

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

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

***8/06/2014***

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**

The August Meeting was called to order by Chairman Steve Cobb at 6:48 PM.

### **Treasurer**

Treasurer's report was given out.

### **Secretary**

Minutes were mailed out

### **EMS Services**

First Responder CON on hold, needs additional paperwork

### **By-Laws**

The By-Laws will be sent out to all members to be reviewed and voted on next meeting. Changes to the Policies and Procedures will be posted on Website

### **Allegany County**

Allegany County is working on the Distance Learning.

### **Cattaraugus County**

Several Classes have been cancelled due to low enrollment. One day class and several evening classes have started.

### **Chautauqua County**

Some classes have been cancelled, also due to low enrollment. More CIC's are needed because of retirements.

## **Southwestern Regional EMS Council Minutes**

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

The Meeting was called to order at 19:15 hours by Chairman Steve Cobb, with 24 members present.

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

Bill Johnston made the motion to accept the June Minutes. Ed Koorse seconded. Motion passed.

### **Treasurer's Report**

Mickey Forness made the motion to accept the Treasurer's Report. Todd Reisner seconded. Motion passed.

### **Enforcement Notifications**

Stoney Point Ambulance Inc. violation of section 3012 (1) (B)  
Joseph Baldwin for violation of Part 800 section 15.B and 16.G

### **Old Business**

There are openings on several committees. Steve Cobb will post on website, if interested, contact him for appointment.

Gateway Grant has been approved.

The Paramedic program is going well, time to start thinking about 2015 class.

Phil Wilson made the motion to have the council write a letter in support of approval for Allegany County to have a class. This will be attached to the application. Tom Sampson seconded. Motion passed.

E PCR status – EMS Charts is involved in a lawsuit, other companies are being reviewed and a recommendation will be made at the next meeting.

Anyone interested in participating in the AHA Mission Lifeline can contact Todd Reisner.

### **New Business**

Mickey Forness made a motion to write a Policy or Procedure for reimbursement. This will be sent to all members and be presented at the next meeting, along with by-laws.

Todd Reisner seconded. Motion passed.

Dan Imfeld made the motion to allot each County \$4000 for reimbursement for Vital Signs Conference, up to \$400 per person for registration and hotel. This will be pro rated if more than 10 people attend. All receipts must be presented by December 1, 2014.

Mickey Forness seconded. Motion passed.

Dan Imfeld made the motion to designate \$2500 of the \$4000 for Chautauqua County for CISM reimbursement for past year. Phil Wilson seconded. Motion passed.

More details are needed on the submission of a QI candidate to REMAC.

The Executive Committee met on the CISM reimbursement discussed last meeting and a check has been issued.

### **Next Meeting**

October 1, 2014

### **Adjournment**

Motion to adjourn by Mickey Forness, seconded by Sue Campbell.