

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

6/1/11

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 **18:34** on **6/1/11** at **The Old Library in Olean NY**. Attendance sheet on file.

Correspondence

Letter from Chaut. Co recommending two candidates for CLI course.

Jim Franklin & Ross Ward the two responders who received certificates of merits are present as our guests.

Chairman

ENA, STHCS, and Mercy Flight are having a kickoff to a safe summer safety day on June 11th 11am to 4pm

Vice Chairman

State version of mutual aid plan still not completed. Ron H. stated it was in committee

Treasurer

Report handed out

Secretary

Minutes were emailed and handed out.

Past Chairman

No Report

REMAC

Dr. Cooley present.

Minutes handed out.

Protocols approved, Rollout in progress. Online training available by level B, I, CC, P. Watch the video's review and take test.

Fentanyl approved

Diversion policy changed, eliminated.

SEMAC

Report handed out.

Health information exchange discussion. EMS needs to be included to help track abuse.

Education Subcommittee changing CLI program.

Regional protocols are being written similar statewide. Look for the state streamlining into one protocol in the future.

Warning on the abuse of bath salts discussed.

Vital Signs conference in October.

SEMSCO

Report handed out

EMS Services

No report

NYS DOH

No Report

Membership

One application received from Allegany Co.

One opening in Chaut. Co.

STEMS

Report handed out.

Community Relations

EMS week newspaper articles passed around

Five nominations for EMS awards sent to state.

Education and Training

Regional faculty class still requested

CLI update went well

Starting work on conference.

Legislative

Bill to keep our representation is expected to pass.

Allegany County

EMS Quiet

Completed two CFR courses

CC course ends in June

Cattaraugus County

Allegany FD considering billing

Finished EMT course in Ellicottville and Randolph

Classes scheduled for fall

MRC meeting scheduled for fall

I-86 closed between exit 18 and 19. could be closed for 3 months

Chautauqua County

EMD dispatching soon to be up and running

Starflight completed 5 mock DWI drills

Medical directors contract signed

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Tom Sampson called the 6/1/2011 meeting of the SWREMS council to order at 19:29 with a quorum present. Attendance sheet on file.

Approval of minutes from last meeting

Minutes of last meeting submitted

Motion to accept minutes made by B. Johnston, F. Everett Carried

Treasurer's Report:

Treasure's report handed out

Starting Balance	16454.51
Deposits	10819.60
Payments	4692.44
Balance	22581.67

Motion to accept treasure's report made by R.Hasson, M. Sisson, Carried

Enforcement Notifications

Michael Reamer Revoked effective March 29, 2011

Old Business

CLIA licenses expiration dates discussed

Protocol Rollout - Online course, PowerPoint slides available, & Local presentations

E- PCR- Charts need to be received by the receiving hospital within one hour after patient delivery.
Some squads having trouble meeting this requirement. Will continue to monitor.

Regional Faculty Course still being requested.

Five providers from this region submitted for state awards

Jim Franklin and Ross Ward presented with Certificates of commendation for their actions at the scene of a structure fire in Wellsville January 19 2011

Mutual aid plan in the works. Chaut. Co's is being reviewed by their attorney.

Ron Hasson still in the process of being vetted for State council

New Business

Membership application received from Mike Barney

Motion to accept Mike Barney by D. Marsh, F. Everett, Carried

Dr. Cooley leaving the area. He is going to speak with some of his colleges about replacing him. As far as for SEMAC representation he did not have anyone in mind.

Discussion about possible replacements

Motion made to table it until the august meeting to give members time to speak with possible canadates.

R. Hasson, M. Forness, Carried.

Vital Signs Conference coming up October 13-16 in Syracuse

Chaut Co. EMS council submits Don Mowery, Sherry Winnie for CLI canadates.

Motion to approve by D. Conroe, R. Hasson, Carried.

Course sponsorship up for renewals.

Motion made to allow the SWREMS chairman to approve renewals. R. Hasson, F. Everett, Carried

Next Meeting

August 3, 2011 at 6:30 at the Old Library

Adjournment

A motion to adjournment was called by N. Luger, M. Sission, Carried.

Minutes submitted by: Ed Fredrickson