

# MLREMSC Executive Meeting Minutes

Subject	MLREMSC Executive				Meeting Notes : Date				August 14, 2017			
Facilitator	Reg Allen, Vice Chair				Time				8:35 am ended at 09:06 am			
Location	Zoom Meeting				Scribe				Ben Sensenbach, PA Coordinator			
Members Attendance:	02-16	03-16	04-16	05-16	06-16	08-16	10-16	12-16	02-17	04-17	06-17	08-17
Allen, Reg	P	P	E	C	P	P	P	C	E	P	P	P
Bailey, Donna	P	P	P	A	P	P	P	A	P	E	P	P
Bonfiglio, Tom	P	E	P	N	P	P	E	N	A	P	A	A
Coyle, Tom	E	P	P	C	A	E	P	C	P	P	E	E
Cushman, Jeremy	P	P	P	E	P	E	P	E	P	E	P	E
Czapranski, Tim	E	A	A	L	A	A	A	L	A	P	E	P
Dewar, Karen	P	P	P	L	P	P	P	L	P	E	P	P
Frost, Tim	P	P	P	E	P	P	P	E	P	P	P	E
Hoskins, Mike	P	P	P	D	P	P	P	D	P	P	P	P
Murray, Elizabeth	E	A	A	*	A	A	A	*	A	A	A	A
Philippy, Mark	P	E	P	*	P	P	P	*	P	P	E	P
Rathfelder, Eric	E	P	P	*	P	P	P	*	E	P	P	P
Sensenbach, Ben	P	P	P	*	P	P	P	*	P	P	P	P
<b>Key Points Discussed and Action Items</b>												
No.	Topic							Action Item(s)		Target Date		
1.	<u>Chair Report</u> – R. Allen <ul style="list-style-type: none"> <li>EMS 3.0 and EMS 2050 Education for MLREMS Agencies</li> </ul>							<b>Distribute to EMS Agencies</b>				
2.	<u>Vice Chair</u> – T. Coyle - Excused <ul style="list-style-type: none"> <li>No Report</li> </ul>											

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<b>3.</b>	<p><u>Secretary</u> – T. Frost – Excused</p> <ul style="list-style-type: none"> <li>• No Report</li> <li>• Motion to accept the minutes. Philippy/Hoskins. Motion Passes. No amendments.</li> </ul>		
<b>4.</b>	<p><u>Treasurer</u> – M. Hoskins</p> <ul style="list-style-type: none"> <li>• Finance Committee Meeting to follow</li> <li>• Finance Policy developed and to be forwarded to NEG Committee for review</li> </ul>		
<b>System Medical Director &amp; Program Agency</b>			
<b>5.</b>	<p><u>System Medical Director</u> – Dr. J. Cushman - Excused</p> <ul style="list-style-type: none"> <li>• New MLREMS policies have been distributed. <ul style="list-style-type: none"> <li>○ Continuity of O2 Therapy</li> <li>○ Conducted Energy Weapons</li> <li>○ Mass Gathering IV Hydration</li> </ul> </li> </ul>		
<b>6.</b>	<p><u>Program Agency</u> – B. Sensenbach</p> <ul style="list-style-type: none"> <li>• Quarterly Reports have been submitted for both REMSCO and PA</li> <li>• No information has been provided to date for renewal of the AMFAR contract (narcan) <ul style="list-style-type: none"> <li>○ Chair requests that information be provided to agencies due to budget implications</li> </ul> </li> </ul>		

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	<b>County and New York State Representatives</b>		
<b>7.</b>	Livingston County Coordinator – K. Dewar <ul style="list-style-type: none"> <li>• CAD Update in Progress</li> </ul>		
<b>8.</b>	Monroe County Coordinator – T. Czapranski <ul style="list-style-type: none"> <li>• Ginna Drill 8/22/17</li> <li>• CAD Update – RFP Proposals vetted and two vendors provided live presentations</li> <li>• CON Policy Letter from Lee Burns</li> </ul>		
<b>9.</b>	REMAC –Dr. Murray - Absent <ul style="list-style-type: none"> <li>• No Report</li> </ul>		
<b>10.</b>	NYS EMS Council – M. Philippy <ul style="list-style-type: none"> <li>• No report as the SEMSCO has not met since our last meeting.</li> </ul>		
	<b>Committee Chairperson Reports</b>		
<b>11.</b>	System Operations – T. Bonfiglio - Absent <ul style="list-style-type: none"> <li>• No Report</li> </ul>		

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<b>12.</b>	<p>NEG – M. Philippy</p> <ul style="list-style-type: none"> <li>• Tim Kelly has joined NEG</li> <li>• Tim Frost remains</li> <li>• MLREMS Open Seats               <ul style="list-style-type: none"> <li>○ Liv Co Transport - Candidate</li> <li>○ Community Seat – Candidate</li> <li>○ Healthcare Seat – Open</li> </ul> </li> <li>• Concern for changes in membership changes from the representative’s home agency. The Bylaws require “membership” but we don’t specify active/inactive</li> <li>• Mutual Aid Policy draft policy submitted by Tim Czparanski and reviewed. Goal is action of full council in Sept.</li> <li>• Discussion of Membership Committee with further discussion in Sept.</li> </ul>		
<b>13.</b>	<p>PIER – D. Bailey</p> <ul style="list-style-type: none"> <li>• EMS Week Event Review               <ul style="list-style-type: none"> <li>○ Looking at possibly realigning with STEP – Discussion to continue. More to come.</li> </ul> </li> </ul>		
<b>14.</b>	<p>Training &amp; Education – E. Rathfelder</p> <ul style="list-style-type: none"> <li>• CIU/CLI original to be hosted in the fall. CIU: 9/30 0900-1500; CLI: 11/3 1800-2200, 11/4 0800-1600, 11/5 0800-1600 (all three dates required for CLI original). Working on determining if states will allow a hybrid online/in-person model for CIU.</li> <li>• ALS/BLS core content information.</li> <li>• CIC teaching exam preparation.</li> <li>• ICISF course.</li> <li>• Process for funding requests.</li> <li>• Course sponsor renewal applications - letter.</li> <li>• CLI renewal notification letter.</li> </ul>		

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<b>15.</b>	Other Business <ul style="list-style-type: none"><li>• None</li></ul>		
<b>16.</b>	Next Meeting(s) <ul style="list-style-type: none"><li>• Zoom Meeting</li></ul>		
<b>17.</b>	Adjournment – Philippy/Hoskins. Approved.		