

**Wyoming Erie Regional EMS Council
March 6, 2024
Meeting Minutes**

Chair Staffehl called the meeting to order at 6:01pm

Attendance: Attendance sheet on file

TOPIC	DISCUSSION	ACTION
1. ATTENDANCE	Present: M.Barber, T.Barsi, L.Brandon, B. Brauner, G.Gill, H.Hagen, M.Hyde, A.Lapp, C.Mastrella, D.McCartan, K.Peterson, C.Staffehl, W.Streicher, S.Stetzel, C.Tatarka, D.Turner, C.Zemrac	
2. PLEDGE OF ALLEGIANCE	Led by G.Gill	
3. PUBLIC COMMENT	No Public Comment	
4. APPROVAL OF MINUTES	Motion 24-01 made to accept the August 30, 2023 minutes.	1. Motion 24-01: A.Lapp Second: D.McCartan Approved
5. CORRESPONDENCE	<p>1. Tiveron Law PLLC – Bill for services provided</p> <p>2. NYS DOH – Enforcement notifications: Joseph George 503074 for violation of 10 NYCRR Part 800.16(a)(7) – revoked effective 10/20/23 and assessed a civil penalty of \$500. Steven J. Rivera 427041 for violation of 10 NYCRR Part 800.3(am) – suspended for one year effective 10/17/23. Suspension is stayed, placed on probation for 3 years effective 10/17/23 and assessed a civil penalty of \$1000. Katherine Seipel 447565 for violation of 10 NYCRR Part 800.3(al), 800.3(am), 800.15(a)(1), 800.15(a)(2), 800.16(a)(1), 800.16(a)(2), 800.16(a)(3). Suspended for one year effective 11/01/23. Suspension is stayed pending no further violation for a period of 3 years. Assessed a civil penalty of \$1000. Tyges Besch 426343 for violation of 10 NYCRR Part 800.16(a)(5). Revoked effective 10/16/23. Christopher Langevin 153229 for violation of 10 NYCRR Part 800.3(al), 800.3(am), 800.15(a)(1), 800.15(1)(2), 800.16(a)(3). Suspended one year effective 11/08/23. Suspension stayed pending no further violation for the period of 3 years. Assessed a civil penalty of \$1000.</p> <p>3. Tiveron Law PLLC - Statement of services provided</p> <p>4. NYS DOH - Enforcement Notifications: Stanford Fire Co. No 1 Inc 1330 for violation of Article 30 3012(a)(f). Surrendered effective 1/9/24. Stephanie Lugo 408783 for violation of 10 NYCRR Part 800.16(a). Revoked effective 8/17/22. Leah Cousino 361718 for violation of 10 NYCRR Part 800.15(b). Suspended for one year effective 1/11/24. Suspension is stayed. Placed on probation for 3 years effective 1/11/24 and assessed a civil penalty of \$2000 (\$1000 stayed).</p> <p>5. Zachary Ellis - Application for council membership for Erie County</p>	On File
6. TREASURER’S REPORT	<p>1. Motion 24-02 made to approve the treasure’s report. Report on file.</p> <p>2. Report submitted for everyone’s review. As of today we have spent \$3951.00. Quarter claims have been submitted.</p>	2. Motion 24-02 C.Zemrac Second: C.Tatarka

		Approved
7. MEDICAL ADVISORY COMMITTEE	1. No report	
8. NEW YORK STATE EMS COUNCIL – G. Gill	1. Try to see the report put on Director Greenburg. Feels that EMS should be recognized as an essential service. More responsibilities to the Counties to make sure the coordinate EMS response within their service area continue to develop community Paramedicine, licensure of EMS providers and micro-credentialing, CON for municipalities. Look at all of the materials from the state critically. Next meeting in May. NYS Budget Part B they are working on now. (EMS Budget). Up for public comment are modifications to the Part 800 (equipment standards) and education standards which would change the certification period to 4 years and change the CME based standards and revising on the EPCR standards. Dr. Clemency is being vetted as our SEMAC Representative. The Lancaster appeal for the towns and village of Alden was heard on December 6, 2023. The State Systems Committee and the State EMS Council upheld our decision. Discussed the practical skill exam for classes and what an outlined in Part 800 and possible changes.	
9. ERIE COUNTY G. Gill	1. Education: currently running 7 EMT classes, 1 AEMT and 1 CFR classes. Summer classes have been posted. Hosted an instructor update and meeting this past weekend. 2. EMS advisory board continues to meet. Have been discussing education and EMS mutual aid. 3. Hosting a CLI class the first 2 weekends in April. 4. Working on the solar eclipse and general planning 5. Discussed on Erie County hosting a paramedic program. Working on the paperwork now and working with ECC.	
10. WYOMING COUNTY B. Streicher	1. Working the solar eclipse general planning. 2. Wyoming County Ambulance Service is operating, running two 24/7 paramedic transporting ambulances. 3. Education: 1 EMT class running, and starting a CFR class. 4.	
11. NEW YORK STATE STRESS REDUCTION PROGRAM	1. Had 9 trainings over the last two months and 3 calls. 2. Wyoming County has put a peer review team available. All personal are trained in dealing with these situations. Motion 24-03 made to make a fee for service to Wyoming County First Responders Support Team for \$1000.00.	3. Motion 24-03 H.Hagen Second: A.Lapp Approved

