

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

06/05/2012

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

Tom Sampson called to order at **18:45** on **6/5/2012** at Hostageh restaurant. Attendance sheet on file.

This is a special portion of the meeting to discuss and vote on Certificate of Need for Cattaraugus County Sheriff's department ALS First Response Unit

Hearing Officer Jeffrey P. Reisner, Esq

Stenographer present recording official meeting record.

Motion Read, Roll call Passed

Special session Adjourned.

Call to order of Informational portion of meeting

Tom Sampson called the meeting to order at 19:09 on 6/5/2012

Correspondence

Mark's Law was sent to assembly

Curriculum update to National Standard will effect AEMT-I

Chairman

Thanks committee for work on new location.

Todd Riesner updated council on Walt's condition

Vice Chairman

No Report

Treasurer

Report handed out

Secretary

Minutes where emailed and handed out.

Past Chairman

No Report

REMAC

SEMAC

SEMSCO

Ron still not vetted

EMS Services

NYS DOH

Agencies waiting for operating certificates, they are coming, they have been delayed due to move.
Ed questioned on the new PCR's. He has not heard anything yet

Membership

Application received will be brought up in official portion.

STEMS

Report handed out.

Community Relations

Recognize award nominee's at conference.

Education and Training

Next year's conference on trauma
CLI course Sept. 22 in Olean

Legislative

No Report

Allegany County

Large EMT class going well will test out in June

Cattaraugus County

Seven EMT courses finishing
Eight courses scheduled
CLIA licenses renewed
POD courses today and tomorrow
Flood related Hospital drill went well. Chris Baker simulated closed streets with OCFD and DPW
CPR for Amish first ever.

Chautauqua County

Mass Casualty trailer in service
Mass Casualty incident with bus went well
Departments are concerned with push to e-pcrs

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Chairman Tom Sampson called the 6/5/2012 meeting of the SWREMS council to order at 19:33 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	14015.37
Deposits	0
Payments	786.52
Balance	13228.85

Motion to accept made by B. Johnston, E. Koorse. carried

Enforcement Notifications

Susan Bull - Suspended one year effective 5/17/12

Brent Sala - Suspended one year effective 5/17/12

Lillian Utnehmer - Suspended one year effective 5/1/12

Old Business

SEMAC rep still needed

Meeting locations discussed, no action

Buffet style meal brought up, no comments

New Business

Once all expenses are covered, motion made to refund Cattaraugus Co. unused portion application fee.

B. Johnston, E. Koorse Carried

Lee Burns has been named Director upgraded from acting director

Laurie Faso voted in as new member from Chautauqua County

D. Conroe D. Imfeld Carried

Discussion on curriculum updates, longer class hours, refresher classes, pilot programs, increasing requirements, textbooks, and less funding. With no relief in sight. No action

Next Meeting

August 1, 2012 at the Hostageh

Adjournment

A motion to adjournment was called at 20:20 by B. Johnston. M. Kohl. Carried.

Minutes submitted by: Ed Fredrickson