

# MLREMSC Executive Meeting

## Meeting Minutes

<b>Subject</b>	<b>MLREMSC Executive</b>	<b>Meeting Notes : Dates</b>	<b>03/10/2014</b>
<b>Facilitator</b>	Mark Tornstrom, Chair	<b>Time</b>	8:30 am
<b>Location</b>	GoToMeeting	<b>Scribe</b>	Mark Philippy, Secretary
<b>Attendees</b>	M. Tornstrom, T. Coyle, R. Allen, M. Philippy, J. Cushman, B. Sensenbach, J. Schindler, L. Coller, G. Glessner, K. Dewar, T. Czapranski		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s)	Target Date
1	<p>Chair Report – M. Tornstrom</p> <ul style="list-style-type: none"> <li>• Letter to elected officials is on hold, as the situation in Albany seems to have moved forward and some things have changed.</li> <li>• Senator Galvin’s staff has communicated with R. Allen, the Senator’s Office has been in touch with DOH and the Comptroller’s Office. Comptroller is claiming the DOH is giving incorrect information, no payments or contract have been held back, so it’s unclear whose problem it really is (regarding the EMT Testing problems and contract with their current vendor). Originally DOH had told Council members in Albany last SEMSCO meeting that the payments were being held up in the Comptroller’s Office and Lee Burns from DOH was urging REMSCOs to contact their elected officials.</li> <li>• There appear to be difficulties between the two agencies and the question is what we should do? The Senator’s Office has been in touch with R. Allen and wants to address these matters.</li> <li>• G. Glessner suggests we draft a letter expressing our concerns but avoiding finger-pointing, T. Czapranski suggests the letter addresses our statutory obligations to train and support Paramedics, asking that regardless of where the problem lies it be resolved and bills need to be paid.</li> <li>• State SEMSCO Representatives have finally been confirmed as received in Albany, after 1 ½ years, and will be moving forward</li> </ul>	M. Tornstrom to draft a new letter to elected officials.	

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<b>2</b>	<p>Treasurer – R. Allen</p> <ul style="list-style-type: none"> <li>• Small issue \$700 variance between vouchers with the University, investigating the difference now.</li> <li>• Bills are being paid and we have spent down the residual with training and education through the Program Agency.</li> </ul>		
<b>3</b>	<p><u>Vice Chair</u> – T. Coyle</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p><u>Secretary</u> – M. Philippy</p> <ul style="list-style-type: none"> <li>• No Report.</li> </ul>		
<b>4</b>	<p>Program Agency – B. Sensenbach</p> <ul style="list-style-type: none"> <li>• Program Agency has been working with CON projects.</li> <li>• New Web site is up and running, taking some time to update content and address a few bugs.</li> <li>• M. Tornstrom - Do we need to talk about a tutorial addressing what the web site is capable of and what is available?</li> </ul>	B. Sensenbach to work on tutorial for users regarding how to use the site and what's available.	
<b>5</b>	<p>Medical Director – Dr. J. Cushman</p> <ul style="list-style-type: none"> <li>• Educational programs continue to move forward, Norepi training is out, Total Artificial Heart training is being finalized.</li> <li>• Collaborative Protocol Working Group continues to work toward a January 2015 roll-out. We will move forward in some areas, perhaps back in others, but it will overall be a positive outcome for all of our Systems.</li> </ul>		

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<b>6</b>	<p>System Operations – L. Coller</p> <ul style="list-style-type: none"> <li>• System Ops meeting last Tuesday, discussed Union Hill FD BLS FR CON, state asked us to endorse it but we have not seen it as yet.</li> <li>• Gates/Spencerport F &amp; C has come through from the State, asking Council to move that through as Gates is able to provide the service without the equipment of Spencerport.</li> <li>• Rural/Metro CON up for approval due to bankruptcy reorganization, F &amp; C has come back, ready for vote.</li> <li>• Mutual Aid letter went out clarifying plan and asking to submit the forms as amended/updated about two weeks ago. Only two have been returned.</li> </ul>		
<b>7</b>	<p>REMAC – Dr. Cushman</p> <ul style="list-style-type: none"> <li>• Discussion with regard to Activated Charcoal and its continued presence in our formulary.</li> </ul>		
<b>8</b>	<p>PIER – G. Glessner</p> <ul style="list-style-type: none"> <li>• Meeting last week to go over EMS Week project. Continue to put out a letter to hospitals asking for monetary support and being an active participant in the EMS Week Celebration – same as last year.</li> <li>• Park reserved, bounce house and appropriate permits have been secured.</li> <li>• Final touches on food with Mark T. and Nicoletta P.</li> <li>• ACEP resource document will be out shortly, including recognition of sepsis in the pre-hospital environment as one of the educational areas.</li> <li>• Call for Award nominations went out, received several Friday.</li> <li>• Reaching out to local media to get information out week before and week of EMS Week, as well as local officials Proclamation template.</li> <li>• Discussion whether to allow late submissions for EMS Awards since there have been few submissions but sufficient to cover all the categories. Agreed to allow letters that were mailed last</li> </ul>		

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	<p>week but did not arrive before deadline to be accepted.</p> <ul style="list-style-type: none"> <li>• General call for volunteers to join the PIER committee meeting and get more involved in the planning/execution of the event. We need to make a habit of more people participating in order to grow the event.</li> </ul>		
<b>9</b>	LEPC – M. Tornstrom – No Report		
<b>10</b>	<p>Training &amp; Education – J. Schindler</p> <ul style="list-style-type: none"> <li>• Testing is still to be determined, there may not be testing in April but this should be resolved by May. Check the state web site.</li> </ul>		
<b>11</b>	<p>NEG – R. Allen</p> <ul style="list-style-type: none"> <li>• Candidates for Open Positions, most for BLS FR Position. Have one from Livingston County. No Law Enforcement representative candidates.</li> </ul>		
<b>12</b>	<p>Livingston County Coordinator – K. Dewar</p> <ul style="list-style-type: none"> <li>• Awarded one of the DHS-ES Statewide Interoperability Grant, heading to VHF High-Band radio, with an IP/microwave backbone, purchase of radios, portables, and pagers.</li> <li>• Presentation on Just Culture QA initiative last week, well received.</li> </ul>		
<b>13</b>	<p>Monroe County Coordinator – T. Czapranski</p> <ul style="list-style-type: none"> <li>• Trunked radio system operations group is meeting this week.</li> <li>• We believe we have the latest/greatest EMS and Fire Directory, being sent out shortly</li> </ul>		
<b>14</b>	<p>SEMSCO – T. Czapranski</p> <ul style="list-style-type: none"> <li>• No dates for State Council meetings at this time. EMSC is meeting tomorrow.</li> </ul>		
<b>15</b>	<p>Other Business – M. Tornstrom</p> <ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>16</b>	<ul style="list-style-type: none"> <li>• Next MLREMS Meeting is 4 p.m. March 17<sup>th</sup>, at PSTF</li> </ul>		