

SWREMS MINUTES

4/4/2012

Informational Meeting

Called to order by Tom Sampson 1831. Attendance recorded and on file.

Correspondence

Letter from DOH regarding sponsoring the Vital Signs Conference in Syracuse 10/18-21/2012.

Chairman Report

Will be given as part of the regular business to be conducted.

Vice Chairman Report

Thanked REMAC and STEMS for the revision of the change of Medical Director form.

Treasurer Report

Will be given later

Secretary Report

No report

Past Chairman

No report

WREMAC

Base station course was discussed and will look at ways to make it easier for practitioners to meet this requirement. Patient off loading times throughout the region will be evaluated, and change in policy and process will be considered. Milliard Fillmore Gates has moved to Buffalo General as Gates Vascular Center, question raised as to what the disposition code should be. Still did not receive information on using hyperbaric for CO poisoning. A demonstration project is going to be undertaken to allow Intermediates to cardiac monitor patients. More information to follow. Revisions in ALS protocols are underway, a link is on the WREMAC website to submit the recommendations.

SEMAC/SEMSCO

Article 30 revisions were removed from the budget. Changes may be instituted under a planned and controlled situation.

DOH-Ed Mager

No statements of deficiency have been issued in our region.

STEMS

Have been attending the county meetings. Michael Mathew and Brian Fields have completed their CLI program. Several new agencies have begun ePCR and Epipens. Ongoing project to offer ePCRs to all agencies in our region. PEPP course in February was attended by 32 providers and was well received. Survey underway to find out the need for instructor courses. Looks like CLI and CIU are needed and will be planned. The regional conference was held in March with good attendance.

Membership

Chautauqua County has 2 vacancies. They are looking for candidates to fill these positions.

Community Relations

Seeking nominations for the state awards. Must be at STEMS by May1 and to DOH by June 1.

Legislative

No further report.

Planning

No report.

Education

Thanks to the 14 Council members who helped with the Conference. Once the evaluations are summarized we will begin planning for next year. PEPP course was very successful and letter from Stanley Hose shared with the Council. Plans for instructor courses are underway. The SEMSCO has adopted a new CLI course but is not ready for implementation. A textbook survey is being conducted by the DOH for recommendations for the new national curricula. The new curricula is being prepared by the DOH with possible implementation for courses that will test in Nov or Dec, more to follow.

Service

Transfer of ownership in process for Randolph, possibly next meeting. CON for Cattaraugus Co Sheriff for tactical medic is in process, time frame uncertain. Brocton and Town of Portland still under discussion.

Allegany County

Meth lab course was held with 140 participants was well received and CMEs were awarded. Continue to work on radio system for conversion to high band.

Cattaraugus County

Medical Reserve Corps held a meet and greet. An EOC course was held with 36 attendees including fire, police and EMS. 6 EMT course underway with 5 planned for later this year. A request was received from the Amish for education on CPR and AED usage. Also questions concerning helicopter transport will be discussed.

Chautauqua County

Medical Director issues have been resolved. ePCR's are under discussion. BLSFR agencies are completed. New Urgent Care Center has opened, can this be considered an ambulance destination?

Official Council Meeting

Called to order by Tom Sampson at 1912. Quorum was established.

Approval of minutes from 2/1/2012

Motion to approve by W. Johnston, second W. Reisner, passed unanimously.

Treasurer's Report

Total on Hand \$14,015.37, expenditures and income reviewed. Officers insurance through new company \$860 paid for 1 year. Bonding of treasurer and chairman will be due soon, recommend to pay the amount due. Approval of treasurer's report F. Everett, second R. Hasson, approved unanimously.

Enforcement notifications

William Efinger, Albert Morelli, Michael Palleschi, and Rodriguez Porfirio, Jr.

Old Business

SEMAC Representative-Ad Hoc Committee of M. Barney and W. Reisner will explore options of MDs in region and seek input from the WREMAC.

Meeting location-Seek information from Old Library, Bona Clubhouse, Mickey's, and HoStaGeh, executive committee charged to complete the task.

CLIA license-Counties are due for renewal and Council will pay for renewal.

New Business

Consider changing meeting for 2013 to 4/year and using saved funds for additional educational offerings. Executive committee charged with reviewing bylaws. Planning committee charged with looking at the logistics relating to other meetings and CON responsibilities. Discussion to continue.

Next meeting will be June 6, 2012 with place and time to be determined.

Motion to adjourn F. Everett, second W. Reisner, passed unanimously. Adjourned 19:50.

Recorded by M. Forness

Submitted by E. Fredrickson