

# **Southwestern Regional Emergency Medical Services Council**

## **Summary record of Meeting**

**4/02/2014**

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](http://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 special session of the SWREMS**

Steve Cobb called the special session to order on 4/2/2014. Twenty two members were present.

EMS Services committee presented an application for the transfer of Operating Authority from Andover Fire Department Inc., agency code #0214, to Andover Volunteer Ambulance Corporation. Copies of the application were received by members. Ron Hasson made the motion to approve the transfer of Operating authority from Andover Fire Department Inc., agency code #0214, to Andover Volunteer Ambulance Corporation.. Doug Conway seconded.  
Roll call vote held. Passed.

The committee presented a second application for the Expansion of Operating Territory from the Frewsburg Fire Company Inc. to the Town of South Valley. Copies of the application were received by members. Ron Hasson made the motion to approve the Expansion of Operating Territory from the Frewsburg Fire Company Inc. to the Town of South Valley. Ed Koorse seconded.  
Roll Call vote held. Passed

### **Call to order of Informational portion of meeting**

#### **Correspondence**

#### **Chairman**

#### **Vice Chairman**

#### **Treasurer**

Two reports were handed out, due to cancellation last meeting.

#### **Secretary**

Minutes were e-mailed and handed out.

#### **Past Chairman**

## **REMAC**

Discussing and working on collaborative protocol.  
PPA's due by end of June  
Several squads have started carrying Nasal Narcan.  
Controlled Substance protocol will be out in May.  
Base station Courses July 9, June 5 & 6, Sept. 9 & 10  
Todd Riesner will e-mail a comparison of past and present collaborative protocols.

## **SEMAC**

### **SEMSCO**

Dates for upcoming tests have been OK'd.  
There is no change in Article 30.  
There has been some cheating scams reported.  
NYS Award nominations are due.  
There was discussion on Spinal Immobilizations protocols.  
Vital Signs Conference will be in Rochester in November  
All agencies are encouraged to go with electronic PCR's.

## **NYS DOH**

Testing dates ok through August.

### **Membership**

### **STEMS**

Dates for PPA Fairs have been set.  
The Officers guides have ben distributed.  
A copy of the Hospital drop sheet was passed out.

### **Community Relations**

EMS Week is May 18 -23  
The Awards nomination application is on NYS website, due in June.

### **Education and Training**

A CLI Course was held.  
Report on Spring Conference was given, 220 attendees and 18 Vrndors.  
ACLS is scheduled for May 31 & June 1.

### **EMS Services**

### **Legislative**

#### **Allegany County**

Several Courses are being held, EMT, National Standards and CME Core.

#### **Cattaraugus County**

Four courses are being held.

### **Chautauqua County**

A drill was held with Coast Guard.

## **Southwestern Regional EMS Council Minutes**

### **Official Meeting Call to Order**

Chairman Steve Cobb called the April Meeting to order at 19:35 with a quorum present.

### **Approval of Minutes from last meeting**

Minutes of December meeting were distributed.

Motion to accept minutes by Chris Baker, seconded by Bill Johnston. Passed.

### **Treasurer's Report**

### **Enforcemnet Notifications**

### **Guest Presentation**

### **Old Business**

An Informational Meeting on the Narcotics License on May1 4 in Mayville.

WREMAC Protocol is on hold for approval pending Collaborative Protocols.

### **New Business**

Discussion was held on the rising costs of CON Applications. Bill Johnston made the motion to raise the fees to the agencies to \$1500 for a full CON and \$1000 for an uncontested CON. Sue Kupkowski seconded. Passed.

Todd Reisner brought up that STEMS provides clerical support for the Council Chairman and should be reimbursed for costs.. Ron Hasson made the motion to pay STEMS \$1000 quarterly to provide clerical support. Ed Frederickson seconded. Passed.

Committee Chairman

Education – Mickey Forness

Community Relations – Nancy Luger

Legislative – Todd Reisner

Distance Learning Course going well

Sue Lanager should be ready to teach in Allegany County by January.

Transition Courses are unsupported financially. Todd Reisner made the motion to fund \$500 for faculty costs. Maureen Kohl seconded. Motion passed.

### **Next Meeting**

SENSCO meets June 4, so meeting date will need to be changed. Todd Reisner made the motion to change the date to June 18<sup>th</sup>. Tom Sampson seconded. Passed

### **Adjournment**

Motion to adjourn by Ron Hasson. Passed.