

**Wyoming Erie Regional EMS Council  
May 3, 2017  
Meeting Minutes**

*Chairman Bryan Brauner called the meeting to order at 6:07pm.*

*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
<b>I) ATTENDANCE</b>	Present: M.Barber, A.Billittier, L.Brandon, B.Brauner, E.Burt, C.Fisher, T.Fricano Chalmers, J.Glass, A.Lapp, C.Mastrella, T.Maxian, D.Rogers, T.Shaw, C.Smith, W.Streicher, M.Szczpanik, D.Trzepacz, D.Turner, P.Wiseman, C.Zemrac	
<b>II) PLEDGE OF ALLEGIANCE</b>	Led by J.Glass. Held a moment of silence for Chuck Koeppel.	
<b>III) PUBLIC COMMENT</b>	No Public Comment	
<b>IV) APPROVAL OF MINUTES</b>	<b>Motion 17-22</b> to approve March 1, 2017 council minutes.	<b>1. Motion 17-22: C.Fisher Second: A.Lapp Approved</b>
<b>V) CORRESPONDENCE</b>	<ol style="list-style-type: none"> <li>1. Department of Treasury - Tax return information.</li> <li>2. NYSUT - PAD Applications: New York United Teachers, Western, NY Regional Office, Williamsville, NY. New York State Untied Teachers, BTF Office, Buffalo, NY</li> <li>3. Erie County EMS - Course Applications: CFR Original and Refresher (Tolsma-Kenmore)</li> <li>4. Erie County EMS - Course Applications: EMT Original and Refresher (Gill-Daemen College)</li> <li>5. Bergmann Associates - PAD Applications: 280 Broad Street, Rochester, NY (4)</li> <li>6. Law Offices of Mark C. Butler - Statement of Services for Orchard Park and Strykersville.</li> <li>7. Buffalo Newspress - PAD Application: 200 Broadway, Buffalo, NY</li> <li>8. Erie County EMS - Course Applications: CFR Original and Refresher (Hogg-Bowmansville)</li> <li>9. AMR - Nomination for 2017 EMS Leadership Award</li> </ol>	<b>On File</b>
<b>VI) TREASURER'S REPORT</b>	<ol style="list-style-type: none"> <li>1. <b>Motion 17-23</b> made to accept the treasure's report.</li> <li>2. <b>Motion 17-24</b> to approve the 2017 fiscal year budget.</li> <li>3. <b>Motion 17-25</b> to move \$130.45 from Meetings and associated expenses to Legal Fees.</li> <li>4. With review of council funds, we were about \$4,000 shy of what we usually spend and we will use the money for legal fees.</li> </ol>	<ol style="list-style-type: none"> <li>2. <b>Motion 17-23 J.Glass Second: W.Streicher Approved</b></li> <li>3. <b>Motion 17-24 P.Wiseman Second: J.Glass Approved</b></li> <li>4. <b>Motion 17-25</b></li> </ol>

		<b>D.Turner Second: P.Wiseman Approved</b>
<b>VII) MEDICAL ADVISORY COMMITTEE</b>	1. Discussed the roll out of the collaborative protocols. Make sure you review the WREMAC website.	
<b>VIII) SEMAC:</b>	Will attend the meeting next week.	
<b>IX) NEW YORK STATE EMS COUNCIL – G.Gill</b>	1. G.Gill has been officially appointed to the council.	
<b>X) ERIE COUNTY G.Gill</b>	1. EMS Week press conference will be 3 week in May. 2. Overdose Mapping Application for responders. Will be available for demonstrating in June. 3. Active Shooter training scheduled for May 15 and 16. Still need victims. 4. Erie County is seeking EMS Advisory Board Members.	
<b>XI) WYOMING COUNTY B. Streicher</b>	1. Opioid Overdose Prevention Program will be held.	
<b>XII) NEW YORK STATE STRESS REDUCTION PROGRAM –</b>	1. Training coming up on May 20 <sup>th</sup> . Contact Gloria 716-681-6070. Still seeking new members.	
<b>XIII) COMMITTEE REPORTS:</b>		
<b>A. Budget Committee: A.Santoro</b>	Nothing to report	
<b>B. Article 30: C.Fisher</b>	Nothing to report	
<b>C. Membership: A. Lapp</b>	2 pending Erie County applications but our roster is full.	
<b>D. Systems Committee:</b>	1. Ambulance of WNY is on hold. 2. With Orchard Park, all material have been submitted from the council to the SEMSCO. 3. Daemon College, 2/27/17 the Systems Committee voted unanimously to approve their BLS FR application. <b>Motion 17-26</b> to approve the Daemon College Rescue Squad’s BLS FR application. 4. Still working on Strykersville.	<b>5. Motion 17-26 M.Sczcpanik Second: Systems Committee Approved</b>
<b>E. Training / Education: C.Zemrac</b>	1. Applications have been received and filed.	
<b>F. By-Laws: J. Glass</b>	1. Will schedule a meeting this month.	
<b>G. Public Relations / Awards: G.Gill</b>	1. Will be held at The Hole in a Wall at 7056 Standpipe Rd Perry, NY 14530. Council meeting will be held at 1800 prior to the dinner.	
<b>H. Operations Review: C.Staehfl</b>	Nothing to report	

