

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

12/7/11

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 **18:29** on **12/7/11** at **The Old Library in Olean NY**. Attendance sheet on file.

Correspondence

Letter from DOH. Kay Bushman, Todd Reisner, and Phil Wilson completed the regional faculty course.

WCA Services in conjunction with EMSTAR, Corning Community College, and WCA Hospital are starting a distant learning center and would like a letter of support from us.

Chaut. Co CON issue in Brockton, report will be given during county report

Chairman

Tom thanked all members who called in for the special meeting concerning Allegany's change of ownership. Meeting went well.

Tom announced Mickey Forness will be retiring from OGH this Friday.

Sheridan fire chief killed in hunting accident. Keep his family and department in your thoughts.

Vice Chairman

State Mutual Committee is on the next agenda

Treasurer

Report handed out

Secretary

Minutes were emailed and handed out.

Past Chairman

No Report

REMAC

Dr. Young stated hyperbaric chambers need to be certified to accept and treat carbon monoxide poisonings. More info to follow.

SEMAC

Special meeting held last week.

Approved budget, STEMS received payment

Three meetings proposed for next year

BLS first response agencies need to send in their yearly reports or risk losing their state number.

SEMSCO

No Report

EMS Services

No Report

NYS DOH

No report

Membership

Chaut. Co has position open

STEMS

Report handed out.

Community Relations

Keep an eye out for award nominee's

Education and Training

Scott Wander provided stroke training site. www.ems4stroke.com

Received \$3000.00 grant for prehospital peds training.

Class will be held Feb 17 & 18 in Olean. Aiming for 30 students at \$10 per student

Annual conference March 23 & 24th

Lee Burns to speak

Will honor state award nominee's

Chris Baker will be MC.

Looking for more vendors and sponsors

Legislative

No Report

Allegany County

Switching to high band radios

Cattaraugus County

Held seven flu shot pods for first responders and families. Went well. Average time per immunization two minutes.

Chempac drill held with Catt & Allegany Co. Went well.

Working on joint venture with OCFD on setting up warming shelters during severe weather.

EMT books cost about \$110 per student. The county is concerned over getting reimbursed for these costs from the students and or agencies.

Chautauqua County

Dr. Blum has left, WCA will be making an announcement on his replacement.

Sheridan Fire Chief killed in hunting accident.

Brockton CON. Agency contemplating combining and forming new agency. They are in the process of sending the state a letter explaining their issues and possible remedies

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Chairman Tom Sampson called the 12/07/2011 meeting of the SWREMS council to order at 19:12 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:

Treasurer's report handed out

Starting Balance	21208.81
Deposits	
Payments	525.98
Balance	20682.83

Vital signs payout discussed

Motion to accept made by D. Conroe, E. Koorse. carried

Enforcement Notifications

Westbury Fire Department assessed civil penalty of \$8,000.00

For violation of 10NYCRR Part 800.23(a),800.23(f) and 800.21(f)

Julie Brayton surrendered advanced certification effective 11/13/2011 EMT-B remains in effect

For actions relating to alleged violations of 10 NYCRR Part 800

New York Hospital Medical Center of Queens assessed civil penalty of \$5,000.00

For violations of NYCRR Part 800

Jalise Savatto suspended for one year effective 11/15/11. Assessed a civil penalty of \$2000.00

For violations of 10 NYCRR part 800.16(d)

Old Business

SEMAC Representation discussion.

Council to send letter to all qualified area doctors to see if any are interested.

Regional faculty, Phil Wilson, Kay Bushman, and Todd Reisner approved.

Allegany's transfer of ownership completed

SEMSCO, Ron still not vetted.

STEMS, our program agency has been reimbursed

New Business

WCA services request for our support in starting a paramedic program in conjunction with Corning community college.

Motion to support W. Reisner, M. Kohl, Carried

Wendy Jacobson approved for CLI class.

Chair to send REMAC letter and ask them to streamline change of Medical director application to one page. STEMS will survey other REMAC's to see what they require.

Motion by M. Bechelli, M. Forness. Carried.

BLS first response agencies need to send in their paperwork even if it is incomplete. Failure to do so may make their Agency numbers invalid and not eligible for class reimbursement.

A question came up about ALS first Response agencies, what is the status? Tom will look into.

Election Of Officers

Nominating committee reports current officers eligible and willing to serve another term.

Motion made by M. Forness to accept nominating committee's recommendations and cast one ballot for each. N. Luger, B. Johnston Carried

Next Meeting

February 1st at 6:30 at the Old Library

Adjournment

A motion to adjournment was called by F. Everett, B. Johnston. Carried.

Minutes submitted by: Ed Fredrickson