

**Subject:** Executive Committee Meeting Minutes 10/11/2010

**October 11, 2010 @ 0830**

Mark Tornstrom / Tim Frost / Tracy DeMarse / Jeremy Cushman / Reg Allen

— Officer Reports

— Chairperson – Paul Bishop (Absent)

— Vice Chairperson - Mark Tornstrom

— Agenda Items for the 18<sup>th</sup>

— We rewrote the bylaws for the purposes of elections

— The vote for member seats will be in October

— Deadline for submission will be 10/12/2010

— Officers vote will be December

— Cushman – “EMS Performance matrix “

— Present to Council / REMAC for support

— Strategic plan update

— Look through for realistic aspects of the action plan for immediate implementation

— “Quick fixes”

— People do not understand the seat that they occupy on MLREMS

- Secretary - Tim Frost
  - Tom Bonfiglio – sent letter officially changing the RMMS seat from Jon Smith to himself
- Treasurer – Tom Coyle
  - Status of Vouchers with BEMS
    - Tracy – still waiting for payment April, May and June
    - Mark – the state is not paying checks are all at the comptroller

— Staff Reports

- Office Manager – Tracy DeMarse
  - Public hearing Thursday the 14<sup>th</sup> in Union Hill
  - Copies of the CON that were sent out had all the fitness and competence information removed
  - Mark needs to stay on the state for time line purposes
- Medical Director – Jeremy Cushman
  - State supported our protocol changes
  - Nasal Narcan project with RFD
  - Therapeutic Hypothermia approved and education will be out soon
  - Regional Medical Directors are getting to together to create protocols to share

— Next year or two

— Committee Reports

— NEG (Reg Allen)

— Jordan Copie submitted application for all positions

— Paul states that we have only allowed people to run for one seat

— We will allow it this time but need a re-write bylaws

— At-Large people putting in for this seat that are eligible for others

— Committee Reports Continued

— PIER – Dick Trip (Absent)

— No Report

— Regional Emergency Medical Advisory Committee

— Hypothermia Update

— LVAD Protocol

— System Operations Committee – Darrin Batty (Absent report given by Tracy)

— NEQ Hearing 10/14/2010

— MLREMS NEQ Vote 11/15/2010

— Hearing Committee Set

— Assist the hearing officer

- Committee unknown by participants on the phone
- Ex-officio members able to vote?
  - Agreement to Please send to legal counsel for review.
  - Also review conflict
- Training Committee – Dave Leven (Absent)
  - No report
- Livingston County EMS
  - No Report – Job Posted by Livingston County
- Monroe County EMS – Tim Czapranski (Absent)
  - No Report
- State EMS Council
  - Good meeting – no other meetings scheduled TBA
  - Uphold the regional councils decision to deny Utica Fire’s Certificate
    - Utica is still providing patient care without a certificate
- Monroe County Local Emergency Planning Committee
  - Tom Coyle - No Report
- Other Business and Adjournment
- Strategic Planning

- Need to get the “house” in order
- Other Business
  - none
- Next Meeting:
  - MLREMS Council – October 18<sup>th</sup>
  - November 8<sup>th</sup> @ 0830