<b>I. Program Agency Steering Committee</b>	Nothing to report	
<b>J. Executive Board</b>	1. No quorum for our meeting. We discussed the election of our directors.	
<b>XIV) Program Agency</b>	<p>■ Greater Buffalo EMS Conference was held April 21 &amp; 22 at the Millennium Hotel in Cheektowaga. Well attended event. Plans underway for next year's conference. Intending for it to be the same weekend or the weekend after. Date will be determined based upon hotel availability.</p> <p>■ Annual credentialing deadline is June 30, 2017. All lists in the Wyoming-Erie region will be submitted electronically through the UBMD EMS Portal. It is necessary for all providers to complete the log-in process so agencies can submit reports.</p> <ul style="list-style-type: none"> <li>o Greater than 75% of associated providers have completed the registration process in 34 agencies</li> <li>o 20 services have 0 providers associated who have completed the registration process. 12 of 20 are BLS FR services.</li> <li>o All Wyoming County services except Silver Springs (only 1 provider has completed their registration) are at or near 100% registered.</li> <li>o All large-volume services are rolling out the registration now.</li> </ul> <p>■ WREMAC Collaborative Protocol Rollouts are underway. All providers/services must be complete with the rollout by July 1st. Training is completed on-line and providers of ALL levels (BLS – ALS) need to complete the training and take (and pass) the on-line exam. All links are found on the WREMAC Website: <a href="http://www.WREMAC.com">www.WREMAC.com</a></p> <p>■ UBMD was awarded a grant with the Bureau of EMS and Trauma through the NYS Coverdell Stroke Initiative. This provides an opportunity for up to 10 services interested in converting from paper to electronic PCRs to receive up to \$3,000 each. Services need to submit a proposal by Friday, May 19th. 11 services have expressed their intent to bid. The data repository includes all 8 WNY counties plus the Monroe-Livingston Region.</p> <p>■ UBMD and WEREMSCO Chairman Bryan Brauner presented the SEMSCO's Changing Face of EMS information on 2 occasions in Wyoming County (including to the Wyoming County Board of Supervisors). Information was well received. Erie County opportunities will be scheduled for the near future.</p> <p>■ EMS Week is May 21 – 27. UBMD is compiling a list of EMS Week activities to promulgate to the EMS community via our listserv. Please let us know so we can include the information on the announcement.</p>	
<b>XV) OLD BUSINESS</b>	1. New attorney retainer agreement pending the solicitation for other attorneys. We received no responses other than our initial response from HoganWillig. Motion 17-27 made to approved HoganWillig as the WEREMS Council's legal representative.	<b>6. Motion 17-27 J.Glass Second: M.Szczpanik Approved</b>

<b>XVI) NEW BUSINESS</b>	<p>1. Elective of Board of Directors: <b>Motion 17-28</b> made for directors from Wyoming County, C.Staffehl and D.Rogers and Erie County, J.Glass and C.Smith.</p> <p>2. Received a request from the WREMAC nominate and appoint Dr. Michael O'Brien to the WREMAC. <b>Motion 17-29</b> made for Dr. Michael O'Brien at an at large seat on the WREMAC.</p> <p>3. Critical Care Tag report was e-mail to everyone. From Bureau of EMS we have 9 people who are CC that are in Erie and Wyoming Counties. The tag put in that it will sunset the CC. There will be no CC courses after September 1, 2017 and no recert courses after 3/1/19. Council discussed the issue: if the refresher course is still available for CC's they can take it, if there isn't then you can't take it. Will there be a timeline for development of the bridge class? <b>Motion 17-30</b> made for G.Gill to support the CC Tag Report.</p>	<p><b>7. Motion 17-28</b>  <b>Secretary placed 1 vote</b>  <b>Approved</b></p> <p><b>8. Motion 17-29</b>  <b>D.Trzepacz</b>  <b>Second: D.Turner</b>  <b>Approved</b></p> <p><b>9. Motion 17-30</b>  <b>M.Barber</b>  <b>Second: M.Szczpanik</b>  <b>Approved</b></p>
<b>XVII) ADJOURNMENT</b>	<b>Motion 17-31</b> made to adjourn at 6:58.	<b>10. Motion 17-31:</b> <b>C.Zemrac</b>

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