

ATTENDANCE

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

LEGEND:

Present = P

Excused Absents = \mathbf{E}

Unexcused Absents = A



Moment of Silence for Ed Sparks Jr.

Agenda Review – Erik Rueckmann, MD

- Additions to the agenda
 - We will not be updating the regional performance measures, that was a typo, it was taken care of at the last meeting

State Actions – Ben Sensenbach

- None
- Changes in staffing in the DOH investigations unit

Old Business – Ben Sensenbach

None

Medical Director Report – Jeremy Cushman, MD

- The next round of RSI credentialing will be in January 2020
- Protocol rollout deadline of 12/31/2019 is rapidly approaching. It has proven to be difficult as the directions are not being followed. If your providers are having trouble, please have them contact the office ASAP.
- Part 800 waiver for equipment as it relates to BLSFR was submitted to the State. They are currently exploring that and will get back to us.
- Car seat safety experts gathered to discuss the safe transport of pediatric patients. We have a great opportunity to partner with Monroe County's car seat safety program to allow our car seat safety technician to develop training. If you are interested in helping out in that group, let Dr. Dorsett or Dr. Cushman know. Hope to have both a hands on portion and a Cypherworx component.
- Stroke Severity Scale how to effectively do this to be used for extended window tPA administration and optimizing Mobile Stroke Unit in surrounding counties for extended transport time. Early next year we will be reaching out to hospital representatives to discuss further.
 - Does anyone collect data on secondary transfers? Is it necessarily always correct to take the LVO to the comprehensive center if they then will miss the window for tPA?
 - Not deliberately collecting those data elements, but we can explore this further.
- STEMI Collaborative continues.
- Received communication from the Bureau Ross is taking a promotion for investigations in the Buffalo area. Thanks to Ross for all of his work with us,



we will miss him. Anything related to the Bureau is currently being referred to the Buffalo region until the position has been filled. If you need contact information for those folks, please contact Ben Sensenbach.

Program Agency Report – Ben Sensenbach

- NEMSIS V3 EMS agencies have to be moved over before the new year. We are very close to getting these complete. You may have folks in your agencies with data issues in the next week or two, which is to be expected during this transition.
- Program Agency Office is closed Friday 12/20 at 1500 and will reopen on Thursday, January 2nd at 0800.

Medical Operations Subcommittee – Connie Vernetti, MD

- Medical Operations Survey Feedback
 - Looking at refusal of transport protocol as it pertains to pediatric patients (30 days 3 months). Spoke with the Chairs both at Strong & RGH, and we will be looking at revising this protocol.

Council (MLREMS) – Mark Philippy

- A number of members of this committee are up for reappointment/reelection. If you could please get a letter of intent to Mr. Kelly with a copy of your CV if you are still interested.
 - Dr. Dorsett
 - Dr. Vernetti
 - Bill Arnold
 - Julie Jordan
 - Pauline Shaw
- Monroe-Livingston SEMAC representation Dr. Cushman is set to expire at the end of this month. I make a motion to nominate Dr. Cushman. Seconded by Dr. Vernetti. Other nominations? No. Further discussion? All in favor, no opposed, one abstention (Dr. Cushman).
- Working on providing a list of what we do for our agencies from a Council and Program Agency perspective. Mark Philippy, Tim Kelly and Ben Sensenbach will be doing a traveling road show in order to meet with agencies and providers to get more people engaged.



State Council Meetings – Mark Philippy / Jeremy Cushman, MD

- Next Meeting in January
- Medical Standards are trying to standardize the update rollout process. The downside to this is as a region, we could change our protocols pretty quickly, however, now that we are statewide, the process will take a bit longer.

Regional Trauma Advisory Committee –Ben Sensenbach

Much better performance improvement process has been in place. The current coordinator is out on maternity leave, if you have a concern, please send it to Ben and he can be sure it gets to the right folks.

Individual Hospital Reports

Rochester Regional

RGH – Eran Muto, DO

Construction project on December 21st overnight

Unity/St. Mary's - Bruce Thompson, MD

 Anecdotal talk about negative staff interactions at Unity with EMS. If any of that is happening, please send it to Dr. Katsetos directly so that he can address it.

UR Medicine

SMH/Strong West – Erik Rueckmann, MD

No Report

Highland – Timothy Lum, MD

Reinvigorated Stroke Process at Highland. Please continue to call Stroke Alerts, they are very appreciated.



Noyes – Aaron Farney, MD

No Report

Patient Safety Subcommittee – Aaron Farney, MD

- Quality Improvement Course
 - Going well. We are encouraging them to reach out to their medical director's for their quality improvement projects for topics at their respective agencies. There is a lot of variety in agency participation. If any of you would like to come to check things out, it's the second Monday of the month at 6pm at the College Town Offices.
- Request Executive Session to discuss our most recent case Dr. Farney makes a motion to go into Executive Session. Seconded by Dr. Katsetos, motion passes.
 - Dr. Farney: Case Presentation
 - Ben Sensenbach: Review of discussions by the Patient Safety and QI Committee
 - Discussion
 - Return to Full Session

Motion to adjourn: Dr. Vernetti, seconded by Dr. Muto, All in favor, none opposed, no abstentions, motion passes.

Next Meeting is February 17, 2020 at the PSTF Room 117 B, 1190 Scottsville Road, Rochester, NY at 1700

Link for full meeting video:

https://youtu.be/-ZeCK2REgt0