

Executive Committee Meeting Minutes  
December 14, 2009

Attending:

Paul Bishop / Mark Tornstrom / Tim Frost / Tim Czapranski / William Sheahan / Marc Connolly / Jeremy Cushman/Sheri Adam

- Officer Reports
  - Chairperson
    - STEP Council
      - Handling own CME's
      - Still not sure if there will be a banquet
    - Strategic Planning
      - It has been three years since we have done any strategic planning
      - Executive Committee overwhelmingly agrees that this is needed
        - Possibly going to be scheduled over 2 dates preferably late afternoon into the evening sometime in February
        - Possibly looking for a outside facilitator
          - Council Money's
    - Committee Make Up 2010
      - All unopposed
      - Still looking for treasurer
  - Vice Chairperson
    - No Report
  - Secretary
    - Status of RMMS seat
      - Jon Smith hired at Brighton
      - Bonfiglio has stated to Paul that there would be a new rep
  - Treasurer
    - No report

- Staff Reports
  - Office Manager
    - Website Project
      - Checking all information on site
      - Hopefully the site will be ready to go live this week
    - Medical Director
      - No Report
  - Committee Reports
    - Nominations Elections and Governance (William Sheahan)
      - Nominations for 2010 Officers
        - Need to work on leadership development
        - Fairbanks will be happy to chair REMAC again, but is limited with time
        - Mark Tornstrom will do as necessary
      - Open Seats
        - One at large Physician Seat
    - REMAC (Jeremy Cushman)
      - Protocols have been approved by the state
    - Next Generation PCR (Sheri Adam / Jeremy Cushman)
      - Data Submission Update
        - Monthly information will be completely unblended and sent out Monthly
      - The State is no longer printing PCRs. There seems to be conflicting information for the State (Hmmmmmmmmm really!!!) anyways apparently there will be a printed black and white PCR available for use.
    - PIER (Paul Bishop)
      - EMS Summit 1/16/10 0830 to 1500 – There was some desperate opinions on the usefulness of this summit. Much to be determined. This will be pushed back to another date TBD
        - Standard Outline

- Medical Director
  - EMS Coordinators
  - State EMS Update
  - Program Agency Update
- Afternoon Outline
  - Training Officers Track
  - Operations Officer Track
  - Regional Emergency Medical Advisory Committee
  - Regional Clearance Plan
- System Operations Committee (Mark Tornstrom)
  - NEQ Application
    - There has been no new movement
  - Future of Best Practices topics
    - Still in development
- Training Committee
  - No Report
- County and Representation Reports
  - Livingston County EMS
    - No report
  - Monroe County EMS
    - No Report
  - State EMS Council (Tim Czapranski)
    - Cuts for EMS Office
      - 11% this year
      - 20% next year
    - Tim talks to fast, I am not very good at this.
- Monroe County Local Emergency Planning Committee

- No Report
- Other Business and Adjournment
  - None
- Other Business
  - None
- Next Meeting:
  - January 11, 2010