

April 8, 2009 – Executive Committee Meeting

Attendees: Bishop, Paul / Tornstrom, Mark / Frost, Tim / Adam, Sheri / Coyle, Tom / Czapranski, Tim

- Chairperson (Paul Bishop)
 - STEP Conference
 - Awards went well (sort of)
 - There has been great confusion on who truly has ownership of the banquet
 - This is a STEP function
 - There needs to be an official communication from this council to the STEP Board with our concerns
 - Banquet Concerns
 - Lack of program
 - Is it a good use of money
 - Offer up to possible get rid of the dinner / awards lunch may be better
 - It is a significant issue that the STEP Board members openly blame MLREMS for this conference.
 - Conference Issues
 - \$2000 dollars in contributions / \$2000 in kind by MLREMS
 - Manish has spreadsheet for CME information (call him)
 - MOU for CME was and still is a problem. (unprofessional)
 - Summary: There are many concerns I am done typing.....
 - Paul is going to draft a letter with points
 - Circulate around the executive committee for opinion
- Vice Chairperson (Mark Tornstrom)
 - No Report
- Secretary (Tim Frost)
 - Randy Campbell Attendance letter for MLREMS
 - Attendance letters sent to RGH / Noyes / Unity St. Marys for their representatives to the REMAC
- Treasurer (Marc Connolly not in attendance)
 - No Report
- Staff Reports
 - Medical Director (Manish Shah)
 - No Report
 - Office Manager (Sheri Adam)
 - Rural/Metro e-PCR Submission
 - Reports not done
 - Going to email Bonfiglio for status
 - Quorum call for council in Livingston County
 - New Temp starting next week
 - Best Practices (No current chair)

- No Report
- Nominations Elections and Governance (William Sheahan not in attendance)(Paul gave report)
 - Membership Compensation Policy
 - By Law Modifications (for June)
 - Committee Meeting Guidelines
- Next Generation PCR
 - Data Submission Update
- Public Information, Education and Recruitment
 - Feedback from STEP Awards
- Committee Reports Continued
 - Regional Emergency Medical Advisory Committee (Manish Shah)
 - Is there anything in writing about EMS providing continued care in the triage line at the hospital
 - Discussion – no believes that there is anything actually documented outside of the meeting minutes from the State Council.
 - The search continues
 - System Operations Committee (Tom Coyle)
 - No Report
 - Training Committee(Dave Leven not in attendance) (Sheri Adam Gave Report)
 - CLI Course – 14 students
 - Instructor Retention
- County and Representation Reports
 - Livingston County EMS (William Sheahan not in attendance)
 - No Report
 - Monroe County EMS (Tim Czapanski)
 - No Report
 - State EMS Council
 - No Report
 - Monroe County Local Emergency Planning Committee (Tom Coyle)
 - No Report
- Other Business and Adjournment
- Other Business
- Next Meeting:
 - May 6