

Southwestern Regional EMS Council December 7, 2005 Meeting Minutes

Chairman D. Imfeld brought the December 7th SWREMSCO meeting to order at 6:35 pm.

Present: *On file*

Excused: *On file*

Guest: *On file*

Topic	Discussion	Action	Follow Up / Plan
1. CORRESPONDENCE	None		
2. APPROVAL OF MINUTES	Minutes from the October 5, 2005.	Motion to approve: M. Volpe Second: C. Johnson	
3. TREASURER'S REPORT	On file		
4. OFFICER'S REPORT			
A. Chairman	No report		
B. Vice Chairman	No report		
C. Treasurer	On file		
D. Secretary	2006 Meeting dates were handed out		
E. Past Chairman	No report		
5. COMMITTEE REPORTS:			
A. SEMSCO / SEMAC	No report		
B. Planning	No report		
C. EMS Services	No report		
D. Education and Training	<ul style="list-style-type: none"> • The council will be sending a letter to WREMS requesting specialty classes for 2006 • EMS Officer Workshops have been scheduled. See WREMS report. 		
E. SEMAC	No report		
F. Membership	No report		
G. Legislative	No report		

H. Community	No report		
6. COUNTY REPORTS:			
A. Allegany	CFR and EMT classes are currently winding down.		
B. Cattaraugus	The county EMS Council is continuing to re-organize.		
C. Chautauqua	<ul style="list-style-type: none"> • Medical Director's meetings are being well attended. • EMD is moving along. • A policy is being developed on the proper disposal of AED batteries. 		
7. WREMS REPORT:			
A. WREMS Staff	Report on file		
B. WREMS Board	<ul style="list-style-type: none"> • There was a discussion on a draft 12 Lead Policy from the WREMAC. The WREMAC has tabled this policy. • A report on Stroke Education was given. A piece of this will be in the EMS Officer's Workshop. • With the change of the SWREMS Chairman, a replacement will be needed on the board of directors. 		
C. WREMS NAC	No report		
D. WREMS PHAC	Millard Fillmore Gates Hospital gave a presentation on strokes.		
E. WREMS WREMAC	<ul style="list-style-type: none"> • ALS Protocols were approved by the SEMAC / SEMSCO at the September meeting. Their requested changes will be provided at the December meeting. • The proposed Bylaw changes were reviewed. • The group had discussion regarding 		

	clinical observation of EMTs in hospitals.		
F. WREMS QIC	No report		
OLD BUSINESS	<p>A. Motion made – see “Action” column.</p> <p>B. Chautauqua County Mutual Aid Plan is currently a work in progress.</p> <p>C. Pending possible CON updates Allegany, Clymer, Clarksville</p>	<p>A. Motion by P. Melfi to use the \$500 received from WNY Crossroads for Vital Signs. Second: M. Volpe Approved</p>	
Enforcement Notifications	<p>Dion D. Durgin - #306028 Pat Quagliariello - #306415 Sean L. Curtiss – 192630</p>		
PAD	Alfred University Rescue Squad is the newest PAD agency.		
WREMAC By-Laws		<p>There was a motion by C. Johnson Second: S. Kupkowski to approve the WREMAC bylaws. Approved</p>	
PAD / CISM Reimbursements	Cattaraugus County requested \$540 for CISM training.		
Education Grant Spending	No report		
8. REGULAR BUSINESS	<p>A. Ed Wronski, DOH, called D. Imfeld to ask whether SWREMS is happy with WREMS as the program agency.</p> <p>B. Nominations for SWREMSCO officers;</p> <ul style="list-style-type: none"> ○ Chair – M. Forness ○ Vice Chair – T. Sampson ○ Secretary – D. Conroe ○ Treasurer – D. Button <p>C. Via a letter, W. Reisner requested the</p>	<p>A. Motion by C. Hajduk for a letter to be sent to E. Wronski stating that this council endorses WREMS and is happy with the work done by them. Second: P. Melfi Approved</p> <p>B. Motion by P. Melfi for the secretary cast one vote for</p>	

	council to vote upon a resolution that he drafted to the DOH regarding EMT clinical observation in hospitals. After discussion a motion was made to table this request until written documentation can be reviewed.	each candidate. Second – C. Hajduk Approved. C. Motion: M. Volpe Second: D. Barmore Approved.	
ADJOURNMENT	8:21 pm		

The next SWREMSCO meeting will be held February 1, 2006