



## Executive Committee Meeting Minutes

Date/Time: December 9, 2024

Location: Zoom

- Attendees: S. Tinelli, A. Cook, J. Cassin, J. Smith, G. Kleuber, K. Dewar, A. Farney, J. Cushman.,
- Absent: T. Hutchings, T. Czapranski
- Admin Support: M.Canulli, B. Sensenbach

### Current Members

- Sam Tinelli – Council Chair
- Jonathan Smith – Vice Chair
- Alex Cook – Treasurer
- Jim Cassin – Secretary
- Timothy Hutchins – Training & Ed Chair
- Jon Smith – Systems Operations Chair
- Geordi Keubler – PIER Chair
- Tim Czapranski – Monroe County EMS Coordinator
- Karen Dewar – Livingston County EMS Coordinator
- Aaron Farney – REMAC Chair
- Jeremy Cushman – Regional Medical Director
- Ben Sensenbach – Program Agency

### Committee Business Updates

- Council Chair / Legislative Committee / SEMSCO
  - Attended first meeting last week, overall very interesting, will be putting together a summary and sending out;
  - Per BEMS, the contracts for Program Agencies in final stages, but no date when will be available;
- Vice Chair / NEG Committee / Systems Operations:
  - Posting for the open Council and REMAC seats for the January election is on the website;
  - There are a total of 23 open seats for Council and REMAC, have received 7 letters of interest to date;
  - All four Council Officer seats are also up for election, have received two letters of intent to date;

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- Monroe County Mutual Aid Plan – Western Wayne EMS has operating authority in Twon of Webster and has expressed desire to be utilized, this will also be work upon with the Plan updates/revisions;
- Treasurer/Finance Committee:
  - Have received 4<sup>th</sup> quarter payment for the 23/24 REMSCO Contract from NYS;
  - Have received 3<sup>rd</sup> quarter for the 21/22 Program Agency Contract from NYS;
  - The SFS system with NYS is complete, had to wait on some info from the NYS Charites Bureau;
  - Website – have not had a chance to start that project, discussion on the amount of information that is on the current website that will need to be reviewed and either migrated to new website of archived? Also, with Mindy Canulli upcoming maternity leave, we will need to figure who or how this process will proceed.
- Secretary/Membership Committee:
  - Nothing to report since last council meeting;
- Training & Education Committee: No Report
- PIER Committee:
  - Nothing to report since last council meeting;
- Monroe County EMS Coordinator: No Report
- Livingston County EMS Coordinator:
  - Nothing to report since last council meeting;
- REMAC Chair:
  - Nothing to report since last council meeting;
- Regional Medical Director:
  - Nothing major to report since last council meeting;
  - Again my thanks for the continued work on the vouchering process;
  - Still working through realignment of duties at the PA with Mindy's upcoming leave;
- Program Agency:
  - Last week at the Program Agency meeting, it was expressed that the contract are in final stages, but no timeframe for availability was expressed;

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- It was also mentioned that the reach out to various elected official at the state level has been heard, they have been asking the BEMS on the status of contracts;
- Paramedic Scholarship will be in the new Program Agency contracts, \$15,000.00 per Region for two paramedics per year for five years. There will be language in the reflecting this new process, but not able to share with Program Agencies at this time.
- Recruitment / Retention Funding – this also will be in the Program Agency Contract, and will have to do a needs assessment.

#### **Council Correspondence Updates None**

#### **Old Business:**

- **Credentialing – this is still being discussed at SEMAC, and will be a topic of discussion in 2025. More to come.**

**Meeting adjourned at 09:08 AM.**

**Submitted by,**

**James Cassin  
Secretary**

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