

MLREMSC Executive Meeting

Meeting Minutes

Subject	MLREMSC Executive				Meeting Notes : Date				February 13, 2017			
Facilitator	Tom Coyle, Vice Chair				Time				8:29 am ended at 8:47 am			
Location	Zoom				Scribe				Tim Frost, Secretary			
Members Attendance:	11-15	12-15	01-16	02-16	03-16	04-16	05-16	06-16	08-16	10-16	12-16	02-17
Allen, Reg	P	P	P	P	P	E	C	P	P	P	C	E
Bailey, Donna	P	P	P	P	P	P	A	P	P	P	A	P
Bonfiglio, Tom	-	-	P	P	E	P	N	P	P	E	N	A
Coyle, Tom	E	P	P	E	P	P	C	A	E	P	C	P
Cushman, Jeremy	P	E	P	P	P	P	E	P	E	P	E	P
Czapranski, Tim	P	A	A	E	A	A	L	A	A	A	L	A
Dewar, Karen	P	P	P	P	P	P	L	P	P	P	L	P
Frost, Tim	P	P	P	P	P	P	E	P	P	P	E	P
Hoskins, Mike	E	P	P	P	P	P	D	P	P	P	D	P
Murray, Elizabeth	A	E	A	E	A	A	*	A	A	A	*	A
Philippy, Mark	P	P	P	P	E	P	*	P	P	P	*	P
Rathfelder, Eric	P	P	P	E	P	P	*	P	P	P	*	E
Sensenbach, Ben	P	P	P	P	P	P	*	P	P	P	*	P
Key Points Discussed and Action Items												
No.	Topic							Action Item(s)			Target Date	
1.	<u>Chair Report</u> – R. Allen - Excused <ul style="list-style-type: none"> No Report 											
2.	<u>Vice Chair</u> – T. Coyle <ul style="list-style-type: none"> Back ground checks are almost complete – Waiting on 											

MLREMSC Executive Meeting

3.	<u>Secretary</u> – T. Frost <ul style="list-style-type: none"> • Excused – Reg Allen / Eric Rathfelder • No report 		
4.	<u>Treasurer</u> – M. Hoskins <ul style="list-style-type: none"> • No Report 		
System Medical Director & Program Agency			
5.	<u>System Medical Director</u> – Dr. J. Cushman <ul style="list-style-type: none"> • Working with the U of R Accountant on the Program agency Budget • Collaborative Protocol Rollout in works – Tentative release of March 1 <ul style="list-style-type: none"> ○ Will do a formal release later • REMAC – Protocol Policy is looking through all of the released advisories from the past decade to identify items for update. • REMAC – concerns at the last meeting with the use of prehospital narcotic analgesia. The Patient Safety Committee has been tasked. <ul style="list-style-type: none"> ○ If anybody identifies concerns at all please pass information onto the Patient Safety Committee • Check and Inject has been improved by the Commissioner of Health 		
6.	<u>Program Agency</u> – B. Sensenbach <ul style="list-style-type: none"> • No Report 		

MLREMSC Executive Meeting

County and New York State Representatives			
7.	Livingston County Coordinator – K. Dewar <ul style="list-style-type: none"> • Communications System is now live • Thursday Feb 16th Livingston Cnty Sherriff’s office is working with Livingston Cnty EMS is going to offer a program to address the Heroin epidemic at the Dansville HS 		
8.	Monroe County Coordinator – T. Czapranski - Absent <ul style="list-style-type: none"> • No Report 		
9.	REMAC –Dr. Murray - Absent <ul style="list-style-type: none"> • No Report 		
10.	NYS EMS Council – M. Philippy <ul style="list-style-type: none"> • No report with the next meeting to be held May. 		
Committee Chairperson Reports			
11.	System Operations – T. Bonfiglio - Absent <ul style="list-style-type: none"> • No Report 		
12.	NEG – M. Philippy <ul style="list-style-type: none"> • Meeting tomorrow <ul style="list-style-type: none"> ○ Finalize ethics policy ○ Elections • Officer candidates need to submit 		
13.	PIER – D. Bailey <ul style="list-style-type: none"> • Awards Nominations – Voting closes today <ul style="list-style-type: none"> ○ Please Vote!!!!!!!!!! • Working on this Years EMS Week 		
14.	Training & Education – E. Rathfelder - Excused <ul style="list-style-type: none"> • No Report 		

MLREMSC Executive Meeting

15.	Other Business <ul style="list-style-type: none">• None		
16.	Next Meeting(s) <ul style="list-style-type: none">• April 10, 2017		
17.	Adjournment		