

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

2/9/11

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

Tom Sampson called to order at **18:38** on **2/9/11** at **The Old Library in Olean NY**. Attendance sheet on file.

Correspondence

PAD Notifications. The State DOH has list of PAD agencies in our area if they are needed for reference.

STEMS sent letter to the state asking for more regional faculty

Chairman

Tom thanks everyone for their patience after cancelling our last meeting and postponing this one.

Vice Chairman

No report

Treasurer

Excused, Report handed out

Secretary

Minutes handed out.

Past Chairman

Mona Carbone had asked at the October meeting that the meeting notices are e-mailed instead of mailed. Mickey said it worked well and will continue to do it this way. The meeting minutes will also be e-mailed prior to meeting.

REMAC

Meeting minutes handed out.

Dr. Cooley reported the new protocols and interfaculty protocols are out for 30 day review

The blood products section was removed could be added pending state policy.

E-PCR hospital communication is being looked at to try and get everyone in compliance with the SEMAC policy.

SEMAC

No meeting, next meeting the end of March

State may limit one SEMAC seat per REMAC in which case our region would lose two seats. Dr Cooley has spoke with Lee Burns concerning this and feels it may need a Legislative change.

Walt Reisner proposes to help form or chair a committee to look into this situation and come up with a remedy.

It was also discussed to contact the other councils for additional support.

SEMSCO

No Meeting. Ron Hasson has been officially submitted as our new representative. In the event Ron is not approved by the next meeting W. Reisner will be present.

DOH

Houghton and Ripley finishing up their transfer of ownership.

Membership

Resignations received from Jennifer Guttman and Jennifer Bailor. Two applications will be submitted

STEMS

Report handed out.

Education and Training

Conference going well, 35 people already signed up. Volunteers needed. Signup sheet being passed around.

CLI course went well.

Looking for new topics for next year conference.

Allegany County

No Report

Cattaraugus County

EMT courses in Delevan, Randolph

CFR course at St Bonaventure

EMT course cancelled in Allegany lack of students

Refresher Ellicottville, Randolph, S. Dayton

EMT Randolph

Having trouble collecting money for books.

Three county sheltering drill scheduled for March 19. In cooperation with American Red Cross.

Chautauqua County

Mutual aid subcommittee working on plan

Dunkirk is transporting BLS calls to local Hospitals. Some concerns on this affecting ALSTAR staffing.

Arkwright- resolved some issues with Sinclairville, Forestville, and Cassadaga.

Looking at dispatch protocols to send most appropriate units.

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Tom Sampson called the 2/9/2011 special meeting of the SWREMS council to order at 19:18 with a quorum of 20 members present. This is a special meeting due to the February 2 meeting being postponed due to weather. Attendance sheet on file. Dan Marsh attended via teleconference. Tom read our By-Laws allowing Dan to attend in this manner.

Approval of minutes from last meeting

Minutes of last meeting submitted

Motion to accept minutes made by B. Johnston, E. Koorse Carried

Treasurer's Report:

Treasure's report handed out

Starting Balance 31970.39

Payments 11959.64

Balance 20010.75

Motion to accept treasure's report made by D. Imfeld , S.Kupkowski, Carried

Enforcement Notifications

Backus, Derrick suspended 3 years effective 10/27/10

Cullen, Christopher suspended 3 years effective 12/21/10

Hempstead Fire department rescue squad#1 Assessed civil penalty of \$5000.00

Musarella, Mark revoked effective 12/10/10

Ortiz, Edwin Suspended 3 years effective 01/10/11

Oswego Fire department assessed a civil penalty of \$10,000.00

Ruscillo, Thomas,Jr. revoked effective 7/16/10

Weimer, Daniel suspended 60 days effective 10/4/10

Old Business

Vital Signs reimbursement

7 Allegany County

5 Cattaraugus County

Reimbursed 9,775.00

AEMT Blood draws.

State Policy handed out.

After a lot of discussion about the pitfalls of this policy it was decided that the council should draft a letter educating the squads to all of our concerns about this policy.

Tom Sampson to draft letter and send it out to membership for approval, then send it to squads along with a copy of the policy.

E-PCR's are required to be received by receiving hospital within an hour after drop off. Many squads having a difficult time with this. It is felt this time may need to be lengthened.

Protocol's out for review.

CLIA license sent into state. Squads need to get paperwork in or licenses will be pulled.

New Business

Resignation letters from Jen Guttman and Edna Baylor

Motion made to accept resignation with regrets by M. Forness, E. Linqvist, Carried.

Applications received from Frank Everet and Margaret Thompson

Motion made to accept applications made by Sue Kupkowski, E. Fredrickson, Carried

Motion to extend the ending terms of the following members until we hear from their respective counties, M. Bechelli, W. Reisner, R.Hasson. Made by Bill Johnston, E. Linqvist, Carried

Jeff Lucky appointed Mike Barney as his alternate

SEMAC representation discussed. A committee was appointed to review this. The committee will be chaired by W. Reisner. Members are M.Forness, R. Hasson, T. Sampson.

Budget review, report handed out

Chautauqua county requests CISM team reimbursement of 2500.00

A motion to reimburse applicants for CISM expenses based on available monies at the end of our year, divided between applicants. Made by D. Imfeld, M. Bechelli, Carried.

Discussion of teleconference use for meetings during months of poor weather conditions. After discussing costs and other issues, it was referred to the bylaw committee and the executive committee for further research and discussion.

E. Koorse reported SNI getting AED's for their Administration Building. Currently getting paperwork in place.

Next Meeting

April 6, 2011 at 6:30 at the Old Library

Adjournment

A motion to adjournment was called by M. Kohl, E. Koorse, Carried.

Minutes submitted by: Ed Fredrickson