

Western Regional EMS Council Minutes
February 3, 2016

1856 Meeting called to order by Chairperson Ed Fredrickson. Attendance sheet circulated, determined quorum present.

Expansion of territory – Randolph

Public hearing has been held, transcript will be available.

Seconded motion brought forward from ED Service committee by Ron Hasson recommending approval of expansion of territory

Discussion ensued; noted that all letters received were in favor; specific question regarding is Frewsburg aware, answer yes; specific question regarding Town/village of Leon and fire department officials with discussion.

Roll call vote held: 23 yes, 1 no, 1 abstain motion passed

Information only Ron Hasson outlined next steps and that there is a 30 day period for appeals to be made

Correspondence - none

Chair working on quarterly report to state with STEMS assistance

Vice Chair no report

Treasurer report has been handed out. Vital signs reimbursement as follows:

Allegany 17 requests \$3,999

Cattaraugus 8 requests \$1,927.54

Chautauqua 4 requests \$1576

Secretary excused

Past chair no report

Committee Reports

WREMAC – Dr Brian Walters

- Hemorrhage control protocol in place
- Questions have been brought regarding patients with altered mental status who receive Narcan and then refuse transport. Follow current WREMAC protocols for sign off's
- Status of collaborative protocols. Work is ongoing most likely there will be one vote per WREMSCO on the oversight body for the collaborative protocols. However we will most likely receive only one vote even though our WREMAC covers 3 WREMSCO's.
- Gathering data regarding optional vs required BLS skills. Such things as 12 lead EKG acquisition and transmitting are under consideration as BLS skills currently
- CPAP roll out under way

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SEMAC – Dr Brian Walters

- Next meeting March 2016

SEMSCO – Ron Hasson

- Will email full report to council
- It is permissive for EMT-B to acquire and transmit 12 lead EKG
- Change in requirement for CLI/CIC to maintain 85% on state exam. Now will be required to get 70% or better on 50 question “instructor exam”

NYSDOH – Ed Mager

- Allegany county students in most recent classes had to re-take written test. Case is open and ongoing
- Vacancies at DOH are posted
- Agency inspections have been good with minor findings only recently

STEMS – Jen Budaj

- Report attached

Membership – Dan Imfeld

- No report

Community Relations – Nancy Luger/ Ed Fredrickson

- NYS EMS award applications need to be submitted by May 1. Please submit nominations to council by next meeting

Legislative – George Fillgrove

- No report

Education – Mickey Forness

- Advanced Burn Life Support offered at ECMS March 4, cost \$200. Contact Mickey if interested
- Ebola requirements now annual donning and doffing training, will be optional station at skills fairs
- New AHA guidelines will be taught beginning with February courses
- Spring education conference more than 30 signed up, similar to other years at this time
- Working on updated quarterly report which is now 47 page document; with Ed Fredrickson and STEMS staff

EMS Service – Ron Hasson

- No report

County Reports

Allegany – Jeff Luckey

- EMT test issue as reported by Ed Mager
- Concerned about Narcan being more available to participants in Friends and Family program than it is to EMS – Donna Kahm will look into

Cattaraugus –

- No report

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Chautauqua – Bill Johnston/Dan Imfeld/ Steve Cobb

- EMS coordinator position posted
- Will offer day time EMS courses beginning April 2016

Approve minutes of previous meeting Motion Ed Koorse/2nd Phil Wilson– Carried

Treasurer's report presented. Motion to accept Bill Johnston/2nd Ed Koorse – Carried

Old Business

- Epi pilot program: 10 agencies have filled out paperwork. After agency fills out paperwork they will receive invoice after paying invoice will receive training and administration supplies from BoundTree. Interest or questions contact STEMS
- Vital Signs reimbursement see earlier report on amounts. Recommendations to rewrite letter of instructions to clarify instructions; review counties role in approval of reimbursements. Motion to refer to Education Committee by Steve Cobb/2nd Phil Wilson carried

New Business

- Information only – Audit of books will be done since we have changed treasurers
- State EMS awards – see earlier note
- Information only – Ron Hasson reimbursed for expenses
- Document retention and destruction policy presented– necessary since we are 501c3 corporation. Motion to accept Todd Reisner/2nd Kay Bushman – carried
- Request from Chautauqua County to transfer \$2,429.50 of their allotted grant funds for CISM expense and CIC course in Montour Falls. Motion by Dan Imfeld/2nd Bill Johnston to pay after appropriate documentation is submitted. Motion carried
- Motion Mickey Forness/2nd Dan Imfeld to pay Directors and Office insurance bill. Carried
- Information only Next meeting April 6, 2016

Motion to adjourn Phil Wilson/2nd Ed Koorse - carried

Respectfully Submitted
Tom Sampson
Acting Secretary