

**Wyoming Erie Regional EMS Council
January 18, 2017
Meeting Minutes**

Chairman Bryan Brauner called the meeting to order at 6:10pm.

Attendance: Attendance sheet on file

Point of order for webcasting – Please be sure to speak up or come up to the microphone.

TOPIC	DISCUSSION	ACTION
I) PLEDGE OF ALLEGIANCE	Led by D.Trzepacz.	
II) PUBLIC COMMENT	No Public Comment	
III) APPROVAL OF MINUTES	<p>Motion 17-1 made to suspend the regular order of business to move to Old Business; the expansion of Orchard Park Operating Territory.</p> <p>Motion 17-4 to approve November 2, 2016 council minutes.</p>	<p>1. Motion 17-1: C.Zemrac Second: G.Gill Approved</p> <p>4. Motion 17-4 W.Streicher Second: C.Staffehl Approved</p>
IV) CORRESPONDENCE	<ol style="list-style-type: none"> 1. AMR - Copy of letter pertaining to Mr. Yuzbashev CON request. 2. W.C.A. Services Corporation - Copy of letter pertaining to Mr. Yuzbashev CON request. 3. Erie Community College- Course Application: AEMT Original (Cuillo-ECC South) 4. Law Offices of Mark Butler - Legal Services Retaining for 2017. 5. Law Offices of Mark Butler - Statement of services for Strykersville Vol. Fire and for Orchard Park. 6. Erie County EMS - Course Applications: EMT Refresher (Brown-Buffalo Fire), EMR Refresher (McQuade-Buffalo Fire), EMT Refresher (Battaglia-Buffalo Fire), EMT Refresher (Hogg-Buffalo Fire), EMT Refresher (Kohn Sr-Buffalo Fire), EMT Refresher (Tolejko-Buffalo Fire), EMT Original and Refresher (Brown-Erie County Training Ctr), EMT Original and Refresher (O'Donnell-LVAC), EMT Original and Refresher (Ensell-Holland), EMT Original and Refresher (Battaglia-Angola) 7. AMR - Copy of Position Paper for Orchard Park Fire Department Expansion of Primary Operating Territory. 8. AMR - Course Applications: EMT, AEMT, CC, Paramedic CME Refresher Courses (Koeppe-AMR) 9. Law Offices of Mark Butler - Statement of services for Strykersville Volunteer Fire Company, Orchard Park and for general matters. 10. Erie County EMS – Course Applications: EMT Original and Refresher (Gill-Erie County 	On File

	Academy), EMT Original and Refresher (Brown-Buffalo Niagara International Airport). 11. Erie Community College - Course Applications: CFR Original (P.Shephard-Boces1), EMT Original (Dimpfl-ECC South), EMT-P Refresher (Harning-ECC South), AEMT Refresher (Harning-ECC South), EMT Original (Harning-ECC South), EMT Original (Carlo- ECC North), Paramedic Original (Harning-ECC South)..	
V) TREASURER'S REPORT	1. Motion 17-6 was made to accept the treasurer's report. 2. Will make payment to Western New York Stress Reduction. Also make payment to UB/MD Emergency Medicine. 3. Motion 17-7 made to transfer \$600.00 from Education and Training to Professional Services.	6. Motion 17-6 C.Fisher Second: A.Balester Approved 7. Motion 17-7 C.Mayer Second: A.Lapp
VI) MEDICAL ADVISORY COMMITTEE	1. Question on who is our representative to the Medical Advisory Committee. Indicated that G.Gill is listed as a delegate. Motion 17-8 made to appoint G.Gill as our representative to the REMAC. 2. Collaborative protocols will be coming.	8. Motion 17-8 T.Maxian Second: C.Mayer Approved
VII) SEMAC:	No report	
VIII) NEW YORK STATE EMS COUNCIL – C. Mayer	1. C.Mayer attempted to resign from the State Council. G.Gill should be appointed to the council in May 2017. Motion 17-5 made to send a letter to Lee Burns asking on the status of our council representative and when they will be appointed.	5. Motion 17-5 M.Barber Second: D.Trzepacz Approved
IX) ERIE COUNTY G.Gill	1. No Report	
X) WYOMING COUNTY B. Streicher	1. No Report	
XI) NEW YORK STATE STRESS REDUCTION PROGRAM –	1. Training March 17 and 18, 2017 for Group Crisis Intervention. 2. Received invoice for 2017 for Western New York Stress Reduction Program. Motion 17-9 made to pay the \$2500.00.	9. Motion 17-9 C.Mayer Second: D.Trzepacz Approved
XII) COMMITTEE REPORTS:		

