

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

12/2/2015

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

The informational portion of the SWREMS Meeting was called to order at 6:30 PM.

Treasurer

No report

Secretary

Minutes were e-mailed to members.

REMAC

The Trauma Advisory Committee advised that pediatric age 15 or older are considered an adult and should go to Trauma Center.

Pediatric Burn victims weighing 100 pounds or 12 years old should go to Burn Center.

The Collaborative Protocols have some changes REMAC will consider approval.

There was discussion on Nasal Narcan concerning refusal of transport after using. The current refusal form has it covered under intox or not competent. Can call Medical Control because of ½ life of Narcan patient can lose consciousness and remain under influence.

NYS DOH

Cindy McCloud has retired.

STEMS

Report was given to all members

Education and Training

The Committee is working on the Spring Conference.

Discussed new role of Regional Faculty.

CIC's will no longer have to take the written exam and score 8, but will take test on educational modalities.

EMS Services

Still dealing with Olean issue.

Cold Springs expansion of territory to Randolph will be presented at next meeting.

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

The meeting was called to order at 7 PM by Chairman Steve Cobb with a quorum present.

Approval of Minutes from last meeting

A correction was made to the minutes from October under County reports, the Chautauqua County Office has not moved. Phil Wilson made the motion to accept the minutes as corrected. Dan Imfeld seconded. Motion passed.

Treasurer's Report

No treasurer's report.

Old Business

Spinal Motion Restriction Protocols should be applied to Pediatrics.
Use their own car seat if not impacted in MV C. use own judgement.
Applications are being taken for Pilot Epi Im program.
Chris Baker presented receipts for reimbursement of Chautauqua County CISM.

New Buiness

Elections: Todd Reisner presented the slate of Officers.

Chairman	Ed Frederickson
V. Chairman	Mona Carbone
Treasurer	Mickey Forness
Secretary	Doug Conroe

Todd Reisner made the motion to accept. Jeff Luckey seconded. Motion passed.

Doug Conroe made the moyion to have the audit done by the same people as last time.

Ron Hasson seconded. Motion passed.

Motion was made and passed to snd Cindy McCloud a card for her service.

Next Meeting

February 3, 2015

Adjournment

Todd Reisner made the motion to adjourn. Seconded by Tom Sampson. Passed.