

**EMERGENCY MEDICAL SERVICES COUNCIL SOUTHWESTERN REGIONAL  
SUMMARY RECORD OF MEETING  
February 2, 2022**

The official portion webcast of the Southwestern Regional Emergency Medical Services Council meeting can be found on the SWREMS website at [www.swrems.org](http://www.swrems.org)

**UNOFFICIAL PORTION OF MEETING**

**Roll Call** - quorum

**Correspondence** – Nothing to report

**Officers Reports**

**Chairman's Report**

Adding to the agenda a representative to discuss MURU at the end of the meeting. Those wishing to stay on afterwards are welcomed.

**Vice Chairman Report** – nothing to report

**Treasurer Report** – Not too much to report.

**Secretary Report** – Asked for new membership list, committee members.

**Past Chairman's Report** – Unable to attend

**Committee Reports**

**WREMAC**

They had a meeting on Jan 19<sup>th</sup>. Adhoc subcommittee telehealth, bylaws increase membership tabled.

**SEMAC/SEMSCO**

Had meeting Jan 4<sup>th</sup>. Full meeting April 12, 13. Discussed disaster triage protocols.

**Department of Health**

Ed Magers FEMA assets demobilized. Get back to primary mission. Upcoming elections of officers please let DOH know of officers. BLS/FR packets for them. Albany handles this. Course sponsors renewal for the region, he will check on this.

## **STEMS**

Alicia sent out the report in an earlier email. She spoke of upcoming courses, Urologist presentation on Feb 22 online, new ortho doctor presentation in March. EMT B academy this summer.

**Community Relations** – Nothing to report

## **Education**

Mickey spoke on Finger Lakes conference Feb 25, 26. Urology online, Upstate Geriatrics on March 30.

## **Nomination**

Everyone was thanked for participating on this committee. Job well done.

## **EMS Services**

Under new business, Knapp Creek, information was sent out

## **Legislative**

Article 30 under new business.

## **Membership**

Dan will have more under new business.

## **County Reports**

**Allegany** – Jeff reported about EMT class, CFR how 16 are doing their skills tonight. County meetings they are legislators attending how they got to see what goes on. They have a better insight of the fire service.

**Cattaraugus** – Bobby reported EMT courses scheduled. Distributed home test kits. Dashboard going well. Warsaw hospital seems to be going well. It was noted to be a good valuable tool.

**Chautauqua** – Brooks had diversion for two days. Distributed home test kits.

## **Call to Order of Formal Portion of Meeting**

**Call to Order**

**Roll Call** – quorum present

## **Previous Meeting Minutes**

Brian motion to approve minutes and Mickey seconded motion passes.

## **Treasurer's Report**

Report was given. Chris Baker makes motion to accept treasurer's report Bill Johnston seconds. Motion pass.

### **Enforcement Notifications**

Tom, Chair read off the enforcement notification.

### **Old Business**

CON no updates. No new correspondence to note.

Vital signs reimbursement three people put in for reimbursement. Molly made motion to process the applications for reimbursement, Bill Johnston second. Motion passes.

### **Nominating**

Report keeping current officers for another term. Committee was Dan, Scott and Mickey. All agreed to stay on for another term. Committee was thanked for their service.

### **New Business**

#### **Election of Officers**

Chair – Tom Sampson

Vice Chair – Jen Guttman

Treasurer – Mae Stadelmaier

Secretary – Dorothy Button

Todd Reisner accept slate of officers, Doug Conroe seconds the motion. Chair opening nominations three times for each position. Seeing no one contesting. Secretary to cast one ballot for all officers for another term.

Congratulations to all the officers.

#### **Membership**

Dan Imfeld motion to accept Priscilla Barnes resignation. Bill Johnston second. Motion passes.

Dan Imfeld Cattaraugus County has name for At Large position, Frances Perezmitt she works with the OG ED. Mickey seconds, motion passes.

He says Chautauqua County had to go to council this will be brought up at April meeting.

Motion to adjourn by Todd Reisner and seconded by Dan Imfeld Motion passes.

#### **Knapp Creek Transfer of Operating Authority**

Brian talked about this transfer. State approved it. This will take it out of the fire department and put in the EMS department. Application complete. Discussion took place. There was a roll call vote. The motion passed.

Course sponsor application was discussed. Not hearing anything from the state a motion was made to move on to the next step of this process to find out what is going on with it. Motion made by Ben and second by Dan. Motion passes.

#### **Proposed Article 30 changes**

A lot of discussion took place on this topic. End result was to send a letter to the state voicing our concerns. Mickey made motion to send a letter with our comments to the state. Public hearings we need to keep alert to them. An email will be sent to all for their comments and it

will be sent to the state. Ed Magers will take back to NYS Bureau. He will let them know tomorrow there is an 11 am meeting.

Scott brought up about the cares system, Donna said all ALS unit are in the program. Alicia sent out survey in chat box, email sent out. While we were discussing items.

Remember our guest to discuss the MURU is right after this, those interested please stay on to attend.

Todd Reisner motion to adjourn, Dan Imfeld second. Motion passes.

Next meeting April 6, 2022