COMMITTEE REPORTS:		
A. Budget Committee: M.Barber	1. Copy of tentative proposed budget for the final budget was discussed. There were several changes; under legal services and education and training. Discussed if the state has changed their focus and how it can be spent. Also discussed recruitment and retention and the need to focus more on education. Discussed about hiring a firm to deal with recruitment and retention and we also need to develop a plan. Motion 24-04 made to have UBMD explore a recruitment and retention firm for \$1000.00. Discussion regarding if this falls under UBMD's deliverables. We would have to see if this allowed through NYS. Motion 24-05 made to craft a RFP for a PR/Marketing Firm a multi-layer recruitment and retention plan for us with some options at different price points.	4. Motion 24-04 G.Gill Second: B.Brauner Defeated 5. Motion 24-05 B.Brauner Second: G.Gill Approved
B. Membership: A. Lapp	1. Have an application from Wyoming County for Julia Elge. Wyoming County will have 12 members. We two alternate position open. Have 5 pending Erie County applications dating back to January of 2023. Motion 24-06 made to approve Julia Elge as a council member. We still have two alternate positions open that we can place those from Erie County in them. Motion 24-07 made to accept the two applications at the bottom of our list. Motion 24-08 made to accept Jeff Zgoda as a council alternate member. Discussion made about considering disciplinary actions from outside agencies when voting on members. Motion 24-09 made to approve Ricky Shaw as a council alternate member.	6. Motion 24-06 H.Hagen Second: S.Stetzel Approved 7. Motion 24-07 D.McCartan Seconds: C.Mastrella Approved 8. Motion 24-08 D.Turner Second: H.Hagen Absention: B.Brauner Approved 9. Motion 24-09 H.Hagen Second: J.Elge Approved
C. Systems Committee: B.Brauner	1. Nothing to report	
D. Training / Education: C.Zemrac	1. Nothing to report	
E. By-Laws: B.Brauner	1. On hold pending a discussion will have under new business.	
F. Public Relations / Awards: W.Streicher	1. This year's dinner will be in Erie County. All applications have to be returned by May 17, 2024. The awards dinner will be August 28, 2024. Motion 24-10 made to change the September meeting date to August 28, 2024.	10. Motion 24-10 W.Streicher Second: D.McCartan Approved
G. NYSDOH – E.Mager	1. No Report	
H. Executive Board: C.Staffehl	1. Everything we have worked on has brought up at this meetings.	
XIV) Program Agency	1. Completed two surveys on new logo and meeting start times for the WEREMS Council	

	<p>2. There is new MOLST training and mandated reporter training.</p> <p>3. Question regarding instructor updates. Should be one coming soon.</p> <p>4. Question came up regarding EVOC. There is a CEVO 5 available that is on-line and anyone can take it.</p>	
XV) OLD BUSINESS	<p>1. Logo was discussed. Motion 24-11 made to approve the new logo for the WEREMS Council.</p>	<p>11. Motion 24-11 D.Turner Second: C.Mastrella Approved</p>
XVI) NEW BUSINESS	<p>1. NYS Proposed changes to the state councils was discussed. Proposed that Niagara and Erie would be together and for Wyoming, Genesee and Orleans to be together. Nothing has come about yet and questions about the benefit of the change to the councils. We will not take any action until we received information from the state.</p> <p>2. There has been issue with the councils emails which may be due to an update with Microsoft. If there are any issue contact M.Krupski.</p> <p>3. Motion 24-12 was made to accept the contract with Tiveron Law PLLS.</p>	<p>12. Motion 24-12 B.Brauner Second: H.Hagen Approved</p>
XVII) ADJOURNMENT	<p>Motion 24-13 made to adjourn at 1932.</p>	<p>13. Motion 24-13 W.Streicher Second: S.Stetzel Approved</p>

The next meeting of the Wyoming Erie Regional EMS Council
Wednesday July 3, 2024 at the South Wales Fire Hall
Minutes respectfully submitted, Christopher Zemrac, WEREMS Council Secretary