

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

12/4/2013

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 18:42 on 12/04/2013

Correspondence

Chairman

Chairman recognized P. Henri Lamothe MD for being named the Rural Health Practitioner of the Year by the NYS Association of Rural Health.

Dr. Lamothe thanked Walt and Donna for their support.

Vice Chairman

Treasurer

Report handed out

Secretary

Minutes where emailed and handed out.

Past Chairman

REMAC

New Narcotic policy passed in May
New paper version of new PCR released. It is 12 pages long.
Hospitals requesting pt information be left at facilities with patient.
New Protocols approved
CPAP approved for AEMT levels
Nasal narcan approved all levels
Requirement of PALS removed from the AEMT level
Requirement of PALS only for new paramedics removed.

SEMAC

SEMSCO

NYS DOH

Doing rollouts for new Narcotic Policy. Helping squads with new requirements. Starting in Chautauqua Co.

Membership

STEMS

Report presented and handed out.

Community Relations

Education and Training

Students need to be prepared. Register for classes at least 30 days in advance.
Working on Spring Conference

EMS Services

Pending Frewsburg uncontested territory expansion

Legislative

Allegany County

EMT course finishing

Cattaraugus County

Three EMT course finishing
Four classes scheduled for the first of the year
Trying a daytime class at the Little Valley EOC.
Working on updates to the radio system.

Chautauqua County

Water Rescue drill with Coast Guard being planned in Feb.
Working with STEMS on Medical director changes
Attended conference on Emergency Preparedness.

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

Chairman Tom Sampson called the 12/04/2013 meeting of the SWREMS council to order at 19:20 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 M. Kohl, D. Imfeld. Carried

Treasurer's Report:

Treasurer absent due to illness. Report will be sent out.

Enforcement Notifications

None received.

Old Business

WCA Paramedic program 34 students signed up, everything on track
Vital signs reimbursement. 23 requests for reimbursement
22 Allegany Co
1 Cattaraugus Co.
Motion made by Dan Imfeld to cover all applicants. 2nd Mickey Forness Carried.

New Business

New Protocol rollout discussed.

Dan Imfeld made motion to fund \$2000.00 toward a protocol "App" providing that the other councils fund this also. 2nd Ed Fredrickson Carried

Nominating committee brought forth their nominations for Election of Officers for 2014 / 2015

Chairman Steve Cobb
Vice Chair Ed Fredrickson
Treasurer Laurie Faso
Secretary Kay Bushman

Nominations from the floor called for three times, with no nominations from the floor presented

Motion made to cast one ballot for the nominated officers. M. Forness, M. Kohl, carried.

Chairman Tom Sampson thanked everyone for their support.

Next Meeting

February 5, 2014 at the Hostageh at 1830

Adjournment

A motion to adjournment was called at 20:35 by P. Wilson, T. Sampson. Carried.

Minutes submitted by: Ed Fredrickson