

MLREMSC Executive Meeting

Meeting Minutes

Subject	MLREMSC Executive				Meeting Notes : Date				April 10, 2017			
Facilitator	Reg Allen, Vice Chair				Time				8:35 am ended at 10:05 am			
Location	PSTF				Scribe				Tim Frost, Secretary			
Members Attendance:	12-15	01-16	02-16	03-16	04-16	05-16	06-16	08-16	10-16	12-16	02-17	04-17
Allen, Reg	P	P	P	P	E	C	P	P	P	C	E	P
Bailey, Donna	P	P	P	P	P	A	P	P	P	A	P	E
Bonfiglio, Tom	-	P	P	E	P	N	P	P	E	N	A	P
Coyle, Tom	P	P	E	P	P	C	A	E	P	C	P	P
Cushman, Jeremy	E	P	P	P	P	E	P	E	P	E	P	E
Czapranski, Tim	A	A	E	A	A	L	A	A	A	L	A	P
Dewar, Karen	P	P	P	P	P	L	P	P	P	L	P	E
Frost, Tim	P	P	P	P	P	E	P	P	P	E	P	P
Hoskins, Mike	P	P	P	P	P	D	P	P	P	D	P	P
Murray, Elizabeth	E	A	E	A	A	*	A	A	A	*	A	A
Philippy, Mark	P	P	P	E	P	*	P	P	P	*	P	P
Rathfelder, Eric	P	P	E	P	P	*	P	P	P	*	E	P
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 <ul style="list-style-type: none"> Council Member Participation Brad Pinsky has agreed to be on retainer for MLREMS 											

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2.	<u>Vice Chair</u> – T. Coyle <ul style="list-style-type: none"> • No Report 		
3.	<u>Secretary</u> – T. Frost <ul style="list-style-type: none"> • Changing attendance recording mechanism at Council meetings from sign in to rollcall –there will still be a guest sign in sheet 		
4.	<u>Treasurer</u> – M. Hoskins <ul style="list-style-type: none"> • Mapstone / Veritas Comprehensive Wealth Management <ul style="list-style-type: none"> ○ Passed around information – will attach once received electronically ○ Need to decide the plan on how we use these funds. • Val needed to tweak or CON accounts 		
System Medical Director & Program Agency			
5.	<u>System Medical Director</u> – Dr. J. Cushman - Excused <ul style="list-style-type: none"> • No Report 		
6.	<u>Program Agency</u> – B. Sensenbach <ul style="list-style-type: none"> • Collaborative rollout is moving along. <ul style="list-style-type: none"> ○ There have been a few providers that have failed 3 times – working on remediation requirements ○ Will use this platform for regional training going forward • Updating Performance Measures <ul style="list-style-type: none"> ○ Looking to include Hospital Performance Measures 		

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County and New York State Representatives			
7.	Livingston County Coordinator – K. Dewar - Absent <ul style="list-style-type: none"> • No Report 		
8.	Monroe County Coordinator – T. Czapranski <ul style="list-style-type: none"> • County Mutual Aid – Maintenance <ul style="list-style-type: none"> ○ Changes should be funneled through the Council and Tim’s Office ○ Meeting will be set between Reg, Tim and John M. from ECD 		
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"> • Next meeting May 9th & 10th 		
Committee Chairperson Reports			
11.	System Operations – T. Bonfiglio <ul style="list-style-type: none"> • No Report • Need to work on TOA / CON policies – next system ops meeting 		
12.	NEG – M. Philippy <ul style="list-style-type: none"> • Applicant for the open Livingston Cnty seat on MLREMS • Liz Coates – is the only one who has applied for the State Council Alternate • Discussion on ALS FR seat 		
13.	PIER – D. Bailey - Excused <ul style="list-style-type: none"> • No Report 		

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14.	Training & Education – E. Rathfelder <ul style="list-style-type: none">• Working on streamlining core training throughout the county		
15.	Other Business <ul style="list-style-type: none">• None		
16.	Next Meeting(s) <ul style="list-style-type: none">• June 12th via Zoom		
17.	Adjournment		