

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

6/3/2015

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. 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

Call to order of Informational portion of meeting

The informational portion of the meeting was called to order at 6:30 PM.

Correspondance

ALSTAR EMS is changing their medical Director.

Chairman

The Chairman is currently working on a budget.
STEMS has a new address for SWREMS.

Treasurer

No report because of family emergency.

Secretary

Minutes sent out by e-mail.

REMAC

REMAC is finalizing PPA's
A policy with new skills will sent out.
Working on an air medical utilization policy.
Presented protocol changes to SEMAC and were approved.

SEMAC

A summary report was handed out.

- Changes are being made to Regional Faculty.
- Children need to be in car seat.
- EMS Awards deadline moved to May 1.
- Changes to Article 30.

STEMS

Report handed out.

Discussion on different rules on use of Narcan for EMS and Family and Friend.

Ed Crouse made motion to write a letter to Commissioner of Health concerning having only one kit per rig and also consider each EMT having own kit.

NYS DOH

The SWREMS Council after reviewing the application and receiving a favorable fitness and competency review makes a motion to hereby approve the Transfer of Operating authority of CUBRC Inc to ALSFR, agency code 9043 to Advent LLC.

Membership

Chief Bell is naming Lt, Tin Richardson as his alternate

Education and Training

There is an Instructor Update scheduled for Aug. 8

The 2016 Spring Conference will be held on April 15 and 16

EMS Services

The Westfield issue has been resolved.

Cattaraugus County

The Medical Director is being changes to Dr. Walters

Chautauqua County

The RFP is close to be awarded.

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

The June meeting was called to order by Steve Cobb at 7:15.

Approval of Minutes from last meeting

Bill Johnston made the motion to approve the April minutes. Phil Wilson seconded.

Motion passed.

Treasurer's Report

There was no report because of family emergency.

Enforcemnet Notifications

Gill Hall for violation of 800.16

Teresa McClear violation of 800.16

Brett McGuire violation of 800.15 and .16

Michele Barra violation of 800.15b

Shane Mezzacappa violation of 800.16c and d

Old Business

QA/QI still pending.

New Business

The SWREMS Council after reviewing the application and receiving a favorable fitness and competency review makes a motion to hereby approve the Transfer of Operating authority of CUBRC Inc to ALSFR, agency code 9043 to Advent LLC. Motion seconded. Passed 20 yes, 0 no, 1 abstain.

Jeff Luckey brought up a change in general municipal law on VFBL workman's comp coverage. Each department would have to make a resolution to cover any non-member EMS Workerr giving aid at scene before responding units arrive. The issue will be tabled until next meeting.

Discussion on Tough Mudders Competition to be held in Allegany County.

Spring Conference broke even because of Sponsors.

Discussion was held on the question of changing the way that Training monies are used by each County.

- Each county to use money as they choose
- Divide monies from Vital Signs & CISM differently
- Each county to take \$3000 and divide it as they see fit
- Still need receipts for reimbursement from SWREMS
- Monies would come from SWREMS only after receipts are submitted
- Would remain line item in budget.

Dan Imfeld made the motion that each County would receive \$4000 (\$12,000 total) to be spent on educational items and CISM as approved by County EMS Councils.

Reimbursement after receipts are submitted during Regional Council budget year April 1 – February 28.

Dan Imfeld made the motion to have a letter sent to the Commissioner of Health to expand the number of NARCAN kits given to Agencies. One per unit is not sufficient, at least 2 kits per certified EMS Vehicle is needed. Also explore the option for each EMT Provider to have one similar to family and friends program. Bob Kuhn seconded. Motion passed.

Next Meeting

August 5, 2015

Adjournment

Phil Wilson made the motion to adjourn.