

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

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

**10/1/2014**

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**

Called to order at 18:30 hours, for CON of a Transfer of Authority.

Dan Imfeld brought up the question of membership, as several resignations have come in.

Resignations were received from:

- Sue Kupkowski, Chautauqua County
- Maureen Kohl, Cattaraugus County
- Henry Storch M.D, Cattaraugus County

Motion was made and seconded by the membership committee and passed to accept resignations.

An application from Laura Logan was received. The membership committee made and seconded the motion to accept. Motion passed.

Cattaraugus County presented Brian Walters, Robert Kuhn and Nathan Douglas for County Reps. Chris Baker made the motion to accept Brian Walters and Robert Kuhn as members, as there are only two openings. Nathan Douglas will be placed on hold until another opening becomes available. Motion passed.

Motion made and seconded by the committee to accept the list of members as presented. Passed. All terms are for 4 years.

Members-at-large from Allegany County are Sue Campbell, Mike Barney, Mona Carbone and Maggie Thompson.

Members-at-large from Chautauqua County are Tim Glenn, Dan Imfeld, Laura Logam and Phil Wilson.

Expiration Dates for members are as follows:

2015 – Kay Bushman, Sue Campbell, Mike Barney, Robert Kuhn

2016 – Mona Carbone, Frank Everett, Robert Bell, Dorothy Button, Ed Frederickson, Tim Glenn, Laurie Faso, Ron Hasson,

2017 – Jeff Luckey, Nancy Luger, Mickey Forness, Dan Imfeld, Bill Johnston,

2018 - Dan Marsh, Maggie Thompson, Todd Reisner, Emelia Lindquist, Brian Walters M.D.

Dan Imfeld made the motion, seconded by the committee to accept the expiration dates as above. Motion passed.

Dan Imfeld made the motion, seconded by the committee that from now forward replacement members for unexpired terms will not be for 4 years, but for the unexpired term. Motion passed by roll call vote.

A change will be made to the web site to list member, alternate and expiration date. Ron Hassen made the motion to approve the application for transfer of operating authority of Trans Am Ambulance Services Inc. to Priority Ambulance LLC. Todd Reisner and Mickey Forness have a conflict of interest. Seconded by several. Motion passed

### Call to order of Informational portion of meeting

The informational portion of the meeting was called to order.

### Treasurer

Copy of report was sent out.

### Secretary

A copy of the minutes were e-mailed.

### REMAC

It was reaffirmed that a copy of the PCR or drop sheet at the hospital. Beginning in 2015 Stroke Center hospitals will report on 5 data points:

- Was Cincinnati Stroke Assessment used
- Was the onset of symptoms established
- Did EMS notify hospital of findings
- Was PCR given to hospital
- Was the Stroke Team activated based on information.

Collaborative Protocol may be adopted next May.

Changes are coming to Part 800.

Approved CPAP for Basic.

### SEMAC

Part 800 will redefine continuous practice for CME

The Vendor has been approved, so test dates are good.

### NYS DOH

The audit on the Paramedic Program was good. A full year will be needed before approving distance learning.

Ebola advisement out to review.

### Membership

A list of alternates is needed, with their affiliations.

### STEMS

Gave report on agencies using ePCRs and those in the process.

Passed out list of agencies that had submitted PPA's by August 1 deadline.

Spring Conference on March 27

### EMS Services

A letter was sent to Avarint LLC, requesting more information.

**Cattaraugus County**

The mandated reporter course can be done on-line in EMT Course.

**Chautauqua County**

Doing a study on recruiting people.

**Southwestern Regional EMS Council Minutes**

**Official Meeting Call to Order**

The meeting was called to order at 19:45 hours by Chairman Cteve Cobb with a quorum present.

**Approval of Minutes from last meeting**

Bill Johnston made the motion to accept the August minutes. Mickey Forness seconded. Motion passed.

**Treasurer's Report**

Tom Sampson made the motion to accept the Treasurer's Report. Seconded by Bob Bell. Motion passed.

**Enforcemnet Notifications**

Edwin Asperkal from Fulton NY for nviolation Part 800 section 14.

**Old Business**

If you are interested in any committee, please make sure you are signed up.

After discussion Dan Imfeld made the motion to pay the full tuition for the Instructor Course (at Vital Signs), for those accepted. If they are attending the conference , that portion of the expenses will be paid as usual. Bob Bell seconded. Motion passed.

Mickey Forness made the motion to accept the By-Laws and Policies and Procedures as presented. Chris Baker seconded. Motion passed.

**New Business**

Mickey Forness made the motion to write a letter of recommendation for Rob Pritchard, having completed the requirements fpr CIC. Todd Reisner seconded. Motion passed.

Our region was the only one to have their PPA's in.

**Next Meeting**

December 3, 2014

**Adjournment**