

**Western Regional Emergency Medical Advisory Committee
Meeting Minutes
June 18, 2014**

Chair: Dr. Brian Clemency called the meeting to order at 1:00 p.m.

Voting Members: 11

Non Voting Members: Attached attendance sheet

See attached motion table

TOPIC	DISCUSSION	ACTION
APPROVAL OF PREVIOUS MINUTES	May Minutes Approved	MOTION 14-21
CORRESPONDENCE	Reviewed	
SEMAC/SEMSCO BART/WALTERS/TAKATS	The meeting dates have been scheduled for the upcoming year...September 9-10, 2014 and January 13-14, 2015. Minutes from the June meeting are attached to the Wyoming-Erie program report.	
WREMAC CHAIR REPORT	No report	
TRAUMA ADVISORY COMMITTEE BETH MOSES	See attached	
NURSE ADVISORY COMMITTEE DONNA ODDO	No report	
PREHOSPITAL COMMITTEE G. GILL	No report	
PROGRAM AGENCY REPORTS A. BIG LAKES B. SOUTHWESTERN C. WYOMING-ERIE	See attached	
INTERFACILITY TRANSPORT PROTOCOLS - J. TEUSCHER	No report	
ALS PROTOCOLS CLEMENCY	Drs. Bart and Clemency discussed progress with collaborative protocols.	
TEMS PROTOCOLS BART	No report	
QUALITY IMPROVEMENT M. KENYON	No report	
EQUIPMENT COMMITTEE M. KENYON	No report	
RESEARCH / EDUCATION M. KENYON	No report	
AD HOC CME CREDENTIALING COMMITTEE - S.WANDER	No report	
AD HOC NATIONAL STANDARDS COMMITTEE-CLEMENCY	No report	

OLD BUSINESS	<ol style="list-style-type: none"> 1. Dr. Walters is the Vice-Chair for the WREMAC 2. Agency Medical Director Qualifications – the current policy (1995-2 revised 2009) has been revised and presented to the WREMAC. Policy was accepted. 3. Destination Policy was presented to the WREMAC for review. 	MOTION 14-22
NEW BUSINESS	<ol style="list-style-type: none"> 1. Medical Director Changes approved for North Bailey from Borton – Takats, Ashville FD, Busti FD, Celoron Hose Co #1, Clymer VFD, Frewsburg FC, Jamestown FD, Lakewood FD, Panama FD all from Conner – Faulk & Little Valley VFD from Lamothe – Patel. 2. Level of Care Upgrade approval for Houghton VFD & Ambulance Service from Intermediate to AEMT & Olcott FC from Intermediate to CC. PAD Notifications received for Independent Health Assoc., Nor-Ton Red Jacket Club, Doodle Bugs, Flexovit USA, Inc, The Chapel at Crosspoit & Tyco Intergrateal Services. Albuterol approval for Chautauqua County Hazardous Materials Response Team e-PCR Approval for COVA. Approval for transition to AEMT for Tri-Town Ambulance Service. Approval for Agency BLS Naloxone Participation for Armor VFC, Ashville FD, Belfast Rescue Squad, Blasdell, Busti FD, Celoron Hose Co #1, Clymer VFD, Darien Lake Theme Park, Hamburg, Lakewood FD, Lake Shore, Miller Hose, Newton Abbott, Olcott FC, Panama FD, Scranton VFD, Shelby VFC, Trans AM Ambulance Service, West Seneca FD #1& Woodlawn VFC. 3. The WREMAC will continue to recognize Intermediates until the deadline imposed by NYS. 4. WREMAC Hospital representatives need to be updated to reflect changes 	MOTION 14-23 MOTION 14-24 MOTION 14-24
ISSUES FROM THE FLOOR	None	
ADJOURNMENT	Adjourn – Dr. Lynch	MOTION 14-26

THE NEXT WREMAC MEETING WILL BE HELD ON SEPT 17 AT 1PM AT ERIE COUNTY TRAINING & OPERATIONS CENTER.

