

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

Chair Staffehl called the meeting to order at 6:00pm

Attendance: Attendance sheet on file

TOPIC	DISCUSSION	ACTION
1. ATTENDANCE	Present: M.Barber, B. Brauner, E.Conley, J.Elge, Z.Ellis, L.Friedhaber, G.Gill, J.Graham, M.B, Hughes, M.Hyde, A.Lapp, C.Mastrella, M.Shaw, C.Staffehl, S.Stetzel, C.Tatarka, R.Tatarka, C.Zemrac, J.Zgoda	
2. PLEDGE OF ALLEGIANCE	Led by E.Mager	
3. PUBLIC COMMENT	No Public Comment	
4. APPROVAL OF MINUTES	1. Motion 24-43 made to accept the August 28, 2024 minutes.	1. Motion 24-43: R.Tatarka Second: J.Zgoda Approved
5. CORRESPONDENCE	1. NYS DOH - Enforcement Notifications: Luis Carrillo #272873 for violation of 10 NYCRR Part 800.16(a)(10) and 800.3(an). Surrendered effective 8/7/24 2. NYS DOH - Enforcement Notifications: James Wilkinson #458352 for violation of 10 NYCRR Part 800.15(a)(2) and 800.16(a)(13). Revoked effective 9/4/24. Revocation is stayed pending no further violations during a probationary period of 3 years. Assessed a civil penalty of \$6,000. \$4,000 is stayed pending the same probation period 3. NYS DOH - Enforcement Notifications: Che Vinson #251439 for violation of 10 NYCRR Part 800.16(a)(6) and 800.16(a)(10). Revoked effective 9/10/24 4. NYS DOH - Enforcement Notifications: Tyler N Fending #402731 for violation of 10 NYCRR Part 800.15(a)(1), 800.15(a)(2), 800.15(a)(3), 800.16(a)(1) and 800.16(a)(13). Suspended for 1 year effective 9/10/24. The suspension is stayed pending 3 years successful probation. Assessed a civil penalty of \$2,000. One thousand dollars is stayed pending successful probation. Davin Eshelman #391815 for violation of 10 NYCRR Part 800.16(a)(13). Suspended for one year effective 9/12/24. The suspensions stayed pending successful completion of 3 years' probation without further violations. Assessed a civil penalty of \$8,000. \$6,000 is suspended pending successful probation. Medical director reports required 12/24,12/25 and 12/26.	On File
6. TREASURER'S REPORT	1. Motion 24-44 was made to approve the treasure's report. Report on file. 2. We have spent \$13,507.10 during this physical year. All the quarterly claims have been submitted. 3. Treasurer received correspondence about the 5 year renewal of our contact. Paperwork was also submitted to NYS DOH for budget approval.	2. Motion 24-44 M.Shaw Second: C.Tatarka Approved

7. MEDICAL ADVISORY COMMITTEE	1. Met October 2, 2024. Two big issues dealt with were Interfacility Transfer Protocols and Bylaws.	
8. NEW YORK STATE EMS COUNCIL – G. Gill	1. Met on September 17, 2024. Discussed finances and training and classes. Looking at how to pay sponsors more appropriately at the end of classes. CONS process was also discussed. Igel is sunsetting. Belief is the Igels will become part of our protocols. They are still accepting agencies that would like to participate in the programs even though it is sunsetting. The Finance committee presented information on work force shortage. Looking at recruitment and retention.	
9. ERIE COUNTY G. Gill	1. State has approved a paramedic program through Erie County EMS. The first class will start in January 2025. Applications are on Erie County’s website. Class will be held in Amherst.	
10. WYOMING COUNTY B. Streicher	1. Two EMT classes starting 2. They have modified their ambulance service hours	
11. NEW YORK STATE STRESS REDUCTION PROGRAM	1. 3 interventions; 2 Wyoming County and 1 Erie County	
12. WYOMING COUNTY FIRST RESPONDERS SUPPORT TEAM	1. Nothing to report	
COMMITTEE REPORTS:		
A. Budget Committee: M.Barber	1. Nothing to report	
B. Membership: C.Mastrella	1. Erie – 13 regular members and 3 alternate members Wyoming – 12 regular members Vacancies – 1 Wyoming County seat and 1 alternate 2. Motion 24-45 made to approve Vincent Malpica as an Erie County alternate member.	3. Motion 24-45 M.Hyde Second: A.Lapp Approved 2 abstentions
C. Systems Committee: B.Brauner	1. Currently working with South Line Fire District to move towards permanent operating authority.	
D. Training / Education: C.Zemrac	1. Nothing to report	
E. By-Laws: B.Brauner	1. Nothing to report	
F. Public Relations / Awards: W.Streicher	1. Nothing to report	
G. NYSDOH – E.Mager	1. Chairs should work together between councils to help facilitate things running better. 2. The Bureau of EMS is in a growth spurt moving from a bureau to a division. Developing a state task force. Looking to rapidly respond to incidents across the state.	
H. Executive Board: C.Staffehl	1. Will have a meeting in December.	
XIV) Program Agency	1. The contract with the councils are still being processed. 2. There has been a big shift in the portal. Would like to change terminology to indicate member are compliant to provide care. There is a \$1800 cost to upgrade the portal. We can make a modification in the budget through education and training line item. Motion 24-46 made to pay \$900.00	4. Motion 24-46 M.Hyde Second: C.Mastrella Approved

	modifications for the EMS portal. Discussion on how to fund the other \$900. Up for further discussion at future meetings.	
XV) OLD BUSINESS	1. We have a Wyoming Erie County Regional EMS Council email. Using this email will help protect you from a Foil request. 2. Nomination Committee is taking nomination for Chair, Chair elect, secretary and treasurer. Contact S.Stetzel	
XVI) NEW BUSINESS	1. Next meeting would have on January 1, 2025, Moton 24-27 made to change our January meeting to January 8, 2025.	5. Motion 24-47 J.Zgoda Second: M.Shaw Approved
XVII) ADJOURNMENT	Motion 24-48 made to adjourn at 7:05pm.	6. Motion 24-48 S.Stetzel Second: L.Friedhaber Approved

The next meeting of the Wyoming Erie Regional EMS Council
Wednesday January 8, 2025 at the South Wales Fire Hall
Minutes respectfully submitted, Christopher Zemrac, WEREMS Council Secretary