**Southwestern Regional Emergency Medical Services Council**

**Summary Record of Meeting**

**December 2, 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.

Unofficial portion

Roll call there is a quorum present.

**Correspondence –** Nothing to report

**Chairman’s Report**

Tom said Donna is to receiving a lot of credit, she received the NYS Rural Health Senate McGee honor and often is mentioned on BEMS calls. The program agency is progressive, Congratulations. Donna says it was a Team effort. Donna mentions Jeff Lucky father had died recently.

**Vice Chairman’s Report** – nothing to report

**Treasurer** – nothing to report

**Secretary** – nothing to report

**Past Chairman** – nothing to report

**Committee Reports**

**WREMAC**

Dr. Walters brought up telehealth with the ER and the program Mercy Flight is working on.

**SEMAC/SEMSCO –** Nothing to report

Discussion did take place on how Mickey is still not on the committee. Ron is still our representative. Ron said next week there is a meeting he will be attending.

**DOH**

Don spoke on continue to use PPE, policy statements within the bureau. CLEA license extending. He will be leaving his present position and Ed Mager will be taking his place until a replacement is found. Ed Mager is present. He spoke a few words on safety plans, rural ems, personnel shortages and using PPE.

**STEMS**

Alicia gave report on hosting MHFA training, paramedic starting in January 2021.

**Community Relations** – nothing to report

**Education**

Mickey reported on training coming up this weekend. The spring conference is April 16, 17 2021.

**EMS Services**

Brian report will be later in the meeting.

**Legislative** – Nothing to report

**Membership**

Dan said his report will be during the official portion of the meeting. We need two people to replace Mona and Ron and those members expiring from Cattaraugus County.

**County Reports**

Allegany County

Jeff Lucky reports EMT class testing out, class smaller than usual. Radio upgrades working good.

Cattaraugus County

Chris reports operation center remains open. Regional morgue side on shipping two trailer in the Olean area.

Chautauqua County

They have a CON tonight later in the meeting.

**OFFICIAL MEETING**

**Call to Order of Formal Portion of Meeting**

Chair Tom Sampson convened this session remote to order with SWREMS members at the place of convenience.

**Established Quorum**

**Previous Meeting Minutes**

Mickey moved that the minutes of the October 7th, 2020 be approved. Brian seconded the motion. All aye.

**Treasurer’s Report**

Bill Johnston moved motion to report to be approved. Paul Weaver seconded the motion.

Motion passes.

**Enforcement Notifications**

Notifications were read into the record.

**Old Business**

Membership Dan made a motion for the chair to send Mona and Ron a letter thanking them for their service while on this committee. Dan made a motion to approve and Brian seconded the motion. Passes.

Discussion took place on Cattaraugus County their county council will meet later this month. This will be tabled until after their county meeting for approval of members.

Allegany had an open At Large position they will need to fill this slot. Bonnie nominated Jeff Lucky, he needs to put in an application.

**New Business**

Education committee spoke on how they are spending the money on equipment and trainings. Doug made a motion to approve and Ron seconded it. Passes.

AE Crandall Expansion of Territory

Brian made motion to approve. Bill Johnson seconded. Discussion took place.

Roll call vote. One abstain. 21 yes. It passes.

Chautauqua County EMS muni-con conversion

Tim Richardson discussion was made on this proposal.

Roll call vote, this proposal needs 16 votes to pass. Vote went as follows: Ayes 11, No 6, and Abstain 4. Proposal does not pass.

Ron mentioned Tim did impressive work on this complex issue.

Meeting dates for 2021.

February 3, April 7, June 2, August 4, October 6 and December 1, 2021.

**Adjournment**

Paul motioned to adjourn, second by Scott. All aye.

**Next meeting**: February 3, 2021 6:30 pm sites to be determined.