

Monroe Livingston REMAC Meeting Minutes

December 19, 2011

Agenda Review – Manish Shah, MD

- Anything else to add to agenda?
- EMS Charts Downtime

Minutes – Manish Shah, MD

- Error in the November meeting minutes re: CC scope of practice
- Is and CCs will be able to practice until July 1st, 2014
- Motion to approve the November minutes
- Moved, Breese and Cushman. All in favor? Against? Motion passes.

Correspondence/Announcements – Manish Shah, MD

- The meeting dates for 2012 have changed to the odd months and there will be a December meeting as well
- The January meeting will be on Martin Luther King Day
- If you know that you will be out of town, please let us know as soon as possible, so we can skip the meeting
- Notice from Mike Kuder providing us of his intention to resign as chair of the pharmacy committee
- Special thanks to Mike for all of his hard work and for the years of service as pharmacy chair
- Received notice from Groveland Fire Department surrendering their BLSFR agency number

Medical Director's Report – Jeremy Cushman, MD

- No report

Program Agency Administrator's Report – Tracy DeMarse

- Working on documenting processes and procedures
- Office will be short staffed due to the holidays – will be closed on Monday, December 26th and Monday, January 2nd

Council (MLREMS) – Mark Tornstrom

- Please nomination deserving individuals for our Regional Council Awards
- The deadline is January 15th
- MLREMS will meet for the annual meeting on January 16th

State Council Meetings – Tim Czapranski

- Emergency meeting to pass a budget for the Bureau
- Part 800 changes are in process
- Slow payments for services from the Bureau of EMS will continue to be slow
- Richard Brant will be the new chair of the State EMS Council
- SEMAC Chair, Bob McHenry will be stepping down
- Meetings are January 31st and February 1st in Albany

State Actions – Tracy DeMarse

- Julie Brayton – Gloversville, NY; Westbury Fire Department; New York Hospital Medical Center – Queens, NY; Jalise Salvatto – Yonkers, NY

ALS Subcommittee – Julie Jordan (Chair)

- Our meeting schedule will be moved to match the MLREMS schedule
- We will be looking at and updating our current operational procedures

Pharmacy Subcommittee – Mike Kuder (Chair)

- We may have to consider some different medications or formulations should other meds disappear

Protocol & Policy Committee – Jeremy Cushman, MD (Chair)

- Currently pulling together the educational model of the protocol roll-out
- Updating all ALS and BLS protocols
- Putting together a pharmacology educational module the five REMACs essentially approved
- Should roll out after SEMAC approval in February
- Please let me know if you're interested in joining the committee or its subcommittees – one is reevaluating all our specialty care transport protocols and the other is looking at our current inclusive termination of resuscitation rules

Quality Assurance Subcommittee – Manish Shah, MD (Chair)

- Will go into Executive Session at the end of the meeting

MHA TAH, Mark Tornstrom

- The committee has not been officially meeting
- Small group of the committee has begun to put together a two-part presentation for the STEP Conference in regards to handling patients that might meet criteria for MHA in terms of safety

Regionalization, Julie Jordan

- No report

Fingerlakes Regional Trauma – Bob Breese (Official Representative)

- Attended meeting on December 6th
- Reviewed current trauma programs, prevention, and training for 2012

Old Business

- None

New Business

- EMS Charts Downtime – sometime between mid-January and mid-February, EMS Charts will be down for an 8-10 hour period
 - We expect to get more detailed information as the dates get closer
 - There is a form on the website that will be used in lieu of the PCR
- REMAC Officer Election - Dr. Cushman was nominated and declined
 - No nomination for vice chair
 - Will take nominations from the floor – Bob Breese for Vice Chair
 - Manish Shah as Chair and Bob Breese as Vice Chair – Second
 - All in favor? Ayes. Any opposed? Dr. Shah is Chair and Bob Breese is Vice Chair
- Application for Albuterol from St. Paul FD
 - Move to approve; Second. All in favor? Ayes. Motion passes.
- Application for BG monitoring from Point Pleasant FD – we need to wait until they have their BLSFR certification before we submit this
- Regionalization: A TAG has been setup, the first meeting will be on Wednesday to discuss the RFP proposal that went out in regards to the regional database that would aid us in tracking of providers across the entire system
- If anyone is interested in joining the TAG, please contact Mark Tornstrom or Tracy DeMarse

Motion to move to Executive Session, Breese and Cushman. All in favor? Ayes. Executive Session held.

- Move to adjourn – Kuder; Second
- Next meeting to be held Monday, January 16th at PSTF