

**Wyoming Erie Regional EMS Council
March 1, 2017
Meeting Minutes**

Chairman Bryan Brauner called the meeting to order at 6:09pm.

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) ATTENDANCE	Present: M.Barber, B.Brauner, E.Burt, G.Gill, J.Glass, C.Mastrella, T.Maxian, C.Mayer, D.Rogers, C.Smith, C.Staffehl, D.Trzepacz, D.Turner, C.Zemrac	
II) PLEDGE OF ALLEGIANCE	Led by J.Glass.	
III) PUBLIC COMMENT	No Public Comment	
IV) APPROVAL OF MINUTES	Motion 17-17 to approve January 18, 2017 council minutes.	1. Motion 17-17: C.Mastrella Second: J. Glass Approved
V) CORRESPONDENCE	<ol style="list-style-type: none"> 1. Body & Soul Transformations - PAD Application: Body & Soul Transformations, Cheektowaga, NY 2. Law Offices of Mark C. Butler - Copy of letter to Tom Barsi from Orchard Park on Expansion of Territory 3. NYS Office of State Comptroller - Form 1099 4. Law Offices of Mark Butler - Statement of services for stenographer. (\$250.00) 5. Law Offices of Mark Butler - Statement of services for stenographer (\$175.00) 6. St. Mary's Cement - PAD Application for St. Mary's Cement on Ganson St., Buffalo. 7. Erie County EMS - Course Applications: EMT Original and Refresher (Vaccaro-Erie County Training Academy) 8. Law Offices of Mark C. Butler - Paperwork for Orchard Park's Expansion of Territory. 9. Law Offices of Mark Butler - Statement of services for Orchard Park and Strykersville. 	On File
VI) TREASURER'S REPORT	<ol style="list-style-type: none"> 1. Discussion on what to do with rest of funding. Preferred to go to education; through UB/MD or another program. We can submit a written request to the department if there is a concern about the training not being covered. Discussed if we can use the money for our awards dinner. We have done that in the past and it hasn't been disapproved. We still owe Mark Butler funds for services provided. 2. Motion 17-18 made to authorize that \$2000 be expended for our annual dinner 3. Motion 17-19 to pay Mark Butler for legal and profession expenses and that any money left over be forward to the training committee to work with UB/MD or another training. 4. Motion 17-20 was made to accept the treasurer's report. 5. We discussed the need for an attorney for the council. We received a retainer agreement from 	<ol style="list-style-type: none"> 2. Motion 17-18 J.Glass Second: D.Turner Approved 3. Motion 17-19 D.Turner Second: J.Glass Approved 4. Motion 17-20

	Kevin Mahoney or Hogan and Willig. Only issue they do have an attorney representing Ambulance of WNY. There is limited council available in our area for what we do. Discussion regarding if other attorneys were solicited; there have been none. We will look for other attorneys with specialization in EMS legal counsel.	C.Mayer Second: D.Turner Approved
VII) MEDICAL ADIVSORY COMMITTEE	1. Next meeting 3/16/17. 2. Daemon College BLS FR – needed to vote on approved it: council member left and no longer had a quorum. Had a conflict with a CME session class being help therefore many of our members are missing tonight.	
VIII) SEMAC:	No report	
IX) NEW YORK STATE EMS COUNCIL – C. Mayer	1. G.Gill has been officially appointed to the council.	
X) ERIE COUNTY G.Gill	1. No Report	
XI) WYOMING COUNTY B. Streicher	1. No Report .	
XII) NEW YORK STATE STRESS REDUCTION PROGRAM –	1. No Report	
XIII) COMMITTEE REPORTS:		
A. Budget Committee: A.Santoro	Nothing to report	
B. Article 30: C.Fisher	Nothing to report	
C. Membership: A. Lapp	Nothing to report.	
D. Systems Committee:	1. M.Szczpanik is the new committee chair. 2. They discussed Daemon College BLS FR and the committee found in favor of the application and would present to the council to support the application pending affirmation from the DOH is was complete and submission of a few addition documents that G.Gill has already received. The BLS FR application does not hinder operations. They can operate and engage in service now. Will help them get a DOH number for reimbursement for training. 3. DOH will help us adopt policies to assist council in CON expansions and expansion of territory to help us handle them better. 4. Still need another member from Wyoming County.	
E. Training / Education: C.Zemrac	1. Applications have been received and filed.	

