

Southwestern Regional Emergency Medical Services Council

Summary record of Meeting

10/7/15

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 of Informational portion of meeting

The informational portion of the SWREMS Meeting was called to order by Chairman Steve Cobb.

Treasurer

The Treasurer's report was passed out.

Secretary

The minutes were e-mailed to all members..

REMAC

Report was given by Todd Reisner. The SMR rollout was discussed, there was displeasure on the implementation. A video will be coming out on skills. There is a mandated notification process for a provider to be taken off line. Discussion on the collaborative protocol possibly in January.

NYS DOH

The focus will be on the education side for CME audits.
The CON issue with Hinsdale and Weston Mills on hold.

STEMS

The report was passed out.

Education and Training

The Committee is working on a schedule for next year.

EMS Services

The Council needs to approve a policy on The Clarification of Primary Operating Territory. Copy attached..

Allegany County

The Office has moved to Crossroads.

The concept of a clearinghouse for Helicopter did not work and the dispatcher will make calls for the closest.

Cattaraugus County

The Webinar has been put on a DVD.
The County developed a County wide program.

Chautauqua County

The office has moved to a different building.

Southwestern Regional EMS Council Minutes

Official Meeting Call to Order

The meeting was called to order at 7:10 PM, by Chariman Steve Cobb, with a quorum present.

Approval of Minutes from last meeting

Motion to accept September minutes by Bill Johnston, seconded by Micket Forness.
Motion passed.

Treasurer's Report

Motion to accept the Tteasurer's report by Chris Baker, seconded by Todd Reisner.
Motion passed.

Old Business

Ron Hasson moved that the clarification of Territory Policy be taken off table, Mickey Forness seconded. Motion passed
Ron Hasson moved to accept the Policy, seconded. Motion passed.

The pilot EPI IM Program more information at State meeting in December.

New Buisness

Current Officers terms are up in December..
Nomination committee is Todd Reisner, Phil Wilson and Tom Sampson.

The bank account is being moved to M&T Bank as it has offices in all three counties.

Todd reisner made a motion to to put aside \$5000 for the Spring Conferencce, Ed Frederickson seconded. Motion passed.

Next Meeting

Next meeting is on December 2, 2015.

Adjournment

Motion to adjourn by Bill Johnston, seconded by Phil Wilson. Passed.