

MLREMSC Executive Meeting

Meeting Minutes

Subject	MLREMSC Executive	Meeting Notes : Dates	12/10/2012
Facilitator	Mark Tornstrom, Chair	Time	8:30am
Location	GoTo Meeting	Scribe	Mark Philippy, Secretary
Attendees	M. Tornstrom, R. Allen, M. Philippy, Dr. J. Cushman, T. Czapranski, K. Dewar		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s)	Target Date
1	Chair Report – M. Tornstrom <ul style="list-style-type: none"> • Condolences to Reg Allen on the passing of his mother. • Executed contracts for the program agency • Synopsis from all committee chairs and officers submitted in writing to Chair of the activities of the Council and subcommittees over the past year. Due for January meeting. • Officer Slate – deferred to R. Allen • Forwarding an e-mail to Lee Burns getting frustrated with lack of response from Dana Jonas or Mike Taylor regarding CON applications. We are up-to-date and complete with everything we have submitted, but are getting no response from e-mails sent out by T. Frost from System Operations Committee, the e-mail trail has been forwarded to Chair from T. Frost. Next step is to talk with BEMS Chair. • How do we recruit Community Members to the MLREMS Seat? Reach out to business contacts, Chamber of Commerce, Business Alliance, etc. 	<ul style="list-style-type: none"> • E-mail from M. Tornstrom 	<ul style="list-style-type: none"> • January 2013
2	Treasurer – <ul style="list-style-type: none"> • How do we solicit aid to obtain our payments from the State? Consensus is to contact State Legislators and request assistance in applying pressure to the State so we can obtain payment due. • Audit is starting 	<ul style="list-style-type: none"> • M. Tornstrom to draft a letter to legislators. 	
3	Vice Chair – T. Frost – No Report		

MLREMSC Executive Meeting

4	Secretary – M. Philippy – <ul style="list-style-type: none">• Review of current Membership Matrix, seats seem to be set as written, will send out to current membership to solicit changes and/or corrections.	<ul style="list-style-type: none">• Send e-mail of Matrix to membership	
---	--	---	--

MLREMSC Executive Meeting

5	<p>Program Agency – Dr. Cushman</p> <ul style="list-style-type: none"> • Audit is started for Program Agency activities/finances – Program Agency is collecting information to supply to auditors. • Quarterly reports sent in on time, no feedback was received but we know they were received. • No significant NYS correspondence, most State contacts know to contact Dr. Cushman for the time being. • 6 people have been interviewed for the Program Agency Administrator, looking to extend an offer by Christmas. Dr. Cushman did first round interviews, Dr. Shah and T. Frost to conduct second round. • No significant committee activities to report. • One QA Case being investigated and due to go to the QA Committee in January. 		
6	Medical Director – Dr. Cushman – see above		
7	<p>System Operations – M. Tornstrom</p> <ul style="list-style-type: none"> • See above note about letter to L. Burns re: late payments 		
8	<p>NEG – R. Allen –</p> <ul style="list-style-type: none"> • Slate of officers is same as current – Tornstrom, Frost, Allen, and Philippy, due for election next week’s meeting. No other applicants. 		
9	<p>REMAC –</p> <ul style="list-style-type: none"> • A number of items for Protocol and Policy Committee • QA Case as noted above • Next meeting is in January. 		
10	<p>Training & Education – M. Tornstrom –</p> <ul style="list-style-type: none"> • Received very little response from e-mail blast regarding questions to all EMS Agencies: <ul style="list-style-type: none"> ○ Who is your Training Representative? ○ Can they/will they attend a meeting with the Council ○ Are you interested in a transition Core refresher process? 		
11	PIER – D. Tripp – No Report		

MLREMSC Executive Meeting

	LEPC – M. Tornstrom – No Report		
12	<p>Livingston County Coordinator – K. Dewar</p> <ul style="list-style-type: none"> • Working with Dr. Shah and ALS Chiefs to start an ALS Training Program on a monthly basis, rotating from agency to agency among five different provider agencies offering different topics for discussion/training. 		
13	<p>Monroe County Coordinator – T. Czapranski</p> <ul style="list-style-type: none"> • Livingston Co. Agencies have been offered to come on to the Monroe County ECD availability list showing who is on duty and available. • SEMSCO – making reservations for the SEMSCO meeting the Group rate for the hotel at the Hilton Garden Inn in Troy, those planning to attend should use group rate code SECG. 		
14	<ul style="list-style-type: none"> • Next MLREMS Meeting is 4 p.m. at the PSTF December 17th. 	<ul style="list-style-type: none"> • Need dates for Leadership meeting for January, 2013 	