F. By-Laws: J. Glass	<ol style="list-style-type: none"> 1. Will be looking at by-laws and try to restructure them. 2. T.Maxian and L.Brandon have volunteered for the committee. C.Staffehl volunteered to serve the committee as well. 	
G. Public Relations / Awards: G.Gill	<ol style="list-style-type: none"> 1. Looking at Hidden Valley 	
H. Operations Review: C.Staehfl	Nothing to report	
I. Program Agency Steering Committee	Nothing to report	
J. Executive Board	<ol style="list-style-type: none"> 1. Met 2/1/17. Discussed our elected members of council and board of directors. Will meet the first Wednesday of the month opposite council meetings. Will start at 4:30pm and the location will be discussed. Next meeting 4/5/17 at the Erie County Training Academy. 2. Discussed notifications for open meetings. 3. Our by-laws and minutes are now on our web page. S.Wander has assisted M.Barber with the reporting tools. 	
XIV) Program Agency	<ul style="list-style-type: none"> <input type="checkbox"/> 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. <input type="checkbox"/> Multiple notices disseminated to EMS community via e-mail, Web site and Facebook. <input type="checkbox"/> Rollouts for the UBMD EMS Division’s EMS Portal continue. Imperative for all Erie-Wyoming services to be “live” on system ASAP to ensure smooth June 2017 credentialing process. <input type="checkbox"/> Currently 41 Wyoming-Erie services enrolled in check-and-inject: Erie (32); Wyoming (9) <input type="checkbox"/> Dr. Michael O’Brien, UBMD EMS Fellow, presented CPAP for BLS Providers CME session at Alden Fire Department Station #2 on Monday, February 13th. 32 providers attended. <input type="checkbox"/> The UBMD EMS Division presented the 2017 EMS Officer Training Course at the Elma Fire Company on Saturday, February 4th. 81 providers attended. <input type="checkbox"/> A CLI Course was held at Erie County Emergency Services on February 3, 4 & 11. 17 providers attended. <input type="checkbox"/> Upcoming CME activities (registration details found on UBMD EMS Division Website: www.UBMDEMS.com) <ul style="list-style-type: none"> -Neuro for First Responders presented by CHS. Wednesday, March 1 at Strykersville Fire Hall -The Changing Face of EMS (several Wyoming County dates/locations. Erie County TBA) -NFMMC Cardiac Cath Lab Prehospital Training <ul style="list-style-type: none"> <input type="checkbox"/> March 2nd at Lewiston Station #2 <input type="checkbox"/> March 16th at the Niagara County Public Safety Building -Orthopedic Emergencies and Urgencies on Wednesday, March 8th at Mercy Flight of WNY -Certified Instructor Update on March 11th at Olean General Hospital -Tactical Scene Size-Up on March 15th at Mercy Flight -Pediatric Trauma Scenarios for the EMS Professional (several dates/locations on EMS 	

	<p>Website)</p> <p>-NYS Trauma REACH Conference on May 9th in Pittsford, NY.</p> <ul style="list-style-type: none"> <input type="checkbox"/> The Regional Trauma Advisory Committee (RTAC) will meet at 9am on Wednesday, March 22nd in the ECMC Staff Dining Room. <input type="checkbox"/> EMS Week is May 21 – 27. The UBMD EMS Division will promulgate any activities of which we are made aware. <input type="checkbox"/> 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 <input type="checkbox"/> 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/ <input type="checkbox"/> The next WREMAC meeting will be at 1:30PM on Wednesday, March 16th in the ECMC Staff Dining Room. 	
XV) OLD BUSINESS	1. Will try to have a special meeting to discuss Daemon College’s BLS FR paperwork.	
XVI) NEW BUSINESS	<p>1. Discussed policies and procedures and the presence of them. Difficulty finding them. Will help committee chairs and how we get new members on the council. We did have policies voted on in 2015. Will forward them to the chair.</p> <p>2. Discussed conference call with DOH EMS. Should have one to discuss conflict policy; especially that related to members voting on CON issues. Will share when future conference calls will happen.</p> <p>3. Discussed participation. There is no direction as to what constitutes an excused absence. Some council members and only come to one meeting a year. We need to have number of excused absences. There seems to be a lack of participation and the lack of attendance. We need to generate some interest. Members do not email the secretary if they will be at meeting. 6 members never responded to the secretary’s email. Suggested that new members get packets about the council and all of the groups. Article 30 outlines the purpose of the council including course sponsors, mutual aid agreements; EMS operation falls on the EMS Council.</p>	
XVII) ADJOURNMENT	Motion 17-21 made to adjourn at 7:07.	5. Motion 17-21: C.Zemrac

**The next meeting of the Wyoming Erie Regional EMS Council
May 3, 2017 at 6:00 pm at the South Wales Fire Hall
*Minutes respectfully submitted, Christopher Zemrac, WEREMS Council Secretary***