

SOUTHWESTERN REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL

SUMMARY OF RECORD OF MEETING

AUGUST 5, 2020

The official portion webcast of the Southwestern Regional Emergency Medical Services Council meeting can be found on the SWREMS website at www.swrems.org

Chairman's Report

Chairman Sampson reported that this is the first time we have done a virtual meeting. The rules were given out such as putting one's self on mute when not talking. Tom also thanked Donna and her staff for putting this together for us. There is no correspondence.

Vice Chairman's Report

Nothing to Report

Treasurer's Report

Treasurer is excused. Alicia Broadbent has her report and will go over later in the meeting.

Secretary's Report

Nothing to Report

Past Chairman's Report

Nothing to Report

Committee Reports

WREMAC

Dr. Walters state there was no meeting. Skills were due in June then it go moved to September 30. New people still need to do their skills. People can do their skills at drills and must follow the social distancing guidelines.

SEMAC/SEMSCO

Dr. Walters reported no meetings for both SEMAC and SEMSCO.

Department of Health

Don Trzepacz stated that SEMAC/SEMSCO may be next week and he is looking for answer by the end of tonight's meeting. Virtual for committee items. Don spoke of controlled substance documents changes and there is an AAR survey coming out soon statewide for COVID response, online format.

STEMS

Alicia went over the report. Safe Kids Coalition is working to provide helmets to kids with the help of EMS agencies and that Talk Saves Lives training is coming up virtually.

Doug Conroe asked about the state wide reorganization of Program Agencies. Donna Kahm replied that this has faded away and that they were in the process of getting new contracts.

Community Relations

Nothing to Report

Education

Alicia spoke on peds education preparation and the virtual Vital Signs Academy.

January Bureau of EMS member of SEMSCO was talked about. Tom to send letter for Mickey for nomination for Ron's replacement.

Dorothy Button asked about education distance learning, any more trainings coming up. Alicia said they are working on it. Donna suggested Vital Signs academy can be used also with this equipment.

EMS Services

Transport of Authority sent back for corrections. Amity – Alfred nothing more from them.

Paul, Alfred clarification. Tom will get with Ron and Tim.

Legislative

Nothing to Report

Membership

Nothing to Report

County Reports

Allegany County

Jeff Lucky's father past away a couple days ago, both of them firefighters. Please keep in your prayers.

Cattaraugus County

Dr. Walters stated they are still doing COVID testing and stock piling for future. Providers need to take this serious when screening patients and transferring patients. Stay Vigilant!

Chautauqua County

Stephen Cobb announced 2nd Battalion Coordinator is Marsha Holland.

Call To Order of Formal Portion of Meeting

Chair Tom Sampson convened the session to order with everyone using the blue jean system.

Previous Meeting Minutes

Scott Lanphier moved to approve the minutes of the July 1, 2020 be approved as presented, seconded by William Johnston. All aye.

Treasurer's Report

Alicia presented the Treasurer's report. Dan Imfeld moved to accept the Treasurer's Report as presented. Tim Richardson seconded the motion. All aye.

Enforcement Notifications

Tom Sampson, Chair read off the four notifications that he received.

Old Business

Mickey brought up By Laws Review that had been sent out previously. There were discussions on them including the REMAC's relationship to the REMSCO in Article 30.

Dan Imfeld made motion to accept By Laws changes Todd Reisner seconded motion. Discussion took place. The possibility of providing funding to the REMAC chair was discussed. Mickey said it will be discussed at next meeting after it is looked into. Vote for By Laws Passes. All Aye

Tom thanked the By Laws committee and Mickey for working on them. They can be posted on the website.

New Business

More discussion took place on the funding of the REMAC chair and it was decided that we need to research this further. A group was formed to look into this.

Voting on the motion, the motion was passed.

Discussion took place on this type of format for the meeting, some do not like this type of format for our meetings. Some the screen goes black. Donna stated a survey will go out for the council to provide their feedback.

Chair Tom says to be honest when the survey goes out.

Adjournment

William Johnston motioned to adjourn, second by Brian Wilcox. All aye.