A. Budget Committee: A.Santoro	Nothing to report	
B. Article 30: C.Fisher	Nothing to report	
C. Membership: A. Lapp	<p>Erie County has 13 full members Wyoming County has 13 members. We have 3 alternates Motion 17-10 to remove Dr. Burt from our council. Motion 17-11 made to table Motion 17-10. Motion 17-12 made to move council members term dates forward from December 31 to March 31. Discussion on if we are changing our by-laws. We are just adjusting the calendar dates. Individuals who were set to expire in 3/31/17 will now be 3/31/18. Motion 17-13 made to accept Eric Bart as an alternate council member pending Dr. Bart's resignation letter. On the waiting list will be Jeff Mondo and Tom Barsi. Looking for direction on changing the terms from December to end of March so they coincide with by-laws. Looking to shorten the terms or lengthen the terms. Discussion took place regarding Dr. Bart. Was voted on council pending received his application. Will request a resignation letter from Dr. Bart.</p>	<p>10. Motion 17-10: A.Lapp Second: C.Staffehl Tabled 11. Motion 17-11: C.Mayer Second: W.Streicher Approved 12. Motion 17-12: D.Trzepacz Second: D.Turner Approved No-2 13. Motion 17-13: A.Lapp Second: C.Mayer Approved</p>
D. Systems Committee:	<p>1. B.Brauner cannot chair this committee. D.Trzepacz and T.Maxian volunteered to serve on committee. Discussion on alternates holding committee positions. Nothing in our by-laws regarding this. D.Trzepacz and T.Maxian were added to the Systems Committee. Committee directed to nominate a chair for this committee. 2. Received BLS FR application from Dameon College for an emergency squad. G.Gill is deal with application.</p>	
E. Training / Education: C.Zemrac	1. Applications have been received and filed.	
F. By-Laws: J. Glass	Nothing to report	
G. Public Relations / Awards: G.Gill	1. Looking for nominations.	
H. Operations Review: C.Staehfl	Nothing to report	
G. Committees		
a) Program Agency (UEMS)	<ul style="list-style-type: none"> · Greater Buffalo EMS Conference will be held on Friday, April 21 (evening) and Saturday, April 22 (full-day) at the Millennium Hotel and Conference Center in Cheektowaga. Conference details will be announced in the coming weeks. · Multiple notices disseminated to EMS community via e-mail, Web site and Facebook. · Rollouts for the UBMD EMS Division's EMS Portal continue. Imperative for all Erie- 	

Wyoming services to be “live” on system by March 31st to ensure smooth June 2017 credentialing process.

· Currently 41 Wyoming-Erie services enrolled in check-and-inject: Erie (32); Wyoming (9)
ALSFR (3 – Erie; 0 – Wyoming)
BLSFR (2 – Erie; 2 – Wyoming)
Ambulance (27 – Erie; 7 – Wyoming)

· Upcoming CME activities (registration details found on UBMD EMS Division Website:
www.UBMDEMS.com

- Tactical Scene Size-Up and Scene Safety on January 24th at Mercy Flight Pediatric
 - Trauma Scenarios for the EMS Professional (several dates/locations. See attached)
 - EMS Officer Training Course on February 4th at Elma Fire Company. 65 people signed up
 - Certified Lab Instructor Course on February 4 & 11 at Erie County EMS EMS
 - Communication with the Deaf and Hearing Impaired on February 3rd at LVAC
 - CPAP for BLS Providers on February 13th at Alden Fire Department Station #2
- CME opportunities announced and delivered since previous meeting:
- “ABGs & ETCO2” presented by Dr. Christopher Tanski at Mercy Flight on Thursday, November 17th.
 - “Orthopedic Trauma” presented by Beth Moses (ECMC). Thursday, November 10th (7PM): Twin City Ambulance Wednesday, November 30th (7PM): Wyoming County Ag and Business Center
 - “The Pulse Nightclub Active Shooter Incident presented by Scott Fryberger December 5th from 7PM – 8:30PM at Twin City Ambulance.
 - “Active Shooter Course” December 5 & 6 at Erie County EMS
 - “Stroke Quality Initiative – New EMS Measures” – AMR and Niagara Falls MMC on December 21
 - “Certified Lab Instructor Course” at ECC-South on January 6, 7 & 14.
 - “EMS Communication with the Deaf and Hearing Impaired” – St. Mary’s School for the Deaf at LVAC on January 13th
- AMR has announced a Rapid Recertification Course for June 2017. Open to AEMTs, CCs & Medics. Registration deadline is April 14th at 4pm. Details found on AMR’s Website: www.AMRWNY.net
- A03590B/S05542B was signed into law and takes effect 120 days from 11/14/2016. This requires a check of the sex offender registry when someone applies for membership to an EMS service. Registry link: <http://www.criminaljustice.ny.gov/nsor/>
- Epi-Pen Law has been modified and no longer requires a Notice of Intent or EHCHP. Bureau of EMS encourages all REMACs to continue logging services equipped with Epi-Pens.
- The next WREMAC meeting will be at 1:30PM on Wednesday, November 16 in the ECMC Staff Dining Room.