2013-14 Motion Table – Western Regional Emergency Medical Advisory Committee

#	DATE	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
13-01	1/16/2013	Previous meeting minutes accepted	Dr. Kenyon	Dr. Lakomy			X
13-02	1/16/2013	Motion to adopt revisions to WREMAC Policy #2001-2 “Provider Privileges and Continuing Medical Education Policy”, with full compliance required by 4/1/2013 for all newly certified providers and 6/30/2014 for all current providers.	Dr. McGee	Dr. Lakomy			X
13-03	1/16/2013	Motion to table Patient Care Restriction Policy	Dr. McGee	Dr. Lakomy			Tabled to March
13-04	1/16/2013	Motion to accepted EMD Changes	Dr. Lakomy	Dr. McGee			X
13-05	1/16/2013	Motion for Dr. Clemency to create a letter from the WREMAC for Agencies who have allowed their Operating Certificates to lapse be unable to operate above a BLS level of service	Dr. Kenyon	Dr. Lakomy			X
13-06	1/16/2013	Motion to approve all Approvals en masse: Level of Care Upgrade – Portland Fire Department Basic – Paramedic; Medical Director Changes for Town Line VFD Dr. Borton – Dr. Lynch and City of Niagara Falls Fire Department Dr. Gorman – Dr. Sciammarella; Blood Glucometry for Village of Silver Creek Emergency Squad; ePCR approvals for Allegany Indian Reservation VFD, Franklinville VFD, Richburg Fire Co., Village of Silver Creek Emergency Squad and West Seneca Fire Dist #5/Seneca Hose.	Dr. Kenyon	Dr. Lakomy			X
13-07	1/16/2013	Motion to support the National Standards Levels of Care for WNY region – without a timeline for implementation	Dr. Lakomy	Dr. McGee			Tabled to March
13-08	1/16/2013	Motion to create at Sub-Committee regarding the National Standards levels of care, specifically to address the CC level of care.	Dr. Lamothe	Dr. McGee			X

13-09	1/16/2013	Motion to Adjourn	Dr. Kenyon				X
13-10	3/20/2013	Motion to approve January meeting minutes with discussed protocol clarifications. The Addition to the January minutes...EMT-CC are permitted to transport patients with central lines/PICC lines.	Dr. Lynch	Dr. Kenyon			X
13-11	3/20/2013	Motion to accept AD Hoc National Standards Committee memo with the word "near" removed from the 2 nd sentence in the 2 nd paragraph.	Dr. Lynch	Dr. McGee			X
13-12	3/20/2013	Motion to accept By-Law Amendments - to add an Alternate for all Councils and to add a WREMAC seat for the EMS Fellow (1 st Reading)	Dr. McGee				Table to May meeting
13-13	3/20/2013	Motion to approve all Approvals en masse: Medical Director changes approved: Akron FD – Borton to Lynch Arcade FC – Billittier to Collins Conewango FD – Blum to Franco Gasport Chemical Hose Co. - Pendyala to Franco Memorial VFC – had none added Cloud South Lockport FC – Borton to Franco Level of Care Downgrade: Sinclairville FD – CC to BLS Albuterol approval for Gasport Chemical Hose Co. Glucometry approval for Conewango FD E-PCR approval for: Kennedy VF, Lakewood VFD, Rushford Rescue Squad, and Tri-Community Ambulance Service, Inc.	Dr. McGee	Dr. Teuscher			X
13-14	3/20/2013	Motion to Re-Affirm Main-Transits BLS FR application	Dr. Kenyon	Dr. McGee	Lynch		X
13-15	3/20/2013	Motion to approve list of who is eligible to approve Preceptor Skills	Dr. Lynch	Dr. Kenyon			X
13-16	3/20/2013	Motion to Adjourn	Dr. Kenyon				X

