

Southwestern Regional EMS Council Meeting Minutes
June 6, 2018

1830 - Informational meeting called to order by Chair Ed Fredrickson

Correspondence

Letter from George Fillgrove and State Legal Counsel read

Letter from DOH read regarding survey on longterm health, designating St Joseph Hospital as a stroke center and rescinding stroke center designation for Medina Hospital

Officers Reports

Chair – Ed Fredrickson – Application for Dale Senn EMT of the year submitted to state
Committee assignments attached to agenda
Chair for Community Relations committee needed

Vice Chair – Excused

Treasurer – Mickey Forness – Report handed out

990 form has been submitted to state

Total sum vouchered for was reimbursed by state

Secretary – Excused

Past Chair – Excused

Committee Reports

WREMAC – no report, did not meet since last meeting

SEMAC / SEMSCO – Ron Hasson, report handed out

BLS protocol changes approved

AEMT protocols changed to align with BLS protocols

EMT-CC to Paramedic bridge program update, approx. year in length most content will be online. EMT-CC should renew certification not wait for bridge program

CIC's keep track of expiration date

Comment period for lowering age to 17 for EMT has closed

Recruitment tool kit expected out soon

Reminder: agencies need to maintain ability to communicate on 155.340 frequency

Reminder: CLIA licensing fee is only waived if an agency is 100% volunteer

DOH – Ed Mager

Approval for Blood transfusion during interfacility transfer not an easy process

Jim Mihalko has retired

Possibility of job postings soon

Ryan Greenberg has been appointed Director BEMS, plans to visit all regions

STEMS – Alicia Broadbent

Report attached

Membership

Need to replace Jeff Meyers DO, Catt County at large seat

Community Relations

Chairperson needed, speak with Chair if interested

Legislative – Todd Reisner

No update

Southwestern Regional EMS Council Meeting Minutes
June 6, 2018

Committee Reports con't

Education – Mickey Forness

Planning is underway for Spring 2019 conference
EMS classes are finishing up in all counties

Service – Ron Hasson

No updates

County Reports

Allegany – Scott Lanphier

No updates

Cattaraugus – Bobby Kuhn

Rolling out Target Solutions countywide
Chempak exercise coming up 6/22
NYSP have reached out regarding OD mapping
County is hiring for fly car positions
EMT classes finishing up
Received grant for Hazmat training
8 hr training open to EMS and hospital personnel
9/20 – WCA Hospital
9/21 – Olean General Hospital

1857 Official Meeting called to order by Chair

Quorum is present

Minutes of previous meeting -motion to accept Tim Richardson, 2nd Chris Baker, carried
Treasurers report – motion to approve Scott Lanphier, 2nd Todd Reisner, carried

Enforcement notifications – none

Old Business

Electronic motion update – motion was carried. \$3,429 will be used by STEMS to coordinate leadership training activities in our region
Membership – Mike Barney no longer in his position in Allegany County. Scott Lanphier will follow up

New Business

Specialty Course Sponsorship renewal STEMS. Motion to approve Todd R, 2nd Mickey F, carried
Course sponsorship renewal WCA services, motion to approve Tim R, 2nd Emelia L, carried
Course sponsorship renewal JCC, motion to approve Dan M, 2nd Mickey F, carried
Announcement: 6/13 AHA free course on STEMI and Stroke management update.
Buffalo, see Emelia for info

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June 6, 2018

New Business Con't

Council budget for 2019 fiscal year attached to agenda for review. Question if insurance line item is to cover bonding of officers? Yes it is. Motion to accept Paul W, 2nd Ron H, carried

Chair to write letter to Jim Mihalko congratulating him on retirement and thanking him for his service and dedication to EMS

Next meeting August 1, 2018

Motion to adjourn Bill J, 2nd Scott L, carried

Meeting adjourned 1906

Respectfully submitted,

Thomas Sampson
Acting Secretary