

**Subject:** Exec Minutes 9/13/2010

**September 13, 2010 @ 0830**

Paul Bishop / Mark Tornstrom / Tim Frost / Tracy DeMarse / Darrin Batty / Jeremy Cushman / Tim Czapranski / Reg Allen

□ Officer Reports

□ Chairperson – Paul Bishop

□ No Report

□ Vice Chairperson - Mark Tornstrom

□ No Report

□ Secretary - Tim Frost

□ No Report

□ Rumor has it that (from Paul) the Tom Bonfiglio will be contacting me to change RMMS seat

□ Treasurer – Tom Coyle (Absent)

□ No report

□ Staff Reports

□ Office Manager – Tracy DeMarse

□ CLI class this weekend

□ Jeremy – the council should look into the benefit of allowing advertising on the website

□ Paul – we will look at this again

□ Medical Director – Jeremy Cushman

□ MHA VOD casts are complete – weekly release

advisory (Not Mandatory)

□ Committee Reports

□ Nominations Elections and Governance – Reg Allen

□ No report

□ Committee Reports Continued

□ PIER – Dick Trip

□ No Report

□ Regional Emergency Medical Advisory Committee

□ Protocols need approval to take to State meeting

□ QA meeting this afternoon has been cancelled

□ As of right now we do not have quorum

□ System Operations Committee – Darrin Batty

□ NEQ Application received again

□ Meeting Friday @ 0800 PSTF

□ Policy for agency level changes

□ Training Committee – Dave Leven (Absent)

□ No report

□ Livingston County EMS

□ No Report – Job Posted by Livingston County

□ Monroe County EMS – Tim Czapranski

□ No Report

□ State EMS Council

□ No meeting next meeting in October

□ Monroe County Local Emergency Planning Committee

□ Designated delegates have not been showing up

□ Grant has been received for tourniquets and other medical supplies for Law enforcement

□ Strategic Planning Update

□ Review at Council

□ Other Business and Adjournment

□ Other Business

□ Next Meeting:

□ MLREMS Council – September

□ October 11