

# MLREMSC Executive Meeting

## Meeting Minutes

<b>Subject</b>	<b>MLREMSC Executive</b>	<b>Meeting Notes : Dates</b>	<b>01/14/2013</b>
<b>Facilitator</b>	Mark Tornstrom, Chair	<b>Time</b>	8:30am
<b>Location</b>	GoTo Meeting	<b>Scribe</b>	Mark Philippy, Secretary
<b>Attendees</b>	M. Tornstrom, T. Frost, R. Allen, M. Philippy, Dr. J. Cushman, K. Dewar, T. Czapranski		
<b>Key Points Discussed and Action Items</b>			
<b>No.</b>	<b>Topic</b>	<b>Action Item(s)</b>	<b>Target Date</b>
<b>1</b>	Chair Report – M. Tornstrom <ul style="list-style-type: none"> <li>• Dick Tripp is ill, we are uncertain of his current condition. We extend our support to Dick as he strives toward improved health.</li> <li>• Committee chairs are appointed by the Council, exec members should look to various committees to solicit chairs from membership of each sub-committee.</li> <li>• Meeting with Mental Health professional from MC Department of Health regarding providing mental health support for responders in the wake of West Webster incident. Some comments were made in public fora linking a perceived lack of support for area responders somehow to the "county" and "council," made by a physician in the area and a group purporting to have support from the Council and other agencies offering counseling and support services. Seems to be some misinformation about how to obtain services and who is providing services, and what basis exists for this group and physician's claims. The Council wishes to ensure that fire and EMS agencies have mechanisms in place for critical incident stress debriefing.</li> </ul>		
<b>2</b>	Vice-Chair – Tim Frost, no report		
<b>3</b>	Secretary – Mark Philippy, no report		
<b>4</b>	Treasurer – Reg Allen <ul style="list-style-type: none"> <li>• Vouchers are mostly paid, a few are still outstanding but the bulk has been addressed since the last discussion in December regarding contacting legislators, etc. If any issues continue they will be addressed as they become evident.</li> <li>• Audit complete for last budget year, meeting with auditor to finalize, set for this cycle.</li> <li>• 2013 Council insurance renewed with The Churchville Agency.</li> </ul>		
<b>5</b>	Program Agency – Dr. Jeremy Cushman <ul style="list-style-type: none"> <li>• Benjamin Sensenbach appointed to Program Agency Administrator, begins today. Full time person but only 75% of his time will be Council, 25% will be Department of Prehospital Medicine.</li> <li>• Program agency annual report released to M. Tornstrom for annual reports.</li> <li>• Business as usual for the Program Agency and Regional Med. Director.</li> </ul>		

# MLREMSC Executive Meeting

<b>6</b>	<p>System Operations – Tim Frost</p> <ul style="list-style-type: none"> <li>• Nothing from New York State in regards to any pending action. M. Tornstrom has sent a letter to NYS DOH requesting status, no response. Irondequoit inquired as to their status, no answers from NYS.</li> </ul>		
<b>7</b>	<p>Nominations and Governance – Reg Allen</p> <ul style="list-style-type: none"> <li>• Four open positions, for MLREMS, per attached. <ul style="list-style-type: none"> <li>○ NEG will be forwarding a press release for the community member position, via news outlets, to solicit interest.</li> <li>○ 1st Battalion agencies and current Course Sponsors will be solicited by mail from R. Allen for those respective seats.</li> </ul> </li> <li>• Background check policy is being reviewed by NEG members for discussion at Council meeting in March. Question is how do we initiate the check and how much (how deeply) do we check. Misdemeanors cost more to check on than felonies. Model being used is the Henrietta Ambulance background check which has been legally vetted. Process needs to be approved by DOH.</li> </ul>		
<b>8</b>	<p>PIER – Mark Tornstrom</p> <ul style="list-style-type: none"> <li>• EMS week events/planning still need to be fleshed out.</li> <li>• STEP has been informed that we are no longer going to be presenting awards at STEP Conference, no return correspondence so we will move forward as we plan for EMS week presentations.</li> <li>• Need to make sure we meet State deadlines for nominations for State Awards.</li> </ul>		
<b>9</b>	<p>REMAC - Dr. Cushman</p> <ul style="list-style-type: none"> <li>• Meeting next week, a couple of protocols and policies for review and action, no other specific REMAC actions pending.</li> </ul>		
<b>10</b>	<p>Training and Education – Mark Tornstrom</p> <ul style="list-style-type: none"> <li>• Identify CLI/CIC candidates, need to be connected with a course sponsor agency to clear.</li> <li>• EMT classes have started or are about to start regionally.</li> <li>• Transition program for EMTs to new curriculum - we are meeting the needs of those requesting assistance with that process.</li> </ul>		
<b>11</b>	<p>Livingston Co. Coordinator – Karen DeWAr</p> <ul style="list-style-type: none"> <li>• Lima EMT class is in progress, another one starts at Hampton's Corners shortly, as well as a CFR class.</li> <li>• Livingston Co. ALS Chiefs have instituted some county-wide training beginning 22nd of January, targeting varying levels of provider.</li> </ul>		
<b>12</b>	<p>Monroe Co. Coordinator – Tim Czapranski</p> <ul style="list-style-type: none"> <li>• Thanks to Livingston Co. K. Dewar for support during W. Webster incidents and following ceremonies.</li> <li>• Monroe Co. has severed relationship with Tiburon for CAD, looking for a new vendor.</li> </ul>		
<b>13</b>	<p>State Council – Tim Czapranski</p> <ul style="list-style-type: none"> <li>• Meeting later this month, no new business.</li> </ul>		
<b>14</b>	<p>Council Meeting 4 p.m. January 21<sup>st</sup>, 2012 at the PSTF; business review immediately prior to commencement of 2013 business meeting.</p>		