b) Program Agency Steering Committee:	Nothing to report	
XIII) OLD BUSINESS	<p>1. Orchard Park Expansion of Operating Territory (stenographer present to record):</p> <ul style="list-style-type: none"> • Public Comment was made by Daniel Sikorski from Vigilant, Barbra Mann from Vigilant, Tom Barsi from Orchard Park Director of Education, Tim Benstead from Orchard Park Operations Manager. • W.Streicher spoke represent the systems committee. Orchard Park Fire District Inc. is looking to expand its territory to the towns of West Seneca, Elma, Aurora, Village of Aurora, Holland, Wales, Colden, Boston, Hamburg, Village of Hamburg, Village of Blasdell, City of Lackawanna. Hearing offices heard proceedings from Orchard Park. Presented the material to the stenographer. Hearing officer found that the applicant has not met the burden of proof of public need. Feels the application should be denied. Systems Committee met on January 16, 2017 to review. NYS DOH 6.06 states that the Systems Committee must make a motion to approve the application. • Discussion on council members voting with regard to their positions outside the council. No affirmative guidance. Discussed 6.06 and inquired about statistics about the need of Orchard Park. The information is present in their application and from AMR documentation. Inquired if this information was given to Orchard Park prior the hearing. It was done within legal council’s guidance. Further discussion took place regarding NYS DOH policy 6.06. Difficult this is to describe what is considered need. Concerns about the current structure of EMS that currently exists. This gives another layer to services. Concern of the definition of “need”. • Motion 17-2 made to approve the application from Orchard Park EMS to expand to include the towns of West Seneca, Elma, Aurora, Village of Aurora, Holland, Wales, Colden, Boston, Hamburg, Village of Hamburg, Village of Blasdell, City of Lackawanna located in Erie County. <p>Roll Call Vote: Balester: Yes Barber: Yes Billittier: No Brandon: Yes Brauner: No Chalmers: Yes Gill: Yes Lapp: Yes Mastrella: No Maxian: No Mayer: Yes</p>	<p>2. Motion 17-2 W.Streicher Second: C.Mayer Not Approved</p>

	<p>McCarty: Yes Rogers: Yes Santoro: Yes Shaw: Yes Smith: No Staffehl: Yes Streicher: Yes Trzepacz: No Turner: No Zemrac: No 13 Yes 8 No</p> <p>Discussion took place about if all members are allowed to vote. Yes they are. Not everyone signed in. Discussion took place about Dr. Bart being a council member. He never submitted an application. Question regarding E.Burt as a council member. He was never brought before the council be membership. Previous minutes indicated he was on a waiting list. Question regarding an alternate member and a regular member. Alternate members can only vote if all council members are not here. We have 26 council members therefore you will need to have 14 votes to approve motion.</p> <p>Motion 17-3 made to return to our regular agenda.</p> <p>2. Nomination is still open from last meeting. Looking for nominations from Wyoming County for chair-elect position. We have no nominations for chair-elect. C.Zemrac was nominated for secretary. Motion 17-14 made for the secretary to cast 1 vote for the position of secretary.</p>	<p>3. Motion 17-3 C.Mayer Second: C.Mastrella Approved</p> <p>14. Motion 17-14: C.Mastrella Second: G.Gill Approved</p>
<p>XIV) NEW BUSINESS</p>	<p>1. February 1, 2017 Andrew Johnson will be presenting from 7-9pm at the Erie County Fire Training.</p> <p>2. Request that committee's notify secretary so that he can e-mail council members about the meeting.</p> <p>3. Committee directed to nominate committee chair.</p> <p>4. Discussion regarding meeting times that went from 7pm to 6pm. Motion 17-15 made to keep our meetings at 6pm.</p> <p>5. G.Gill has resigned from the chair position. Thank you for all of your continued services to the council and the EMS community.</p> <p>6. M.Butler is our legal counsel, He is resigning from our legal counsel at the end of tonight's meeting. Need to look at new legal counsel.</p>	<p>15. Motion 17-15: B.Brauner Second: A.Balester</p>
<p>XV) ADJOURNMENT</p>	<p>Motion 17-16 made to adjourn at 7:53.</p>	<p>16. Motion 17-16: A.Lapp</p>

The next meeting of the Wyoming Erie Regional EMS Council
March 1, 2017 at 6:00 pm at the South Wales Fire Hall
Minutes respectfully submitted, Christopher Zemrac, WEREMS Council Secretary

