5 ABSENT / 2 VACANT / 0 COI	Tim Frost	Tim Czapranski			X
To Adjourn	Jeremy Cushman	Elizabeth Murray			x

III. Chair Report – Reg Allen

- a. If you aren't active on a committee, you need to be. Check in with the Committee Chairs, they are always open for help.

IV. Systems Ops Committee Report – Tom Bonfiglio

- a. The Systems Ops Committee met two weeks ago (12/6/16) regarding the transfer application from Scottsville and Chili to Henrietta Ambulance. We are here tonight to vote on those two motions.
- b. Tim Frost: Motion to approve the application from Chili Volunteer Ambulance Service Inc transfer of operating authority to Henrietta Volunteer Ambulance Services Inc. based on the NYS DOH fitness and competency review without reservation. Seconded by Tom Tracy. Discussion? No discussion. We have the fitness and competency review documentation from the State, would anyone like to review before the vote? No. Roll call vote. Motion passes. Yes – 19, No – 0, Abstain – 2, Absent 5, Vacant - 2.

Meeting Minutes December 19, 2016

- c. Tim Frost: Motion to approve the application from the Village of Scottsville Rescue Squad transfer of operating authority to Henrietta Volunteer Ambulance Services Inc. based on the NYS DOH fitness and competency review without reservation. Seconded by Tim Czapranski. Discussion? Any additional documentation or just the F&C? Just the F&C. Roll call vote. Yes – 19, No – 0, Abstain – 2, Absent, Vacant - 2.
- d. Mark Philippy – make mention to the council. These applications didn't have much to discuss, however one of the mention made by the State Council that the regional councils should have some manner of discussion so that there is something on the record. Ross Zastrow – that is more surrounding the issue of need, and not transfers, so no discussion is sufficient. Tom Bonfiglio – discussion on both of these was had at the Systems Ops Committee Meeting and nothing substantial was brought up as an issue.

V. Program Agency Report – Ben Sensenbach

- a. As of January 1st, you will see new invitations for the subcommittee meetings. We are in the process of transferring everything to the Google Calendar.
- b. Also, as of January 1st, we will no longer be using Go To Meeting, we have a new software available to us through the University of Rochester, Zoom. Tim Frost and Mindy Johnston have been working on a master document with all of the call in information that will be sent out with the invitations. Please note all of the call in information will be different.

VI. Next Meeting is January 23, 2017 at PSTF, 1190 Scottsville Rd, Rochester, NY at 1600

VII. Adjournment

- Motion made by Reg Allen
 - To Adjourn / seconded by Elizabeth Murray / Motion Passes

/III. Link for full meeting video: <https://youtu.be/q534VhJYNiM>



Date: Monday December 19, 2016

Motion By: Frost, Tim

Motion: To approve the application from Chili Volunteer Ambulance Service, Inc. transferring operating authority to Henrietta Volunteer Ambulance Service, Inc. based on the NYS DOH for Fitness and Competency review without reservation.

Second: Tracy, Tom

	Representative Category	Name	Yes	No	Abstain	Absent	Vacant	COI
1	5th EMS Battalion MC	Allen, Reg			X			
2	4th EMS Battalion MC	Arnold, William			X			
3	Transport Agency LC (seat 1)	Bailey, Donna	X					
4	City of Rochester EMS Contract	Bonfiglio, Thomas	X					
5	Transport Agency LC (seat 2)	Cook, Alex	X					
6	C.O.N. - MC	Coyle, Thomas	X					
7	at Large (seat 3)	Curran, Deb	X					
8	MLREMS Medical Director	Cushman, Jeremy	X					
9	EMS Coordinator - MC	Czapranski, Tim	X					
10	EMS Coordinator - LC	Dewar, Karen	X					
11	Healthcare Representative (seat 2)	Farney, Aaron				X		
12	Community	Frost, Tim	X					
13	Healthcare Representative (seat 1)	Glessner, George	X					
14	EMS Training / Education	Horowitz, Aaron	X					
15	at Large (seat 2)	Hoskins, Michael	X					
16	ALS First Response - MC	Jordan, Julie				X		
17	C.O.N. - LC	Kirchoff, Rommel				X		
18	1st EMS Battalion MC	Kirchoff, Thomas	X					
19	BLS First Response - LC	Klueber, Geordie				X		
20	REMAC Chairperson	Murray, Elizabeth	X					
21	BLS First Response - MC (seat 1)	Palma, William				X		
22	at Large (seat 1)	Philippy, Mark	X					
23	Law Enforcement	Rathfelder, Eric	X					
24	2nd EMS Battalion MC	Rudow, Matthew	X					
25	3rd EMS Battalion MC	Tracy, Thomas	X					
26	Healthcare Representative (seat 3)	Williams, Gwen	X					
27	BLS First Response - MC (seat 2)						X	
28	Transport Agency LC (seat 3)						X	

Results: Motion Passes – 19 Yes / 0 No / 2 Abstain / 5 absent / 2 Vacant Seats / 0 Zero declared conflict of interest

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Date: Monday December 19, 2016

Motion By: Frost, Tim

Motion: To approve the application from Village of Scottsville Rescue Squad transferring operating authority to Henrietta Volunteer Ambulance Service, Inc. based on the NYS DOH for Fitness and Competency review without reservation.

