

# MLREMS – System Operations Committee

## Meeting Minutes

<b>Subject</b>	MLREMS – System Operations Committee-	<b>Meeting Notes : Dates</b>	<b>03-19-2012</b>	
<b>Facilitator</b>	Tim Frost	<b>Time</b>	15:50	
<b>Location</b>	PSTF Room 117-B	<b>Scribe</b>	Tim Frost	
<b>Attendees</b>	Tim Frost; Karen Dewar; Tom Coyle; Lee Coller			
	<b>This workgroup’s responsibility is:</b> To coordinate the Council's role in the ambulance service determination of need process (NYS Public Health Law Article 30, Section 3003.5 and 3008), review and make recommendations to the Council regarding exemptions from staffing standards (NYS Public Health Law Article 30, 3003.m). Voting members of this committee must be members of the Council.			
<b>Key Points Discussed and Action Items</b>				
<b>No.</b>	<b>Topic</b>	<b>Action Item(s)</b>	<b>Resources</b>	<b>Target Date</b>
<b>1</b>	<b>Point Pleasant Fire District</b> <ul style="list-style-type: none"> <li>• BLSFR Application for Agency Code Number</li> </ul>	<p>Items that need addressed:</p> <ul style="list-style-type: none"> <li>• <b>BLSFR Checklist</b> <ul style="list-style-type: none"> <li>• “A letter from your municipality stating that your agency has authority to provide EMS. As defined in Article 30 of Public Health Law.” - Bullet 3 from checklist</li> <li>• “A description of the BLS First Response activities which you provide.” - Bullet 5 from checklist</li> <li>• “A description of the equipment carried by your response vehicles / personnel to provide EMS. - Bullet 9 from checklist</li> <li>• “Identification of the transporting ambulance service(s) by name and DOH agency code # which are dispatched to the EMS incidents to which you respond.” - Bullet 11 from checklist</li> </ul> </li> </ul> <p>Recommendation to the Council, write a letter supporting the application based on the pending completion of the items above. This will avoid a wait of another two months.</p>		

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<b>2</b>	<b>Old Business</b> <ul style="list-style-type: none"><li>• None</li></ul>			
<b>3</b>	<b>New Business</b> <ul style="list-style-type: none"><li>• None</li></ul>			
<b>4</b>	<b>Next Meeting</b> <ul style="list-style-type: none"><li>• System Operations</li></ul>	T.B.D.		