

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

02/01/2012

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 **18:29** on **2/1/2012** at **The Old Library in Olean NY**. Attendance sheet on file.

Correspondence

None

Chairman

Tom discussed briefly the changes and possible elimination of this council. More to follow in the official portion.

Vice Chairman

Please keep discussions on changes brief and to the point.

Treasurer

Report handed out

Secretary

Minutes were emailed and handed out.

Past Chairman

No Report

REMAC

Children's Hospital will take patients up to 18 years old
Change of Medical Director form reduced to two pages

SEMAC

SEMSCO

No Report

EMS Services

NYS DOH

With all this Legislative reform there is no transition plan in place, Ed will forward any questions anyone has.

Membership

Chaut. Co has position open
Mike Sisson resigned effective immediately.

STEMS

Report handed out.

Community Relations

Recognize award nominee's at conference.

Education and Training

PEPP class full 30 students
Already have 41 registered for conference. May have to limit attendee's to 200
People needed to work conference

Legislative

No Report

Allegany County

Chempac Training. WNY works well together
EMT Training in process, large class, going well

Cattaraugus County

EMT classes in Delevan, St.Boniventure, Ellicottville, and JCC Olean
Dr. Cox to replace Dr. Storch in PAD program.
EMT books went up to \$115 per student. The county is concerned over getting reimbursed for these costs from the students and or agencies.

Chautauqua County

Looking at E- PCR's at next county council meeting
State received paperwork for First response agencies
County took delivery of Mass Casualty trailer. It will be outfitted in the next couple of weeks.

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Chairman Tom Sampson called the 2/01/2012 meeting of the SWREMS council to order at 18:54 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, S. Kupkowski. Carried

Treasurer's Report:

Treasurer's report handed out

Starting Balance	20,682.83
Deposits	12,108.61
Payments	10,120.73
Balance	22,670.71

Motion to accept made by K. Bushman, F. Everret. carried

Enforcement Notifications

None

Old Business

SEMAC Representation discussion.

Council to send letter to all qualified area doctors to see if any are interested

DOH is working with Brockton in expanding their territory, possibly merging to agencies into one.

Regional faculty students submitted their reimbursement paperwork and they will be reimbursed according to previous motion.

Multiple agencies asked if they could still get reimbursement for Vital Signs attendance. The deadline for applying for reimbursement was Nov. 15. No action taken

New Business

Chaut. Co. CLIA license is up for renewal at a cost of 200.00.

Motion to pay for Chaut. Co. CLIA license made by M. Bechelli, D. Imfeld. Carried

Membership

Dr. Storch appointed Dr. Cox as his alternate.

Received letter of resignation from Mike Sission effective immediately.

Motion to accept his resignation with regrets by D. Imfeld, B. Johnston. Carried
Chaut. Co. has two openings.

Committee assignments handed out.

The Old Library has changed their operating style adding an additional \$175.00 per meeting.

After some discussion a motion was made to leave it up to the executive committee to come up with a meeting place.

Annual CISM funding was brought up.

Motion to reimburse Chaut. Co. \$2260.80 for expenses D. Imfeld, B. Johnston, Carried

Our officer and directors insurance policy is due to expire March 1, 2012 at a cost of \$860.00 year

Discussion about paying for this insurance when we may only need this for a couple of months.

It was decided to have the executive committee look into it, and have them make a decision.

Motion made to reimburse STEMS 5,000.00 for annual EMS conference. D. Imfeld, S. Kupkowski, carried.

Proposed revisions to the state EMS system.

After discussion on multiple scenario's

- Reducing size and sending members to the proposed larger councils?
- Keeping a similar organization to help communication between our counties?
- What to do with the finances?

Lots of unanswerable questions came up.

It was decided to have a special meeting on March 21st at 18:30 place to be announced, specifics will be emailed, will attempt to make it a teleconference.

Next Meeting

?????????? June 6, 2012 at 6:30 at the Old Library

Adjournment

A motion to adjournment was called at 19:49 by B. Johnston. M. Kohl. Carried.

Minutes submitted by: Ed Fredrickson