

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

06/02/10

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 the regular meeting of the **SWREMSC** at **18:39** on **6/2/2010** at **The Old Library in Olean NY**. Attendance sheet on file.

Correspondence

Kick off to a safe summer flyer this Saturday.
STEMS to compile a report on epi pen programs

Treasurer's Report:

Report submitted balance	6/2/2010	
Deposits	6/2/2010	16253.99
Bills	6/2/2010	-729.59
Balance		29976.25

Motion to accept treasure's report made by E. Koorse, B. Johnston , Carried

Approval of minutes from last meeting

Minutes of last meeting submitted
Date of next meeting corrected
Motion to accept minutes made by J. Tucker, E. Koorse Carried

Officer's Reports

1. Chairman

- a) Report on his trip to Hatti
- b) Meet with STEMS, REMAC and other program agencies regarding deliverables.
- c) Checks for reimbursement from vital signs never cashed. Checks have been cancelled and payees advised on how to get new checks issued

2. Past Chairman

- a) Next spring conference being planned, help needed
- b) Working on new protocols with REMAC, coming along nicely, noted no significant changes for AEMT-CC's

County Reports

a) Allegany

Updating hazard mitigation plan
Large EMT Basic class this year >40
Working with ARC on emergency shelters for special needs people

Stockpile of strategic supplies expiring,
Having trouble getting a quorum at county EMS committee meetings

b) Cattaraugus

Catt Co. DOH is setting up a sheltering plan for special needs.

ARC is offering a course open to all three counties Aug 17 & 19

N95 open to all schools, researching expiration dates on masks

Medical corp. reserves program monies should be available soon

23 squads received CLIA license sending paperwork to REMAC

3 EMT cases running, 3 more scheduled

911 event being planned for the Olean Mall, Tractor trailer rollover, and other events

c) Chautauqua

EMT course tested well

CLIA license going well

Working on rehab program

Committee Reports

REMAC- Dr. Cooley Report given, minutes handed out.

SEMAC- Dr. Cooley Report given. Minutes handed out. Discussion on new meds that are being approved throughout the state. More to come.

SEMSCO- No report

DOH- E. Mager stated his topics already covered. Agencies need to get paperwork completed early, to give ample time to get signatures.

Membership – John Coburn resigned.

Motion to accept resignation by D. Marsh, W. Reisner carried

Prehospital Care Committee- no meeting

STEMS- Report given by Cathi Peters. Copy handed out and on file.

Education- Base station course July 14th location TBA

Lack of training facilities in Olean area discussed.

Community Relations-

To nominations for awards

Agency of the year- Trans Am Ambulance

Leadership- Nancy Linch

Legislative-

Enforcement. Thomas Malley suspended one year 4/19/10 – 4/19/11

Old Business

Addressed meeting guests

Letter from Franklinville in packet

Vital Signs discussed

Training Plan completed, see Tom for copy

New Business

Discussion on only recording and broadcasting the items that are required by the state. This would save approximately 1,100 dollars a year.

Motion made by D. Conroe, W. Reisner. Carried

Next meeting August 4, 2010

Adjournment

A motion to adjournment was called at 19:39 by B. Johnston D. Conroe. Carried

Minutes submitted by: Ed Fredrickson