

# ***Southwestern Regional Emergency Medical Services Council***

## ***Summary record of Meeting***

***6/18/2014***

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 of Informational portion of meeting**

#### **Correspondance**

Dr. Michael Faulk is on REMAC

#### **Chairman**

#### **Vice Chairman**

#### **Treasurer**

Treasurer's report was handed out for review

#### **Secretary**

The minutes were mailed to all members.

#### **Past Chairman**

#### **GUEST SPEAKER**

Rosanne Hammit spoke on the American Heart Association Mission Lifeline.

#### **REMAC**

Discussion was held on backboarding protocols

A TAG was formed concerning the use of CPAP

Discussed pre-notification for Stroke Centers.

The new Medical Director Protocol was approved.

Work is under way for AEMT Protocols

AEMT's must take full AEMT Course, there is no EMT-I or refresher course., alist of the differences between levels was passed out.

Dr. Faulk was approved.

#### **SEMAC**

## **SEMSCO**

There is no mandate to go to electronic PCR's  
EMT-I Agencies have 1 year to change status  
EMS Charts is having some legal problems, more to come  
There was discussion of the problem of cheating on exams.

## **NYS DOH**

Course Sponsor audits are coming up.

## **MEMBERSHIP.**

Two resignations were submitted, Maureen Kohl and Dr. Henry Stork. Both were accepted with regrets.  
Janet Ray was presented for membership

## **STEMS**

There is one more PPA Fair on June 28<sup>th</sup>.  
The list of PPA Preceptors was passed out.  
Website is up.  
A set of Policies and procedures are being written  
By-laws are being reviewed.

## **Community Relations**

There are 2 nominations for NYS Awards

## **Education and Training**

There has been reports of cheating on state exams and in the CME Program  
Course sponsors need to have the paperwork submitted on time.  
An RFP is out for NYS Exams, will go on as planned.  
Working on the Paramedic course for Allegany County  
The tuition for the Paramedic Course is \$2600, may have to raise the tuition, must have 10 students to hold course.

## **EMS Services**

## **Legislative**

### **Allegany County**

The National Update went well.  
The Distance Learning equipment is here, but not installed

### **Cattaraugus County**

Three fall courses are planned.  
The County by-laws are finished.

### **Chautauqua County**

## Southwestern Regional EMS Council Minutes

### Official Meeting Call to Order

Chairman Steve Cobb called the June meeting to order with a quorum present.

### Approval of Minutes from last meeting

Motion to accept minutes of April meeting by Todd Reisner, seconded by Phil Wilson.  
Passed

### Treasurer's Report

Emeila Lindquist made the motion to accept the Treasurer's Report, seconded by Phil Wilson. Passed.

### Enforcemnet Notifications

Victor Carr suspended through 11/30/14, Eaton NY  
Gaby Days suspended for 1 year, Brooklyn NY  
Rondou Allah suspended for 1 year, Bay Shore NY  
Keith McCabe suspended for 3 years, N. Tonnawonda NY  
Melbourne Jones, suspended for 4 months  
Nicholas Barbu, revoked,, Dixon Hills NY

### Guest Presentation

### Old Business

By laws are on website  
Ed Magers will help with Narcotics Licensing.  
Medical Director for Chautauqua County has been OK'd.

### New Buiness

Dan Infield made motion to approve Course renewals for JCC, SUNY Fredonia and Southern Tier Services. Dan Marsh seconded. Motion passed.  
Dr. Faulk has been appointed to REMAC  
Gateway Grant is being written for funding after 2015.  
Dan Infield requested \$2500 for expenditures for the Chautauqua County CISM Team in 2013. He was told that the monies left at the end of the fiscal year in March, could be used for these expenses. These funds would be split between the 3 counties to reimburse CISM expenditures. Doug Conroe made the motion to have the Executive Board review the accounts and bring the amount left at the end of the fiscal year back to next meeting for disbursement. Mickey Forness seconded.  
The bank account for SWREMS is changed with each term of the Treasurer. This can cause problems with continuity. M&T bank has branches in all 3 counties and will be used and therefore the bank accounts will not have to be changed.

### **Membership**

Resignations were received from Maureen Kohl and Dr. Henry Stork. Phil Wilson made the motion to accept both resignations with regrets. Tom Sampson seconded.

Motion passed.

Thanks were given to Dr. Stork for his many years of service to SWREMS.

Dan Infield made the motion to accept Janet Roy as a new member from Cattaraugus County. Doug Conroe seconded. Passed

### **Next Meeting**

Next meeting will be August 6, @ 6:30 pm.

### **Adjournment**

Phil Wilson made the motion to adjourn. Mickey Forness seconded. Motion passed.