

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

08/04/10

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. This summary is divided into two sections the informational portion and the official portion.

Call to order of Informational portion of meeting

Tom Sampson called to order at **18:30** on **8/4/2010** at **The Old Library in Olean NY**. Attendance sheet on file.

Correspondence

Letter from Bolivar FD, review for later action.

Officer's Reports

1. Chairman

a) Thanked Ed Mager for help with Houghton Inspection.

2. Past Chairman

Please respond promptly to meeting notices.

County Reports

a) Allegany

Southwest Fireman's convention starts today.

Fall Critical Care Class filling up

County will have use of new Radio tower going up.

b) Cattaraugus

No Report

c) Chautauqua

EZ I/O Three squads using it currently with good results.

Committee Reports

REMAC- Dr. Cooley sent in report. Discussed Medication Shortages, New Protocols entering the approval process starting in mid September.

Discussion on AEMT-CC skill level in new Protocols. Members have worked diligently at maintaining them at their current level.

Chair to draft letter to Sen. Schumer to require more than one supplier of Medications to help eliminate shortages.

SEMAMC- No Meeting. September Meeting is Walt's last meeting due to term limits.

SEMSCO- Collecting more data on new PCR. Look for 2011 rollout.

DOH- E. Major Vital Signs is rapidly approaching. There will be a one day pass available Ellington Fire dist. Inspected today

Membership – Allegany Co. has two openings

Prehospital Care Committee-
No Meeting

STEMS- Report given. Copy handed out and on file.

Education- CLI course this fall. Spring conference planning ongoing.

Community Relations- Award nominees submitted.

Legislative- Good year for EMS. Multiple laws passed concerning EMS issues.

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Tom Sampson called the 8/4/2010 meeting of the SWREMS council to order at 19:02 with a quorum of 20 members present. Attendance sheet on file.

Approval of minutes from last meeting

Minutes of last meeting submitted

Motion to accept minutes made by D. Conroe B. Johnston, Carried

Treasurer's Report:

Treasurer's report handed out

Starting Balance 29976.25

Payments 6748.31

Balance 23227.94

Motion to accept treasurer's report made by W. Reisner, K. Bushman , Carried

Enforcement. Julius Franquet Jr. Revoked effective 05/07/2010.
Joseph Garone Jr. Revoked Effective 05/20/2010
James Hunter Jr. Suspended 06/15/2010 thru 9/15/2010
Robert Rivenburgh Suspended tree years beginning 07/08/2010

Old Business

Council will reimburse providers attending Vital Signs using the One day pass

Prehospital care committee needs representative from Allegany Co.

Bolivar Fire Department requests to be re-issued checks for vital signs reimbursement that where never cashed by their treasurer.

Motion to re-issue checks made by W. Reisner, J. Tucker Carried.

New Business

Amity Rescue squad requests permission for E-PCR's

Salamanca Fire Department requests permission for E-PCR's

Motion made by R. Hasson, B. Johnston authorizing chairman to approve E-PCR requests as received.
Carried

Ron Hasson nominated to replace W. Reisner on SEMSCO

Motion made by J. Tucker, D. Imfeld. Carried

Discussion concerning low EMT-B test scores statewide.

Council to send letter to State concerning the odd statewide drop in test scores.

John Tucker is retiring. This may be his last meeting.

The Council wishes John well in the future and thanks him for his dedicated service.

Next Meeting Wednesday December 1, 2010 at the Old Library

Adjournment

A motion to adjournment was called at 19:41 by E. Koorse, J. Tucker. Carried

Minutes submitted by: Ed Fredrickson