

Southwestern Regional EMS Council Meeting Minutes
April 6, 2016 Meeting

1830 call to order informational session by Chair Ed Fredrickson

No Correspondence

Officers Reports

Chair - State report has been completed. It was 47 pages long. Thank you to Donna

Vice Chair - no report

Treasurer - report handed out. Mickey OOT, Ed Fredrickson reports audit has been completed by STHCS staff, unable to locate outside agency to complete that was not cost prohibitive

Secretary - no report

Past Chair - no report

Committee Reports

WREMAC - Todd Reisner - met 3/16, voted to sign MOU for collaborative protocols; discussion on point of destination medical control vs current protocol call facility that is source of agencies med direction; Lidocaine not on current formulary for use after IO insertion but is in collaborative; continue to review protocols for other differences

DOH - Ed Mager - Cold Spring surrendered operating certificate; no contest of Town of Portland CON; reminder to verify certification cards before allowing someone to practice in your agency

STEMS - Jen Budaj - report attached

Membership - Dan Imfeld -deferred to new business

Community Relations - Nancy Luger - applications for state awards needed

Legislative - George Fillgrove - recent bills affecting EMS; A-01431, A-0512, A-8702 supported by SEMSCO; A-0258, A-1175, S-3500, A-2043 opposed by SEMSCO. A brief description of the bills is in Ron's SEMSCO report

Education - Tom Sampson - Spring Ed conference upcoming also several educational opportunities - 4/14 Nat Weather Service program Catt Co bldg. Little Valley; 4/26 Orthopedic emergencies video link Jamestown, Olean, Wellsville; 6/28 Less is more presentation by Karen Hill Child Advocacy Center video link Jamestown, Olean, Wellsville; 7/26 Approach to the Pediatric patient by WCHOB Jamestown; 8/20&21 ACLS Olean General; 8/23 Diabetic Emergencies Olean, Jamestown, Wellsville

EMS Services - no report

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County Reports

Allegany - Jeff Luckey - 4/19 1800 TECC training by Dr Walters and Chris Baker at Genesee Valley School in Belmont; 5/14 District 2 MCI drill bus accident

Cattaraugus - Bobby Kuhn - CFR class canceled low sign up; TECC course roll out this fall; Update on Coldspring/ Randolph; radio project waiting for FCC approval of frequencies

Chautauqua - Bill Johnston - EMT original class has 25 students; Kevin Peebles named EMS project manager; MMA study on operations, recruitment, retention due in 4/15; Radio trunking system operational for law enforcement, fire is in testing; Sheriff's academy integrating EMT-B into curriculum; County Haz-mat team is now ALS-FR agency.

1900 Official Meeting called to order by Ed Fredrickson Chair

Quorum present

Minutes previous meeting -motion Bill Johnston/2nd Ed Koorse accept - carried

Treasurers Report - Ed Fredrickson; Mickey Forness excused
Over budget by \$1500 on education line item
Discussion if funding CISM is considered education
Requests for financial report of 2015 STEMS conference motion by Dan Imfeld/2nd Bill Johnston discussion, passed
Request for budget to be emailed to all members before next meeting for discussion and vote at next meeting
Request to check with state regarding appropriate expenditures
Motion Dan Imfeld/2nd Kay Bushman accept treasurer report - carried

Enforcement notifications - none

Old Business

Check and inject; training materials are good; notify STEMS with questions or to sign up

Vital Signs reimbursement- Form and guidelines handed out brief discussion.

Recommend separating county reimbursement and vital signs guidelines. Request to send in Word format to all members for review/recommendations

EMS awards - must be postmarked by May 1

Audit - cost prohibitive; in house audit by STHCS staff

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New Business

Insurance policy Employee Theft cost \$126/yr bill received. Motion Todd Reisner/2nd Nancy Luger chair to review and decide if needed and act accordingly. Carried
Randolph CON Motion Bill Johnston/2nd Bobby Kuhn to return unused portion of deposit. Carried

Budget - see previous discussion In Treas report section

Training plan is in progress - informational

Laurie Faso resignation. Motion Dan Imfeld/2nd Dan Marsh accept with regrets. Carried

Kevin Peebles application received from Chautauqua county. Motion Dan Imfeld/2nd Laura Logan. Carried

DOH changing reimbursement for CIU from \$950 per class to \$15 per person attending. Class size average 15-20. Reimbursement will not cover cost to run class. Motion Todd Reisner/2nd Bill Johnston chair to write letter to DOH expressing concerns. Carried
Motion to adjourn Tim Glenn/ 2nd Bill Johnston. Carried

1947 meeting adjourned

Next meeting June 1, 2016

Respectfully submitted
Tom Sampson Acting Secretary