

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

10/5/11

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 **18:35** on **10/5/11** at **The Old Library in Olean NY**. Attendance sheet on file.

Correspondence

Base Station Course held. Attendance sheet on file

Chairman

Tom has vital signs reimbursement forms if anyone needs them.

Vice Chairman

No report

Treasurer

Report handed out

Secretary

Minutes were emailed and handed out.

Past Chairman

No Report

REMAC

There were difficulties calling into the REMAC meeting.
Medical director changes in the STEMS report
Pregnant trauma patients should be taken to the adult trauma center.

SEMAC

Cancelled due to flooding

SEMSCO

Cancelled due to flooding

EMS Services

Transfer of ownership from the Town of Allegany Fire District to the Allegany EMS and Rescue Inc. Ron has been working with the State EMS and Allegany to get all of the paperwork completed. This work has been completed but as a council we cannot vote on it until we get an F&C declaration from the state. To eliminate making Allegany wait until our next meeting Ron would like to see us hold a special

meeting to approve this once the F&C is complete. Will be discussed further in the official portion of the meeting.

Brockton Fire Department certificate of need does not list Portland Fire District # 2. There are some laws preventing them from covering this area. They are going to have to get help from the State in clarifying these issues.

NYS DOH

Vital Signs some delays due to flooding

There may be some delays in applications due to the flooding in the Albany area.

Membership

STEMS

Report handed out.

Community Relations

Nominees for state awards will be recognized at our EMS conference with hopes that in the future there will be more applications submitted for these awards.

Education and Training

CLI course Erie / Wyoming in October

CIC course Big Lakes in November

Letter from Jeff Myers looking for spare EMS equipment for simulation lab at UB. Stairchairs, stretchers, backboards and other equipment.

Conference going well. Will need help from council members

Legislative

No Report

Allegany County

Cattaraugus County

Flu Clinics for first responders and families. Pre-registration available online

CHEMPAC drill with Allegany Co on Oct 26

Attended FEMA sheltering course in Batavia

Chautauqua County

Held a disaster drill at the Dunkirk Fairgrounds

EMD Dispatch still on hold

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Chairman Tom Sampson called the 10/05/2011 meeting of the SWREMS council to order at 19:09 with a quorum present. Attendance sheet on file.

Approval of minutes from last meeting

Minutes of last meeting submitted

Sue Campbell noted a correction of the minutes needed regarding the Friendship Ambulance squad changing from and ALS agency to a BLS agency should have read Friendship Ambulance Squad going from Critical Care level to intermediate level.

Motion to accept minutes with correction made by M. Sission, M. Kohl. Carried

Treasurer's Report:

Treasure's report handed out

Starting Balance	21775.25
Deposits	
Payments	566.44
Balance	21208.81

Motion to accept made by K. Bushman, R. Hasson. carried

Enforcement Notifications

Alyssa Berkowitz Suspended for two years effective 8/11/11. The suspension is stayed.
Three years probation effective 8/11/11. Assessed civil penalty of \$2000
For violations of 10 NYCRR Part 800.16(e), 800.15(a)(1) and 800.16(a)

Gennea Austin. Revoked effective 8/25/11. For Violations 10 NYCRR Part 800.16(e)

Old Business

SEMAC Representation discussion.

Tom to send Brooks Hospital a letter requesting them to appoint Dr Barker to the REMAC. Our intentions if this appointment happens we would then request the REMAC to appoint him to the SEMAC.

Regional faculty course to be held in Orange County in November 12 & 13.

SEMSCO Rep. Ron not yet vetted. State reps will be contacted to help assist.

Vital Signs reimbursement forms available. Reimbursement for registration and hotel.

New Business

Program Agency reimbursement has not yet been paid this year. Donna has contacted the State and hopes for payment by the end of the week. Cathy Young's office will stay involved.

Article 6 Section D Bylaws allow us to call special meeting and that this meeting can be done electronically from various locations.

Ron Hasson made a motion not to delay the transfer of ownership the Town of Allegany is working on until our next meeting. Second by M. Forness. Carried.

Meeting time and date discussed, it was decided to have the meeting at 1930 in the evening at a date to be determined. This needs to be a row call vote and sixteen members need to vote aye. All members present received copies of the applications. Meeting information will be sent via email.

Nominating committee established

Dan Imfeld

Mona Carbone

Mickey Forness

After discussion, a motion was made to reimburse anyone from our region attending the regional faculty course in orange county lodging, travel, and per deem meals with the approval of the chairman.

Motion made by R. Hasson, M. Forness. Carried

Next Meeting

December 7 at 6:30 at the Old Library

Adjournment

A motion to adjournment was called by R. Hasson, M. Sission. Carried.

Minutes submitted by: Ed Fredrickson