

REMAC - Meeting Minutes October 21, 2019

ATTENDANCE

#	NAME	CATEGORY	MEMBERSHIP	TERM	2018-12	2019-02	2019-04	2019-06	2019-08	2019-10
VOTING										
1	Jeremy Cushman, MD	MLREMS Medical Director	Voting / Ex Officio	N/A	P	P	P	P	CXL	P
2	Maia Dorsett, MD	at Large (seat 3)	Voting	3/31/2020	P	A	P	P	CXL	P
3	Aaron Farney, MD	Hospital - Nicholas Noyes Hospital	Voting	3/31/2023	P	P	P	P	CXL	E
4	Antonios Katsetos, DO	at Large (seat 1)	Voting	3/31/2019	P	P	P	P	CXL	P
5	Timothy Lum, MD	Hospital - Highland Hospital	Voting	3/31/2023	P	A	P	E	CXL	E
6	Vacant	at Large (seat 2)	Voting		VACANT	VACANT	VACANT	VACANT	VACANT	VACANT
7	Eran Muto, DO	Hospital - Rochester General Hospital	Voting	3/31/2023	P	A	P	E	CXL	P
8	Erik Rueckmann, MD	Hospital - Strong Memorial Hospital	Voting / Chair	3/31/2023	P	P	P	P	CXL	P
9	Bruce Thompson, MD	Hospital - Unity Hospital	Voting	3/31/2023	P	P	P	P	CXL	P
10	Constance Verneti, MD	at Large (seat 4)	Voting	3/31/2020	P	P	P	P	CXL	P
NON-VOTING										
11	William Arnold	at Large OPEN (seat 2)	Non-Voting	3/31/2020	P	A	P	E	CXL	P
12	Vacant	at Large NYS Certified (seat 1)	Non-Voting		Bonfiglio-P	Bonfiglio-A	VACANT	VACANT	VACANT	VACANT
13	Michael Bove	at Large NYS Certified (seat 4)	Non-Voting	3/31/2019	P	P	P	P	CXL	P
14	Robert Breese	EMS Course Sponsor	Non-Voting / Vice Chair	3/31/2019	P	P	A	P	CXL	P
15	Timothy Czapranski	EMS Coordinator - Monroe County	Non-Voting / Ex Officio	N/A	E	A	P	P	CXL	P
16	Karen Dewar	EMS Coordinator - Livingston County	Non-Voting / Ex Officio	N/A	P	P	P	P	CXL	P
17	Vacant	at Large NYS Certified (seat 3)	Non-Voting		Darrow-Coates-E	P	Darrow-Coates-A	VACANT	VACANT	VACANT
18	Tim Frost	at Large OPEN (seat 1)	Non-Voting	3/31/2019	Hester-A	Hester-A	P	P	CXL	P
19	Julie Jordan	ALS Representative	Non-Voting	3/31/2020	E	P	A	E	CXL	A
20	James Neary	at Large NYS Certified (seat 2)	Non-Voting	3/31/2019	Philippy-A	Philippy-A	P	P	CXL	P
21	Benjamin Sensenbach	Regional Patient Safety / QA Coordinator	Non-Voting / Ex Officio	N/A	P	P	P	P	CXL	P
22	Pauline Shaw	Hospital Representative	Non-Voting	3/31/2020	P	E	E	P	CXL	A
23	Eric Thomas	BLS Representative	Non-Voting	3/31/2019	P	P	A	A	CXL	A

LEGEND: Present = P Excused Absents = E Unexcused Absents = A

Agenda Review – Erik Rueckmann, MD

- No additions to the agenda

State Actions – Ben Sensenbach

- None

Old Business – Ben Sensenbach

- COVA EMS ALS Application to provide ALS in the Town of Hamlin
 - Previously, we tabled COVA's application to the town of Hamlin pending the transfer application, we are now revisiting their application. Their application is complete and no issues with them. The roster has been updated, along with the updated CON. Motion by Dr. Katsetos to approve their application. Seconded by Jeremy Cushman. Discussion – are they currently sharing PCR's with the region? Yes, the region has access to their PCR's via iPCR. All in favor, no opposed, no abstentions, motion passes.
- Brockport Ambulance ALS privileges
 - At our last meeting we had approved that Brockport Ambulance have ALS privileges. The policy states that they have 90 days to apply for their narcotics license and get up and running. Brockport Ambulance made the decision that they weren't going to apply for their narcotics license based on their intention to merge their operating territory. We received a letter from COVA stating that they are no longer providing staff leasing as they are no longer intending on pursuing the transfer of the operating certificate. Brockport now no longer has the paramedic staff required to run an ALS agency. Motion to rescind ALS privileges of Brockport Ambulance as written several months ago because they don't have staff to staff their ambulance by Jeremy Cushman, seconded by Maia Dorsett. Discussion – they would have to reapply if they are intending to pursue ALS service again in the future. All in favor, no opposed, no abstentions, motion passes.

