**EMERGENCY MEDICAL SERVICES COUNCIL SOUTHWESTERN REGIONAL**

**SUMMARY RECORD OF MEETING**

**FEBRUARY 2, 2021**

The official portion webcast of the Southwestern Regional Emergency Medical Services Council meeting can be found on the SWREMS website at [www.swrems.org](about:blank)

**UNOFFICIAL PORTION OF MEETING**

**Correspondence**

**Officers Reports**

**Chairman’s Report** – nothing to report

**Vice Chairman Report** – nothing to report

**Treasurer Report**

Spoke on the bill activity, Insurance and costs, purchases for the education committee, how to get the online statements to see clearly.

**Secretary Report** – nothing to report

**Past Chairman’s Report** – nothing to report

**Committee Reports**

**WREMAC**

Dr. Walters spoke on COVID, limited distances, PPE, March meeting, skills for individual and agencies. New providers have to do the skills.

**SEMAC/SEMSCO**

Mickey sent out notes. Permit operation done submit in timely fashion. Still no program agency contract. Change of Part 800 for ambulances. Needs to go to legal and one year if approved.

Dr. Walters Part 800 are proposed changes. Mickey finally vetted at January meeting. PCR platform discussed. Discussed different protocols.

**Department of Health**

Ed Magers spoke on agency renewal, BLS updates.

**STEMS**

Alicia spoke on sending out emails for survey, two MHFA classes next coming up.

**Community Relations** – nothing to report

**Education**

Mickey spoke on the spring conference - no plans at this time

**EMS Services** – nothing to report

**Legislative** – nothing to report

**Membership** – nothing to report

**County Reports**

**Allegany** – Jeff reported EMT class is done. Vaccines not getting their fair share.

**Cattaraugus** – Bobby running two EMT classes. EMS providers helping out with the vaccine, assisting the health department, large volumes of COVID transports. Tim Richardson spoke on what is going on with his department.

Director Greenberg joined in.

**Chautauqua** – Doug spoke that currently there is no EMS director, coordinator they are transitioning.

Dan spoke two classes running, Lee retired, spoke of second ambulance in service in Sheridan fire hall.

**Call to Order of Formal Portion of Meeting**

**Call to Order**

**Roll Call –** quorum present

**Previous Meeting Minutes**

Dan would like minutes to be amended to include names of members that were not in the minutes. Alicia to make sure they get in there.

Bobby motion to approve amended minutes and Mickey seconded motion passes.

**Treasurer’s Report** accept report motion by Bill Johnston, second Brian Wilcox. Motion passes.

There was discussion on the online statements with the bank.

**Enforcement Notifications**

Tom, Chair read off the enforcement notifications

**Old Business**

Education ordered and processed. No contract not ordering anything.

Amity clarification telemetry education needs to help out, sent information to state.

Chautauqua County appealed to state. Will be kept posted.

Dan on membership Allegany County was tabled until this meeting.

Scott Lanphier appointed to council motion by Dan, Paul second, passed.

Jeff Lucky and Terrance Parker both were brought up for same position. Allegany County will have to decide and we will discuss this at the next meeting. Motion made for Terrance Parker to be on council. Paul Weaver second. Motion passed. They will let Terrance know.

**New Business**

Dan membership concerns, can an alternate vote in absence of delegate? Can they be an alternate for more than one person? Discussion took place on these concerns. By laws adhoc committee to discuss before next meeting.

Online banking discussed and Todd made motion to let treasurer have access to this. Second Bill Johnson. Motion passes.

Discussion took place and it was tabled until next meeting on March 31 deadline for fiscal.

Discussion took place on still no contract for program agency.

Dan, Steve Cobb resignation he hasn’t received any letter from him. Donna did get a letter from him, she will forward to Dan.

Director Ryan Greenberg from Department of Health was introduced to the council. He thanked Ron Hasson for his many years of service. Ron spoke. There was more discussion on the PCR Platform. Tom, Chair to send Ryan a letter for extension for the agency or regional council.

Dan spoke on weekly phone calls from leadership on the vaccine, well done.

Steve Cobb resignation letter read by Dan. Motion to accept by Dan, second by Bill Johnson. Motion passes. Tom, chair will send a letter to him.

Motion to adjourn by Bill Johnson and seconded by Todd Reisner. Motion passes.

Next meeting April 7th, 2021