13-17	5/15/2013	Motion to Approve March Minutes	Dr. Lakomy	Dr. Teuscher			X
13-18	5/15/2013	Motion for Dr. Clemency to draft a letter to Lee Burns regarding an additional SEMAC mtg for Protocols approval	Dr. McGee	Dr. Teuscher			X
13-19	5/15/2013	Motion to accept By-Laws Amendments 2 ND Reading	Dr. Lakomy	Dr. Lynch			X
13-20	5/15/2013	Motion to accept all approvals en masse Medical Director change for Clarendon Fire Co.; E-PCR's for Bolivar FD and Busti FD. PAD NOI for Amherst Orthopedic Physical Therapy, First Presbyterian Church, Harmac Medical Products, Inc. and Village of Perry. EPI NOI for WNY Girl Scouts – Camp Windy Meadows.	Dr. Borton	Dr. McGee			X
13-22	5/15/2013	Motion to Adjourn	Dr. Lynch				
13-23	6/19/2013	Motion to accept previous meeting minutes	Dr. Lakomy	Dr. McGee			X
13-24	6/19/2013	Motion to have Course Sponsors notify their students of the status of the CC programs prior to them enrolling so they are aware the CC level may not exist in the future.	Dr. McGee	Dr. Kenyon			X
13-25	6/19/2013	Motion at accept all approvals en masse Medical Director changes from Bart to Lindroos for the following agencies: Alexander EMS, Alexander FD, Alabama FD, Bergen FD, Bethany FD, Byron FD, Darien FD, Darien EMS, East Pembroke FD, Elba FD, Indian Falls FD, Leroy Ambulance Service, Leroy FD, Oakfield FD, Pavilion FD, Pembroke FD & Stafford FD. Belote to Lindroos – Darien Lake Hagy to Wolfe – Fancher Hulberton Murray FC, Holley Volunteer Ambulance and Kendall FD. Torees to Ellie – Wolcottsville VFC	Dr. Kenyon	Dr. McGee			X

		PAD Notification Kettles Gym Athletic Club Glucometry Approval – Chaffee Sardinia					
13-26	6/19/2013	Motion to accept changes to EMS Card 12-Seizures	Dr. Lakomy	Dr. Kenyon			X
13-27	6/19/2013	Motion to allow WREMAC Chairman to make decisions on behalf of the WREMAC for the summer until Sept mtg.	Dr. McGee	Dr. Kenyon			X
13-28	6/19/2013	Motion to Adjourn	Dr. Kenyon				X
13-29	9/18/2013	Motion to Accept June 2013 meeting minutes	Dr. Lakomy	Dr. Lynch			X
13-30	9/18/2013	Motion to have a letter sent by September 25 th to all Agencies and their corresponding Medical Directors informing them of their non-compliance in regards to submitting their Provider Privilege Applications to the Program Agency by the August 1, 2013 deadline. Program Agencies will have a list of non-compliant agencies submitted to the WREMAC at the November mtg. WREMAC will make a decision as to what to do with the non-compliant agencies at the November mtg which may include revoking agency privileges.	Dr. Lynch	Dr. Bart			X
13-31	9/18/2013	Motion to accept all Summer approvals en masse: Medical Director change for Lockport Fire Dept. from Torres to Patel. Glucometry approvals for Chaffee Sardinia and Perrysburg VFD. e-PCR approvals for Eden Emergency Squad and Forestville FD.	Dr. Lakomy	Dr. Lynch			X
13-32	9/18/2013	Motion to approval all current changes/applications en masse: Medical Director changes from Braen to Billittier – Angola VFC, Farnham VFC, Highland Hose VFC, Lake Erie Beach VFC. From Jehle to Bart – Blossom VFC, Elma VFC, Jamison Road VFC, Marilla Fire CO., Spring Brook Fire District. From Billittier	Dr. Lakomy	Dr. Lynch			X

		to Bart – Holland Fire Dist #1, LVAC, South Wales VFC, Wales Center VFC, West Falls VFC. Glucometry approval for West Valley Vol. Hose Co. e-PCR approval for Clymer VFC & PAD Notifications for Inx. International (Dunkirk), Lockport Police Dept. Orchard Park Veterinary Medical Center and St. Matthew’s United Church of Christ.					
13-33	9/18/2013	Motion to Adjourn	Dr. McGee				X
13-34	11/20/2013	Motion to Approve September Minutes	Dr. Lakomy	Dr. Bart			X
13-35	11/20/2013	Motion to approve Protocols with SEMAC’s proposed changes	Dr. Lakomy	Dr. Lynch			X
13-36	11/20/2013	Motion to Implement Protocols for AEMT’s on January 1, 2014	Dr. Bart	Dr. Borton			X
13-37	11/20/2013	Motion to Approve 2 attempts for AEMT’s taking the WREMAC test to pass	Dr. Bart	Dr. Borton			X
13-38	11/20/2013	Motion to approve change from Intermediate to AEMT with a letter from Agency Chief & Medical Director	Dr. Bart	Dr. Borton			X
13-39	11/20/2013	Motion to approve PPA Database to link to WREMAC testing site	Dr. Bart	Dr. Borton			X
13-40	11/20/2013	Completing a PPA is a requirement of WREMAC online status. Any ALS (EMT-I, AEMT, EMT-CC, Paramedic) provider who does not submit a PPA by January 1, 2014, will not be permitted provide ALS care. They may, for now, continue to provide BLS care. Any ALS agency without any online ALS providers will not be able to operate at the ALS level. Certified letters will be sent out to non-compliant agencies by the program agencies.	Dr. Lynch	Dr. Lakomy			X
13-41	11/20/2013	Motion to remove the Pediatric training requirement from Intermediate & AEMT	Todd Reisner	Dr. Myers			X

