

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

8/07/2013

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 the meeting to order at 18:41 on 8/7/2013

Correspondence

Received notification from NYS on an approved operating authority for the Sherman Portland area in Chautauqua County.

Chairman

Vice Chairman

Heard from other councils there may be a PCR shortage.

Treasurer

Report handed out

Secretary

Minutes where emailed and handed out.

Past Chairman

REMAC

Program agencies reported on Medical command processes
Discussion on skill evaluators. Evaluators will be appointed by the Medical Directors, CIC, CLI, and Squad Evaluators should continue.
Requested clear policy on skill evaluators
Clarification needed on ABC courses and who is required to complete.
Medical Director List for all squads needed.

SEMAC

SEMSCO

NYS DOH

Consolidated Albany Central and Regional offices
Reported on Portland, Sherman, And Brockton CON.

Membership

STEMS

Report presented and handed out.

Community Relations

Vital Signs in Buffalo this year, Register Early.

Education and Training

Meeting for Spring Conference Aug 13 at 08:30

EMS Services

Transcripts received for Stanley Hose Company

Legislative

Allegany County

Tough Mudder Report

Saturday 10,800 participants 4500 spectators

150 people treated, 7 transported (one by Air)

Sunday 2200 participants 1 transported

Seven UTV's staged in various zones

75 Emergency personnel worked event

Dr Weiss brought a MASH type tent with him

Chief Givens commended on a job well done.

Cattaraugus County

Bobby Coon appointed as new EMS Coordinator

CFR class finishing in West Valley

EMT Classes in South Dayton, West Valley, and St Bonaventure

Applied for AED grant

Chautauqua County

MCI plan soon to be complete

Haz Mat response team starting a Tactical Medical response team

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Chairman Tom Sampson called the 8/7/2013 meeting of the SWREMS council to order at 19:10 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 T. Reisner, B. Johnston. Carried

Treasurer's Report:

Treasurer's report handed out.

Motion to accept made by N. Luger, M. Forness. Carried

Enforcement Notifications

Old Business

Phil Wilson reported Paramedic class application submitted, everything looks good.

Distance Learning meeting with OGH. Everything is in place. Should be easy to use.

New Business

Discussion on putting together a informational packet for agencies to use that informs them of requirements and guidelines to help plan the event. Executive committee will work on Large Event Plan and submit draft at next meeting.

Discussion on Vital Signs reimbursement. Motion by Dan Imfeld to continue with current reimbursement rate and include one day reimbursement.

Second by T. Reisner, Carried

Nominating committee appointed for upcoming Election of Officers

Todd Reisner

Bill Johnston

Mona Carbone or Jeff Luckey

Discussion on getting CICs trained in Allegany Co. so they can join in the D/L paramedic program.

Motion to fund tuition for two from Allegany Co, One each from Catt. And Chaut. Counties, to attend the National Educators Conference and Fast track to NYS CIC. D. Imfeld, C. Baker. Carried

Addition motion if there is a discount for multiple attendees's to pass the discount along to two others interested in going. D. Imfeld, K. Bushman, Carried

Next Meeting

October 9, 2013 at the Hostageh at 1830

Adjournment

A motion to adjournment was called at 20:12 by M. Forness, B. Johnston. Carried.

Minutes submitted by: Ed Fredrickson