

MLREMSC Executive Meeting Minutes

Subject	MLREMSC Executive					Meeting Notes : Date			December 11, 2017			
Facilitator	Reg Allen, Vice Chair					Time			8:32 am ended at 09:15 am			
Location	Zoom Meeting					Scribe			Tim Frost, Secretary			
Members Attendance:	04-16	05-16	06-16	08-16	10-16	12-16	02-17	04-17	06-17	08-17	10-17	12-17
Allen, Reg	E	C	P	P	P	C	E	P	P	P	C	P
Bailey, Donna	P	A	P	P	P	A	P	E	P	P	A	P
Bonfiglio, Tom	P	N	P	P	E	N	A	P	A	A	N	P
Coyle, Tom	P	C	A	E	P	C	P	P	E	E	C	P
Cushman, Jeremy	P	E	P	E	P	E	P	E	P	E	E	P
Czapranski, Tim	A	L	A	A	A	L	A	P	E	P	L	P
Dewar, Karen	P	L	P	P	P	L	P	E	P	P	L	A
Frost, Tim	P	E	P	P	P	E	P	P	P	E	E	P
Hoskins, Mike	P	D	P	P	P	D	P	P	P	P	D	A
Murray, Elizabeth	A	*	A	A	A	*	A	A	A	A	*	A
Philippy, Mark	P	*	P	P	P	*	P	P	E	P	*	P
Rathfelder, Eric	P	*	P	P	P	*	E	P	P	P	*	P
Sensenbach, Ben	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"> • SEMSCO – looking for a 2nd member to submit for consideration. <ul style="list-style-type: none"> ○ Tom Bonfiglio 											

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2.	<u>Vice Chair</u> – T. Coyle <ul style="list-style-type: none"> • Need to vet new members 		
3.	<u>Secretary</u> – T. Frost <ul style="list-style-type: none"> • Bryce Bishop – welcome info sent • Dr. Dorsett will be sent soon • Motion to accept the minutes. Motion Philippy / Cushman Passes. No amendments. • Attendance letters to be sent to Nicholas Noyes & Amy Pollard 		
4.	<u>Treasurer</u> – M. Hoskins - Absent <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"> • Reached out to the state amfAR and it appears that we will be funded to replenish Narcan • The office will be closed the days that surround Christmas <ul style="list-style-type: none"> ○ Staff available if needed 		
6.	<u>Program Agency</u> – B. Sensenbach <ul style="list-style-type: none"> • Still looking for comments on the drafts for the care bundles 		

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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"> • Turing off inbound 295 <ul style="list-style-type: none"> ○ Date TBD possibly first or second week of January 		
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 		
Committee Chairperson Reports			
11.	System Operations – T. Bonfiglio <ul style="list-style-type: none"> • No Report 		
12.	NEG – M. Philippy <ul style="list-style-type: none"> • Mutual aid plan ready for January meeting • CON policy for January • By-Laws in revision • Dr. Ostrovsky – status update • REMAC – NOYES and the URMC relationship <ul style="list-style-type: none"> ○ Discussion on how the REMAC seats are handled • Letters of intent received from the following for the open 2018 MLREMS Officers <ul style="list-style-type: none"> ○ Reg - Chair ○ Mark – Vice Chair ○ Frost - Secretary 		

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13.	PIER – D. Bailey <ul style="list-style-type: none">• STEP AWARDS – we need a timeline<ul style="list-style-type: none">○ Reg to approve		
14.	Training & Education – E. Rathfelder <ul style="list-style-type: none">• No Report		
15.	Other Business <ul style="list-style-type: none">• None		
16.	Next Meeting(s) <ul style="list-style-type: none">• Zoom Meeting		
17.	Adjournment –		