

MLREMS Executive Committee Meeting

Meeting Minutes

Subject	MLREMS Executive Committee	Meeting Notes : Dates	03-12-2012		
Facilitator	Mark Tornstrom – Chair	Time	08:30AM		
Location	GoToMeeting	Scribe	Mark Philippy		
Attendees	M. Tornstrom, T. Frost, R. Allen, M. Philippy, T. DeMarse, Dr. J. Cushman, P. Bishop, T. Czapranski, K. Dewar, D. Tripp				
Key Points Discussed and Action Items					
No.	Topic	Action Item(s)	Resources	Target Date	
1	<p>Chairperson (Mark Tornstrom) –</p> <ul style="list-style-type: none"> • Review of Agenda / Minutes • Update on NYS Article 30 Changes - closing date for challenges was last week. M. Tornstrom. • Unlikely any of the challenges from Long Island will make any difference. • Tracy - no feedback to the Program Agency from anyone in the System regarding the proposed changes. • Dr. Cushman - the funding will end, but the Program Agency - U of R will continue to provide services as long as the Council and incorporation and the funds we have hold out, in order to complete the projects we have in place and deliverables. • P. Bishop - we continue to exist as a 501-c(3) organization, so we need to decide as an corporation what we will do, and how we will continue to ensure the Program Agency continues to provide contract deliverables, even though our statutory responsibilities may end. • T. DeMarse - she and R. Allen to meet today to discuss current financial obligations and plans to meet them, and subsequently what needs to be paid, what will be remaining as far as expenses, 				

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	<p>funds, and what we could shed to remain lean and maintain key deliverables. Lay out how much it will cost per week to maintain these various services (Dr. Cushman input).</p> <ul style="list-style-type: none">• Will we actively pursue what may be coming down from the State as far as applying/RFP to become one of the regional boards?			
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2	Vice Chair (Tim Frost) <ul style="list-style-type: none"> • No Report 			
3	Secretary (Mark Philippy) <ul style="list-style-type: none"> ▪ No Report 			
4	Treasurer (Reg Allen) <ul style="list-style-type: none"> • Treasurer - we are up to date on all our bills. Any monies we have belong to the Council, and should not be subject to State action. 			
5	Office Manager (Tracy DeMarse) <ul style="list-style-type: none"> • CLI Course in May - State would like us to Beta-test the State curriculum. Good opportunity for us to keep what we do here in the forefront. Registration coming out in April. • Protocol rollout had some challenges but is moving forward. 			
6	Regional Medical Director (Jeremy Cushman) <ul style="list-style-type: none"> • Dr. Cushman - Protocol rollout has revealed some ethics issues that we as a profession should consider. In particular holding people accountable for how they update themselves and approach their knowledge of protocols and learning. • There are issues with the Protocol roll-out - people not watching the video prior to taking the test, or not focusing on the learning points which are necessary to pass the protocol exam. 			
7	System Operations Committee (Darrin Batty - Absent) <ul style="list-style-type: none"> • No report 			

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8	<p>NEG (Reg Allen)</p> <ul style="list-style-type: none"> • Laurie Thiele resigned. 			
	<p>PIER (Dick Tripp)</p> <ul style="list-style-type: none"> • Awards, everything is on track for the banquet. • Posters for each of the individual award winners posted around the Conference. • STEP and MLREMS have had some miscommunications. M. Tornstrom has had conversations with J. Coates from STEP to try and rectify some of the communications issues. • Banquet naming should not be "MLREMS" Banquet, only should include MLREMS Awards. • No agenda as yet, no one from MLREMS is at the head table. Table is paid for \$450, we will cover cost of posters, R. Allen awaiting an invoice to support the \$1,000 to STEP for Conference costs. M. Tornstrom to request an itemized invoice. 			
10	<p>REMAC (Manish Shah - Absent)</p> <ul style="list-style-type: none"> • No Report 			
11	<p>Training Committee (Paul Bishop)</p> <ul style="list-style-type: none"> • CLI Course coming up, NYS is moving toward the National EMS education standards, in and after May 2013 should be up to National standard, for EMT and CFR, December 2013 for Advanced providers. Training will look to hold an information meeting about the impact of the changes. There may be a transition course due to significant educational material changes. We will need to stay on top of this to make sure the people we serve are aware of the potential changes. 			
12	<p>Monroe County EMS (Tim Czapranski - Absent) report via email</p> <ul style="list-style-type: none"> • Law Enforcement tac med kits are available, to be distributed. • Accountability tags being ordered and working on a process for distribution. • New Triage Tag system working on process for distribution. 			

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13	Livingston County EMS (Karen Dewar) <ul style="list-style-type: none"> • No report 			
14	State EMS Council <ul style="list-style-type: none"> • No report 			
14	LEPC <ul style="list-style-type: none"> • No report 			
15	Other Business Mark - Should we have an informational session? Whether this is a ‘Summit’ or something else? <ul style="list-style-type: none"> • Jeremy – there are more questions than answers and we should probably wait until we have more answers. • Is the County planning on having an informational session? • EMS week will be discussed at the January Meeting <ul style="list-style-type: none"> ○ RGH has a suggestion about joint activities to benefit the region 			
17	Next Meeting <ul style="list-style-type: none"> • March 19, 2012 – Council • March 19, 2012 – REMAC 	-Mark T. to get out a document to Exec members to review our plans for the Council moving forward. (Deliverables/ Priority Functions)		