

# ***Southwestern Regional Emergency Medical Services Council***

## ***Summary record of Meeting***

8/3/11

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](http://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**

**Steve Cobb** called to order at **18:30** on **8/3/11** at **The Old Library in Olean NY**. Tom Sampson was excused. Attendance sheet on file.

### **Correspondence**

Rural Metro transfer of ownership.

Regional Faculty course letter will be brought up under old business

Friendship Amb going from ALS service to BLS service.

NYS each regional council will have REMAC rep. Bill waiting for governors signature.

Girl Scouts WNY Camp Timbercrest notifying us of Epi pen auto injector program

Ripley Fire notifying us of Epi auto injector program.

Received PAD report from NYS Department of corrections.

### **Chairman**

No report

### **Vice Chairman**

No report

### **Treasurer**

Report handed out

### **Secretary**

Minutes where emailed and handed out.

### **Past Chairman**

No Report

### **REMAC**

Dr. Cooley present.

REMAC minutes sent out.

Rollout in progress. Online training available by level B, I, CC, P. Watch the video's review and take test. Presentations scheduled throughout the region.

Offload time at regional hospitals being studied. Offloading within 30 min has been the rule.

## **SEMAC**

Report handed out.

Dr. Cooley's last meeting. He sent Tom a list of possible replacements

## **SEMSCO**

No meeting

Ron Hasson being vetted

September meeting scheduled

STEMS have not yet been paid by the state.

## **EMS Services**

Brockton working on extension of territory.

## **NYS DOH**

Policy statements sent out.

Letters to agencies delinquent sending in PCR's sent out.

New AHA guidelines will be on august tests.

## **Membership**

One opening in Chaut. Co. They are working on it.

## **STEMS**

Report handed out.

## **Community Relations**

## **Education and Training**

Date for conference set. Meeting coming up soon. March 23& 24, 2012

Protocol rollout tomorrow at OGH

## **Legislative**

Bill to keep SEMAC seats waiting governors signature

Bill to allow rear projecting blue lights on EMS vehicles.

## **Allegany County**

## **Cattaraugus County**

EMT courses ongoing

CLIA recertification coming up.

MRC meeting with all the school nurses scheduled for Aug 23<sup>rd</sup>

State audit went well.

Renewing course sponsorship

## **Chautauqua County**

EMD September 15 date on hold no new date available.

Bill Johnston named training coordinator for county.

## Southwestern Regional EMS Council Minutes

### Official Meeting Call to Order

Vice Chairman Steve Cobb called the 8/3/2011 meeting of the SWREMS council to order at 18:58 with a quorum present. Chairman Tom Sampson excused. 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:

Due for annual audit. Books will be taken to the auditor.

Treasure's report handed out

Starting Balance	22,581.67
Deposits	335.00
Payments	1141.42
Balance	21775.25

### Enforcement Notifications

Angie Estrella assessed a civil penalty of 4,000 for violating 10 NYCRR Part 800.16©

Stanley Dorozynski suspended one year effective 5/16/11 The suspension is stayed. Assessed a civil penalty of 1000.00. For violating 10 NYCRR Part 800.16©

Raymond Abbott suspended from 1/7/10 thru 9/30/12. Placed on probation three years effective 5/4/11. Assessed civil penalty of 4000.00 for violations of 10 NYCRR Part 800.15(a)(1) and three counts of 800.15(b)

### Old Business

Regional faculty course requested for our area. The state requested a list of candidates from our region.

Todd Reisner, Phil Wilson, Tim Richardson, and Kay Bushman where submitted and a class will be scheduled in the future. No dates given.

SEMAC representation. Dr Cooley brought up two names for possible replacements.

Walt Reisner made motion to send letters to all local hospitals explaining ours needs and the importance of this position and see if anyone is interested. M. Forness, S. Kupkowski, Carried.

State Awards- Five providers nominated from this area.

Trooper Yale was awarded NYS BLS provider of the year.

### New Business

Vital Signs reimbursement. B. Johnston made motion to reimburse 400 dollars per person to a maximum of 10 providers per county. Monies not used could be shifted between counties not to exceed 12,000 dollars. E. Koorse. Carried.

Friendship Ambulance change in level of care from ALS to BLS

Allegany County course sponsorship renewal approved

STEMS developing database to track Bi-annual skills and expiration dates.

Council Thanks Dr. Cooley for his service. He will be missed

**Next Meeting**

October 5, 2011 at 6:30 at the Old Library

**Adjournment**

A motion to adjournment was called by W. Riesner, F. Everett, Carried.

Minutes submitted by: Ed Fredrickson