

MLREMSC Executive Meeting

Meeting Minutes

Subject	MLREMSC Executive	Meeting Notes : Dates	11/12/2012
Facilitator	Mark Tornstrom, Chair	Time	8:30am
Location	GoTo Meeting	Scribe	Mark Philippy, Secretary
Attendees	M. Tornstrom, T. Frost, R. Allen, M. Philippy, T. DeMarse, Dr. J. Cushman, K. Dewar, D. Tripp		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s)	Target Date
1	<p>Chair Report – M. Tornstrom</p> <ul style="list-style-type: none"> • Discussion regarding the officer slate for 2013, M. Philippy and R. Allen intend to remain, M. Tornstrom plans to remain for the time being but may have a change in the following six months that we will address at that time. Consensus is that the slate should remain (should these officers be re-elected) to maintain stability for any potential transition to new leadership in the near future. • SEMSCO Representative – <ul style="list-style-type: none"> ○ Still no decision from the State relative our candidates, M. Philippy still being considered. • Would like to schedule another strategic planning and leadership workshop for early January, 2013. Included in the invitees should be chairs of the various sub-committees and TAGs from both MLREMS and REMAC. Objectives will be to get a handle on paperwork and transition processes with respect to the various committees, the Program Agency (considering T. DeMarse's moving onward) priorities, goals and responsibilities to facilitate that transition. • EMS Week – clearly the hospitals were pleased with the results of last year's efforts, and those with concerns and suggestions for improvement have been invited to participate in developing next year's program. It is agreed we need to engage the providers in this process, and it needs to start now. • Consideration is being given to re-initializing the concept of an EMS Summit where providers may share ideas and learn what the Council's plans are for the future. This will also allow for the Council to recognize regional award winners in a more effective venue. • Brad Pinsky has agreed to handle paperwork and review of same associated with Certificate of Need applications, as was discussed previously by the Council. Costs for this review will be deferred to the applicant agency. <ul style="list-style-type: none"> ○ K. Dewar asked about the need for Pinsky's company to recuse themselves if they are the counsel for an applicant agency – M. Tornstrom does not believe so but will look into this. 		

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2	Treasurer – R. Allen		
3	<u>Vice Chair</u> – T. Frost – No Report <u>Secretary</u> – M. Philippy – Letters will be sent to Council and REMAC members not meeting attendance requirements – no response from those members as yet.		
4	Program Agency – T. DeMarse <ul style="list-style-type: none"> • Voucher payments to Council from NYS still outstanding but it appears the State is about one quarter (calendar quarter) behind in their disbursements. We received October – December 2011 payment, waiting for January – March payment. All but one agency (Cuylerville) is set up in Image Trend with respect to emsCharts access, so agencies can assess their emsCharts compliance. • Executive Committee expresses its thanks and appreciation for all Tracy's hard work and dedication over her term with the Program Agency, and wishes her the best of luck and good fortune in her continued endeavors on behalf of EMS education. 		
5	Medical Director – Dr. J. Cushman <ul style="list-style-type: none"> • Transition plan is in the works for the Program Agency to piece out the numerous responsibilities that T. DeMarse has fulfilled. Nicoletta Pinopoulos will be the conduit for all information coming into the Program Agency, and will redirect as needed to the new temporary personnel. Frank Manzo has agreed to take over Quality Assurance/Quality Improvement responsibilities, and will serve as the Program Agency rep to the QA committee. • T. DeMarse's position will be re-posted by the U of R as a part-time position. • QA Committee is selecting new members. • There are no major issues for REMAC. • Protocol and Policy Committee is bringing a number of important changes forward for public comment, with the intent of presenting them to REMAC in January, 2013. 		
6	System Operations – T. Frost <ul style="list-style-type: none"> • Not receiving feedback from NYS regarding the currently pending CON applications, there are two CON applications still awaiting approval. 		
7	REMAC – No Report.		
8	PIER – Awards at Vital Signs will not be formally presented, there will be an announcement during the opening ceremonies, 8 am. Saturday morning.		
9	LEPC – M. Tornstrom – No Report		
10	Training & Education – M. Tornstrom <ul style="list-style-type: none"> • There are three CLI candidates being considered. • There is a new combined CLI/CIC training program being put forth by the State. • There will be discussion at the full Council meeting regarding 		

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	<p>mechanisms for the Core Transition Refresher, Jones and Bartlett template.</p> <ul style="list-style-type: none"> • There is ongoing discussion regarding finding affordable EMT training options. 		
11	<p>NEG – R. Allen</p> <ul style="list-style-type: none"> • Five people have applied for At Large seats on REMAC. Applications for pending MLREMS seats are still coming in. • Newly elected members should be invited to attend the workshop in January for orientation. 		
12	<p>Livingston County Coordinator – K. Dewar</p> <ul style="list-style-type: none"> • An EMT Refresher class is proceeding in Dansville. • An EMT Original class is planned for Lima in 2013. 		
13	<p>Monroe County Coordinator – M. Tornstrom for T. Czapanski</p> <ul style="list-style-type: none"> • EMS Study is nearing completion and should be available for review in early January, 2013. 		
14	<p>SEMSCO – M. Tornstrom for T. Czapanski</p> <ul style="list-style-type: none"> • No report. 		
15	<ul style="list-style-type: none"> • Next MLREMS Meeting is 4 p.m. at the MCC PSTF, November 19th. • Next MLREMS Executive Committee Meeting will be December 10th, 8:30 am. via GoToMeeting. • There will be an additional MLREMS Meeting at 4 p.m. on December 17th, 2013. 		