# EMERGENCY MEDICAL SERVICES COUNCIL SOUTHWESTERN REGIONAL SUMMARY RECORD OF MEETING February 1, 2023

The official portion webcast of the Southwestern Regional Emergency Medical Services Council meeting can be found on the SWREMS website at <u>www.swrems.org</u>

# **UNOFFICIAL PORTION OF MEETING**

Roll Call - quorum

Correspondence – none

# **Officers Reports**

<u>Chairman's Report</u> – Thanking the past chair for conducting the last meeting.

Vice Chairman Report – nothing to report

<u>Treasurer Report</u> – during official report

<u>Secretary Report</u> – Nothing to report.

Past Chairman's Report – Nothing to report.

# Committee Reports

### WREMAC

They had a meeting on the 18<sup>th</sup>. Discussion took place on bay station requirements, medical control board certified. Course available online draft policy to look at these items. Interfacility protocols adhoc to update program.

### SEMAC/SEMSCO

They meet next week Tuesday and Wednesday.

### DOH

Don spoke of the blizzard situation and thanked everyone for their assistance during time. He said inspections are back in swing.

#### STEMS

Report included in packet emailed out. There will be a training on March 14th.

**Community Relations** – Nothing to report

### Education

They are looking for an appropriate place for hold the spring conference. We have money left over from Vital signs. We need to come up with a plan on how to spend it. Discussion took place and it was to go back to the counties for decide how to spend the money. The counties are to come back to this meeting and share their ideas.

EMS Services – nothing to report

Legislative

Todd spoke on medical care.

Paramedic program up and running.

Membership Dan come under new business.

## **County Reports**

**Allegany** – Jeff announced Bonnie is the county new EMS Coordinator. They have two EMT classes. Paramedic class going well.

**Cattaraugus** – Bobby EMT class in Delevan, compliance issues, TCT class with 65 in class. CPR classes and stop the bleed.

Chautauqua – Dan spoke on medical director, referrals, counseling.

Call to Order of Formal Portion of Meeting Call to Order Roll Call – quorum present Previous Meeting Minutes Doug Conroe motion to approve minutes and Bill Johnston seconded motion passes.

Treasurer's Report

Report was given. Scott Lamphier makes motion to accept treasurer's report Tim Richardson seconds. Motion pass.

### **Enforcement Notifications**

Tom, Chair read off the enforcement notifications.

### **Old Business**

Chautauqua County appeal in the hands of NYS. Have heard nothing from NYS. Testing sites North Vermont SW is in Erie PA. RFP is in process.

### New Business

Dan talked about membership. One resignation and one to replace her. The membership list to be updated with new members.

Committee assignments to be posted. Adhoc meetings. Space to hold meetings. Public meeting law meet in person.

Doug Conroe motion to adjourn, Bill Johnston second. Motion passes.

Next meeting April 5<sup>th</sup>, 2023