

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

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

***2/04/2015***

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.

### **Southwestern Regional EMS Council Minutes**

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

Chairman Steve Cobb called the meeting to order at 6:30 pm before the informational portion.

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

Doug Conroe made the motion to accept the December minutes as read. Mickey Forness seconded. Motion passed.

#### **Treasurer's Report**

Bob Bell made the motion to accept the Treasurer's Report. Chris Baker seconded. Allegany had 28 requests for reimbursement for Vital Signs in by the deadline, 27 had the required paperwork. One request was for an Instructor and that portion was paid in full. The remaining amount was divided between the remaining 26. Six requests came in after the deadline and were returned with a letter of explanation. Motion passed.

#### **Old Business**

The QA/QI representative has been tabled.

Mickey Forness made the motion to pay \$1055 to STEMS for the paperwork on the Gateway Grant. Todd Reisner seconded. Motion passed.

The Paramedic Program is going well. There are 8 in Olean and 14 in Jamestown. A n AEMT Course may be held next year.

#### **New Business**

The State Training Plan has been completed for 2016 and 2017.

Mickey Forness made the motion to pay \$5000 to support the Spring Conference each year unless other financial issues arise. Ron Hasson seconded it. After discussion concerning the amount and that it should be brought up each year, the vote was Yes - 1, No - 20. Motion not carried. Todd Reisner made the motion to fund \$5000 for this year's Conference. Bill Johnston seconded. Motion passed.

The Educational Component for Basic CPAP is coming.

More Information is coming on Spinal Immobilization.

Cattaraugus County is concerned about the number of failures being reported. It was discovered that Pioneer School is holding EMS courses as part of their High School education through Erie County. There is a large number of failures that are being reported for Cattaraugus County.

Dan Marsh made the motion that mileage for CON Meetings be reimbursed. Dan Imfeld amended that they come out of the CON Deposit at the State rate. Chris Baker seconded. Motion passed.

#### **Next Meeting**

April 1, 2015

#### **Adjournment**

Phil Wilson made the motion to adjourn. Ed Conroe seconded. Motion passed.

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

The meeting was called to order by Steve Cobb.

#### **Correspondance**

The Olean Municipal CON is going ahead.

#### **SEMAC**

The Spinal Motion Restriction protocol has been approved.

Narcotics License issues have been delayed, but they will happen.

CPAP use has been approved.

Next meeting is May 13 & 14.

#### **REMAC**

CPAP training materials will be coming soon.

Emergency Departments will need training in the Spinal Motion Restriction changes.

The Vercid dose was approved.

#### **SEMSCO**

Changes have been made to Regional Faculty, everyone will need to reapply.

The applicants for CIC and CLI will be able to take the test in CLI and CIC classes. Will still need 85%

### **NYS DOH**

Cuba Hospital doesn't anticipate receiving ambulances in the near future.

The deadline for Narcotics licensing is May.

### **STEMS**

PPA approved preceptors are on website.

Skill Fairs are listed on website.

### **Community Relations**

Candidates for State Awards are due by June 1.

### **EMS Services**

The committee met with Ishua and handled situation.

Procton –Portland plan to have paperwork next month.

St. James Hospital is going out of business in May, possibly an "off campus ER" can transport.

New recreational drug called "green lizard" is made with powdered alcohol and Nyquil. The patient is very agitated...

### **Allegany County**

### **Cattaraugus County**

Cattaraugus County SWAT Team has added new members.

### **Chautauqua County**

Dr. Walters is on faculty.

RFP is due back on "Where EMS is going in County"

Motion to adjourn by several.