Second: Czapranski, Tim

	Representative Category	Name	Yes	No	Abstain	Absent	Vacant	COI
1	5th EMS Battalion MC	Allen, Reg			X			
2	4th EMS Battalion MC	Arnold, William			X			
3	Transport Agency LC (seat 1)	Bailey, Donna	X					
4	City of Rochester EMS Contract	Bonfiglio, Thomas	X					
5	Transport Agency LC (seat 2)	Cook, Alex	X					
6	C.O.N. - MC	Coyle, Thomas	X					
7	at Large (seat 3)	Curran, Deb	X					
8	MLREMS Medical Director	Cushman, Jeremy	X					
9	EMS Coordinator - MC	Czapranski, Tim	X					
10	EMS Coordinator - LC	Dewar, Karen	X					
11	Healthcare Representative (seat 2)	Farney, Aaron				X		
12	Community	Frost, Tim	X					
13	Healthcare Representative (seat 1)	Glessner, George	X					
14	EMS Training / Education	Horowitz, Aaron	X					
15	at Large (seat 2)	Hoskins, Michael	X					
16	ALS First Response - MC	Jordan, Julie				X		
17	C.O.N. - LC	Kirchoff, Rommel				X		
18	1st EMS Battalion MC	Kirchoff, Thomas	X					
19	BLS First Response - LC	Klueber, Geordie				X		
20	REMAC Chairperson	Murray, Elizabeth	X					
21	BLS First Response - MC (seat 1)	Palma, William				X		
22	at Large (seat 1)	Philippy, Mark	X					
23	Law Enforcement	Rathfelder, Eric	X					
24	2nd EMS Battalion MC	Rudow, Matthew	X					
25	3rd EMS Battalion MC	Tracy, Thomas	X					
26	Healthcare Representative (seat 3)	Williams, Gwen	X					
27	BLS First Response - MC (seat 2)						X	
28	Transport Agency LC (seat 3)						X	








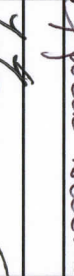



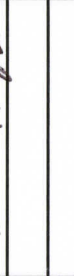













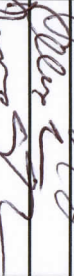
Results: Motion Passes – 19 Yes / 0 No / 2 Abstain / 5 absent / 2 Vacant Seats / 0 Zero declared conflict of interest

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Monroe-Livingston Regional EMS Council Meeting Roster
December 19, 2016

NAME	POSITION	TERM	SIGNATURE	TRAINING & ED	FINANCE	SYSTEMS	PIER	NEG	EXEC
1 Allen, Reg	Monroe County - 5th EMS Battalion	3/31/18			X				CHAIR
2 Arnold, William	Monroe County - 4th EMS Battalion	3/31/17							
3 Bailey, Donna	Livingston County - Transport Agency (Seat 1)	3/31/17		X			CHAIR		X
4 Bonfiglio, Thomas	City of Rochester EMS Contract	3/31/17				CHAIR			X
5 Cook, Alex	Livingston County - Transport Agency (Seat 2)	3/31/19		X					
6 Coyle, Thomas	Monroe County - C.O.N.	3/31/17				X			X
7 Curran, Deb	At Large EMS Agency (Seat 3)	3/31/19							
8 Cushman, Jeremy	MLREMS - Medical Director	Ex-Officio		X	X				X
9 Czapranski, Tim	Monroe County - EMS Coordinator	Ex-Officio				X			X
10 Dewar, Karen	Livingston County - EMS Coordinator	Ex-Officio		X	X	X			X
11 Farney, Aaron	Healthcare Representative (Seat 2)	3/31/21							
12 Frost, Tim	Community	3/31/17			X	X			X
13 Glesner, George	Healthcare Representative (Seat 1)	3/31/20					X	X	
14 Horowitz, Aaron	EMS Training / Education	3/31/19		X	CHAIR				
15 Hoskins, Michael	At Large EMS Agency (Seat 2)	3/31/19							X
16 Jordan, Julie	Monroe County - ALSFR	3/31/19		X					
17 Kirchhoff, Rommel	Livingston County - C.O.N.	3/31/17							
18 Kirchhoff, Thomas	Monroe County - 1st EMS Battalion	3/31/17							
19 Klueber, Georgie	Livingston County - BLSFR	3/31/19							
20 Murray, Elizabeth	REMAC Chairperson	3/31/19							X
21 Palma, William	Monroe County - BLSFR (Seat 1)	3/31/17							
22 Philippy, Mark	At Large EMS Agency (Seat 1)	3/31/17						CHAIR	X
23 Rathfelder, Eric	Law Enforcement	3/31/19		CHAIR					X
24 Rudow, Matthew	Monroe County - 2nd EMS Battalion	3/31/21							
25 Tracy, Thomas	Monroe County - 3rd EMS Battalion	3/31/17							
26 Williams, Gwen	Healthcare Representative (Seat 3)	3/31/20						X	
27 z_Vacant	Monroe County - BLSFR (Seat 2)								
28 z_Vacant	Livingston County - Transport Agency (Seat 3)								

Monroe-Livingston Regional EMS Council Meeting Roster
December 19, 2016

	GUEST'S - NAME (Please Print)	AGENCY	SIGNATURE
1	Benjamin Sussman	DPH	Benjamin Sussman
2	Melinda Johnson	DPH	Melinda Johnson
3	Andrew Steele	GREEN	Andrew Steele
4	Matthew Jorrell	SCOE	Matthew Jorrell
5	Ross R. Castrow	WVS-DDH	Ross R. Castrow
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