

Attendees:

Paul Bishop, Mark Tornstrom, Tim Frost, Tom Coyle, David Leven, Sheri Adam,

Marc Connolly, Manish Shah, Erik Rueckman, Tim Czapranski, Terry Fairbanks,
William Sheahan

MLREMS Executive Committee Agenda

August 5, 2009 at 1530

- Officer & Staff Reports
 - Chair (Paul Bishop)
 - STEP Letter – “we should be receiving a letter from the STEP council in response to the Councils letter
 - Vice Chair (Mark Tornstrom)
 - Secretary (Tim Frost)
 - Fran Weisberg – email received
 - Will reply resign make seat open do you have any ideas about anyone else from your agency. Possibly a supply a letter of interest
 - Treasurer & Finance and Administration Committee (Marc Connolly)
 - Money – we have some
 - Medical Director (Manish Shah)
 - H1N1 – to be seen more than likely will not have the vaccine until next year
 - The push this year will be for all EMS providers to get available flu shot
 - Many changes coming for the office of the Medical Director
 - Proposal for changes will be for implementation September 1, 2009
 - To be discussed more at the council meeting
 - Office Manager (Sheri Adam)
 - Website project
 - Awaiting for the last round of additions so that it will be viewable by a few
 - Data requirement change
 - Received a phone call from another program agency to discuss single file state reports from program agencies
 - Recruitment requests – is being considered for placement on the new MLREMS website a nominal fee to the agency requesting posting

- Committee Reports
 - Best Practices (Tom Coyle)
 - NEG (William Sheahan)
 - No comments have been made to the bylaw changes
 - Next Generation PCR (Manish Shah)
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 - PIER (Rueckmann not present)
 - REMAC (Fairbanks not present)
 - System Ops / Best Practices (Tom Coyle)
 - Training (Dave Leven not present)
 - CLI class in Livingston Co.
 - CLU class coming up
- County and Representation Reports
 - Monroe County
 - Livingston County (William Sheahan)
- Other Business
 - Strong
- Next Meeting: October 1
- Next Council Meeting: 10/20/2008 - PSTF