

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

4/6/11

Formal minutes of this meeting consist of a verbatim transcript of the proceeding which is accessible at the program agency's website www.SouthernTierEMS.org. This Summary Record of Meeting is provided to assist the members of council in recollecting the salient aspects of the meeting should such be needed during future activities without having to undertake sorting through the volumes of transcript pages.

Call to order of Informational portion of meeting

Tom Sampson called to order at **18:34** on **4/6/11** at **The Old Library in Olean NY**. Attendance sheet on file.

Correspondence

Letter from Dan Marsh asking for a commendation letter for two of his employee's who rescued two people from their burning house.

Letter from Catt Co EMS approving Trans Am / Rural Metro mutual aid contract.

Chairman

Tom was very happy with the EMS conference turnout. He thanked the council members who helped out. The dates are being set for next year.

Vice Chairman

No report

Treasurer

Report handed out

Secretary

Minutes were emailed and handed out.

Past Chairman

Meeting notices for this meeting were sent out via email instead of regular mail. This worked out fine and will continue.

REMAC

Dr. Cooley reported via teleconference. The new protocols will be sent out electronically. The rollout is in the works, it maybe a PowerPoint presentation with audio video overlay.

Survey on intubations coming out.

REMAC attendance is better. 13 voting members present in March

SEMAC

Report handed out. State budget passed 19.7 million same as last year.

There may be 1.5 million taken out of training.

Unusual Incident Form statistics show cot tip over's standing out as a problem.

NFPA is coming out with ambulance standards.

Bill being introduced to require seatbelt use in the cab's of ambulances.

Bill being introduced to require payers to send Amb reimbursement to service providers not patient.

SEMSCO

Report handed out

EMS Services

Ripley, Houghton transfer of ownership done.
Randolph and Westfield looking into billing
Catt Co Sheriff looking into tactical EMS.
EMS week planning guides handed out
Nominations for State EMS awards need to be in by June 1st

Membership

Openings in Chaut & Allegany Counties

STEMS

Report handed out.
CLI update May 21, 2011

Education and Training

Thanked everyone for a great conference.
CPR updates coming out soon.

Legislative

Working on amending Article 30 to keep our regions current representation.

Allegany County

Very good responses about the conference

Cattaraugus County

4 EMS Courses currently running with four more in the works.
Still waiting on two squads for CLIA paperwork
Meeting with OGH on Radios and Fax communication

Chautauqua County

Working on new Medical Directors
Putting together a mass casualty trailer
Ice rescue drill went well and was put to use the next day with a save.
Hazmat equipment grant approved

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Tom Sampson called the 4/6/2011 meeting of the SWREMS council to order at 19:32 with a quorum present. Attendance sheet on file.

Approval of minutes from last meeting

Minutes of last meeting submitted

Motion to accept minutes made by B. Johnston, M. Kohl Carried

Treasurer's Report:

Treasure's report handed out

Starting Balance	20010.75
Deposits	1969.74
Payments	5525.98
Balance	16454.51

Dan also handed out the SWREMS Fiscal year report April 2010 thru March 2011

Report shows 20932.27 Total expenditures

Motion to accept treasure's report made by N.Luger , W. Reisner, Carried

Enforcement Notifications

Thomas Andrashack one year suspension effective Feb 8, 2011

Anthony Delvally one year suspension effective March 11, 2011

Old Business

AEMT Blood draws. Letter sent out

CLIA licenses

SEMAC Rep. Tom thanked Walt for his work on getting an acceptable proposal to the state to keep our current representation.

E-PCR transmission to hospital discussed. Guidelines not being meet.

12 lead transmission OGH has dedicated fax number

Mutual aid plan in the works. Chaut. Co's is being reviewed by their attorney.

Teleconference for meetings being reviewed for inclimate weather

New Protocols done approved. Discussion on how to distribute protocols. After much discussion a motion was made to send a CD containing the new protocols to all agencies and hospitals in our region. The agencies can the print or distribute to their members as they see fit. Made by W. Reisner, M. Forness Carried.

Protocols will be available on STEMS website

Date for New Protocol rollout is June 1, 2011 with training to be completed by September 1, 2011

New Business

Walt Reisner submitted a mutual aide agreement between Trans Am Services and Rural Metro that needs approval from the regional council. Copy of agreement handed out.

Motion to approve made by D. Conroe, M. Forness. Tom called for a row call vote resulting in 18 yes 2 abstained.

Local and State awards discussed, It was decided to have the executive committee and community relations committee to collect nominations make a decision on who should be nominated for a state award.

A motion was made to issue commendations to Jim and Ross for their actions in saving two residents from their burning house. D. Imfield, B. Johnston carried.

It was also discussed to honor our local award winners at our annual EMS conference.

Next Meeting

June 1, 2011 at 6:30 at the Old Library

Adjournment

A motion to adjournment was called by M. Kohl, B. Johnston, Carried.

Minutes submitted by: Ed Fredrickson