New Business – Jeremy Cushman, MD

- Updating Regional Performance Measures
 - As Monroe County is moving to a new CAD system, these need to be updated to match the performance measures previously agreed upon at this body. As for the REMAC support and endorsement of the document that was shared that crosswalks the priority to event type within that structure. When will the event types go into effect? That will be when the CAD goes live (around the first week of December). On the emsCharts end of things, Ben has done some work in the background to make the transition easier and we also have templates as well for those agencies not under emsCharts. Motion to approve by Mike Bove, seconded by Bob Breese. No opposed, no abstentions, motion passes.

Medical Director Report – Jeremy Cushman, MD

- The next round of RSI credentialing will be in January 2020
- QI Course is underway through the Division. It was great to see the diversity of agency providers in that room and excited as we move forward.
- Protocol updates – iPhone app is updated, android to be forthcoming. Once these are both updated, the advisory will go out. If providers have already completed the MLREMS update, they can do a separate update for the State that's about 15 minutes instead of the full 90 minute update provided by the State.

Program Agency Report – Ben Sensenbach

- NEMSIS V3 is progressing. The State continues to have December 31st as their go live for all EMS Agencies to be reporting in NEMSIS V3 in each of their platforms. Many of our agencies in our region has already taken care of the requirements. The State has been working on their validation rules to make things smoother going forward.

Patient Safety Subcommittee – Aaron Farney, MD

- Quality Improvement Course had the first session last Monday. Great turnout and participation.
- Dr. Farney and the committee overall has been working on an error reporting system to collect events that not necessarily had a bad outcome, but identify opportunities for system wide improvement and near misses. Looking to be released in the next year.

Medical Operations Subcommittee – Connie Vernetti, MD

- Medical Operations Survey Results
- 43 responses, very good comments. We will meet after this REMAC meeting to discuss how we can address moving forward.

Council (MLREMS) – Mark Philippy

- Meeting coming up in November.
- Greece to CHS transfer of operating authority
- Technical advisory group to revise manual and educational background for training people to develop quality improvement programs at the regional level.
- Dr. Elizabeth Murray was chosen to receive the Physician of Excellence Award at the State Level, due to scheduling issues, Mark Philippy will be accepting the award on her behalf.
- CHS Mobile Integrated Healthcare was chosen to receive the Innovation in EMS Training Award for their Simulation Program.
- Don't forget to submit your regional awards for this year!

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- Talk at the State level to change over their PIER Committee to the Quality Metrics Committee, more to come as things move forward.

State Council Meetings – Mark Philippy / Jeremy Cushman, MD

- Updates to the CME recertification program. These are massive changes and will directly affect every provider that practices on the CME recert program. We will be also moving toward a 4 year recertification program, computer based testing and national registry certification practical. We are working to navigate the system to provide guidance for our agencies.

Regional Trauma Advisory Committee –Bob Breese

- Meeting is tomorrow

Individual Hospital Reports

Rochester Regional

RGH – Eran Muto, DO

- New ED doors to be installed, there will be a little shifting, announcements will be forthcoming.
- EMS Community Meeting Wednesday at 8am.

Unity/St. Mary's – Bruce Thompson, MD

- No Report

UR Medicine

SMH/Strong West – Erik Rueckmann, MD

- No Report

Highland – Timothy Lum, MD

- No Report

Noyes – Aaron Farney, MD

- No Report

Motion to adjourn: Bob Breese, seconded by Mike Bove, All in favor, none opposed, no abstentions, motion passes

Next Meeting is December 16, 2019 at the PSTF Room 117 B, 1190 Scottsville Road, Rochester, NY at 1700

Link for full meeting video:

https://youtu.be/fj0dDQE_9G1Y