

# **Southwestern Regional Emergency Medical Services Council**

## **Summary record of Meeting**

**4/01/2015**

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.

### **Call to order special session of the SWREMS**

The special session was called to order on April 1, 2015 with 20 members present. Ron Hasson made the motion to move the agenda to handle the EMS Committee report. Bill Johnston seconded. Passed.

The EMS Committee presented the CON for Brocton-Portland to convert the temporary Operating Authority to permanent. Copies of the application were received by members. Ron Hasson made the seconded motion that the need does exist and moved that the CON be approved. Roll call vote held. Passed.

Bob Bell made the motion to adjourn the special session. Mickey Forness seconded. Passed.

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

#### **Treasurer**

Reports were handed out.

#### **Secretary**

February minutes were e-mailed to members.

#### **WREMAC**

The Destination Policy has been worked out.

The Protocol changes are still being worked on and will be sent out soon.

Changes will be put on WREMAC Homepage.

There will be a base station course on July 2, in Erie County

#### **SEMAC**

Next meeting May 12 & 13.

#### **STEMS**

Report was handed out to members.

## DOH

NYS is working with Chautauqua County and Finley Lake on question of not actively running.

## Education and Training

Thanks for help with Conference.

## Legislative

Budget passed.

## Allegany County

The County has been approached about setting up a clearing house for helicopter requests. Several issues are being discussed such as conflict of interest, a way to measure response impact on agencies and safety issues.

## Cattaraugus County

## Chautauqua County

Courses are going well

The RFP is back and soon to be signed.

A question has come up about a rig leaving without an EMT if an EMT is on the way, but what happens when the EMT is delayed or does not show up.

## Southwestern Regional EMS Council Minutes

### Official Meeting Call to Order

The April meeting was called to order by Ed Frederickson at 7:18.

### Approval of Minutes from last meeting

Bob Bell made the motion to accept the April Minutes. Seconded by Phil Wilson. Passed.

### Treasurer's Report

Bill Johnston made the motion to accept the Treasurer's report. Emelia Lindquist seconded. Passed.

### Old Business

Waiting to get the audit of the Paramedic Program so Allegany County expansion can proceed.

The deadline for the EMS Awards is June 1.

Olean Physical Therapy Professionals submitted an application for PAD.

QA/QI Representative is still pending.

WREMAC is looking for ways to help agencies with DOH requirement for QA/QI.

Emelia Lindquist named Moe Kohl as her alternate. Moe is an employee of STEMMS, but there is no problem as long as this fact is known to council.

The issue with the school EMT program in Cattaraugus County is being investigated and will be audited.

**New Buiness**

Dan Imfeld made the motion to accept Chautauqua County application to become an EMS Course sponsor for Basic EMT and CFR. Ed Koorse seconded. Passed.

A motion was made to split the \$43.42 left in budget between Chautauqua and Cattaraugus County for CISM program costs. Ron Hasson made the motion to split the monies left from the CON application of Brocton-Portland as above. Bill Johnston seconded. Passed

**Next Meeting**

June 3, 2015

**Adjournment**

Motion to adjourn by Phil Wilson. Seconded by Laura Logan. Passed