

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

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

***12/03/14***

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**

December meeting was called to order by Tom Sampson.

### **Treasurer**

Treasurer's Report was given out.

### **Secretary**

The minutes were e-mailed to members.

### **REMAC**

The meeting was cancelled because of a snowstorm.

They would like a member to be on QA/QI committee

### **NYS DOH**

### **Membership**

Sue Campbell submitted a letter naming Terry Parker as her alternate.

The draft of the new policy was presented.

### **STEMS**

Currently there are 13 agencies in process of adopting ePCRs and 33 agencies live.

The list of approved preceptors was given out.

A schedule of events planned for 2015 was given out

### **Community Relations**

A reminder to get nominations together for Vital Signs. STEMS can help with letter.

### **Legislative**

The Governor signed the bill increasing background checks for Fire Departments and EMS Agencies.

Ron Hasson reported that the Town of Olean is going ahead with application.

Ishua 's Application for expansion of territory should be ready in January,

**Allegany County**

**Cattaraugus County**

Three classes are testing.  
Ebola training on 11/19.  
Flu shots are available through DOH.

**Chautauqua County**

Two classes starting n January.  
An RFP is out on What to do with EMS and Where to go?

**Southwestern Regional EMS Council Minutes**

**Official Meeting Call to Order**

Steve Tom Sampson called the meeting to order with a quorum present.

**Approval of Minutes from last meeting**

Bill Johnston made the motion to approve the October Minutes with following additions to membership expiration dates.

2015	Chris Baker
	Steve Cobb
	Doug Conroe
2017	Ed Koorse
	Janet Roy
2018	Laura Logan
	Tom Sampson
	Phil Wilson

Robert Bell seconded. Motion passed.

**Treasurer's Report**

Bill Johnston made the motion to accept the Treasurer's Report. Ron Hasson seconded.  
Motion passed.

**Old Business**

Motion from committee to accept new policy on membership. Policy will read, when a council member's seat becomes vacant and a candidate is appointed to that seat, the new member will serve until the end of the vacated seat's current term. The new member will also assume the seat the previous member held (County Council appointed or at-large). If the newly appointed member wants to retain the seat, they will seek reappointment at the end of the seat's term they are serving. Motion passed.

Bob Kuhn was appointed as QA/QI to REMAC.

After discussion, Dan Imfeld made the motion to pay \$400 each for the one person from Chautauqua and 7 for Cattaraugus that have submitted vouchers on time. The 19 people from

Allegany County will be prorated from the remainder. The Instructor portion will be paid in full. Seconded by Chris Baker. Motion passed.

The issue of Cuba opening a emergency department is still pending.

**New Business**

The list of dates for 2015 meetings were passed out February 4, April 1, June 3, August 5, October 7, December 2.

The narcotics requirements must be in place by May 2015. Dr. Walters is working on the issue with Brooks to resolve the issue with the Pharmacy agreements.

The Paramedic program acceptance letters are going out.. The advance standing test is December 13.

A question was raised about Fit Testing. PESCH has a program that can be purchased to help with the testing . AccuStar will come in and do the testing for a nominal fee.

**Next Meeting**

Next meeting is 2/4/2015.

**Adjournment**

Motion to adjourn by Ron Hasson.