		level, still required at CC & Paramedic levels.					
13-42	11/20/2013	Motion to allow both PEPP & PALS to meet Pediatric training requirement. Revise Policy 2000-1 & 2013-1.	Dr. Myers	Todd Reisner			X
13-43	11/20/2013	Motion to approve all Changes en Masse Medical Director Changes: From Billittier to Patel – Delevan VFD, East Otto Fire & Yorkshire FD From Torres to Franco – Terry’s Corner FD Level of Care Upgrade: Lake View FD – Intermediate to Paramedic Level of Care Downgrade: Portland VFD – Paramedic – Critical Care PAD Notifications: Alden Mennonite Church, Canisius College, Canterbury Woods, Fisher Associates, Terry’s Corner FD, U-Crest Fire Co, Watson Bowman ACME & Williamsville Fire EPI Notification: Terry’s Corner FD & Williamsville Fire	Dr. Lakomy	Dr. Bart			X
13-44	11/20/2013	Motion to accept Restriction Policy w/ changes	Dr. Lakomy	Dr. Bart			X
13-45	11/20/2013	Motion to Adjourn	Dr. Bart				X
14-01	01/22/2014	Motion to accept November 2013 minutes	Dr. Kenyon	Dr. Lynch			X
14-02	1/22/2014	Motion to allow any agency that has submitted their Roster in place of the PPA’s is compliant until March 1, 2014	Dr. Lynch	Dr. McGee			X
14-03	1/22/2014	Motion to approve all changes en Masse: Medical Director Changes for Delevan VFC Billittier to Patel, East Otto Billittier-Patel, Houghton Vol. Amb. Service Ellie-Edwards, Niagara County Sheriff’s Office ERT – Clemency-Bart & Portland VFD Pothini-Borton Level of Care Downgrade for South Lockport Fire Co. Paramedic to Basic PAD Notifications for Aloma D.	Dr. Lynch	Dr. Kenyon			X

		Johnson Charter School, Evinsage Information Systems, Jewish Community Cntr of Greater Buffalo Benderson Blding and Jewish Community Cntr of Greater Buffalo Holland Blding Blood Glucometry Approval for Gasport FD Approval for transition to AEMT for Armor VFC and Highland Hose VFC Approval to operate as an ALS-FR at the Paramedic Level for Chautauqua County Haz-Mat Response Team					
14-04	1/22/2014	Motion to Adjourn	Dr. Lynch				X
14-05	3/19/2014	Motion to accept January 2014 minutes	Dr. Lakomy	Dr. McGee			X
14-06	3/19/2014	Motion to support the reinstatement of local Paramedics who were given out of state reciprocity and then had it revoked. Letter is being sent from the WREMAC to Lee Burns	Dr. Teuscher	Dr. Lynch			X
14-07	3/19/2014	Motion to allow WREMAC Chair to approve Medical Director changes for CCEMS – Borton, Walters, Santillo and Faulk between the March and May meetings	Dr. Walters	Dr. Lakomy			X
14-08	3/19/2014	Motion to approve EPC as Pediatric Course					Sent to Research/ Education Committee for Review
14-09	3/19/2014	Approval of Medical Director Change for Tn of Tonawanda Emergency Medical Unit from Takats – Krawczyk Medical Director Changes for Orchard Park EMS from Billittier – Takats and North Bailey from Borton – Takats have been tabled to the May 2014 meeting	Dr. Lakomy	Dr. McGee			X
14-10	3/19/2014	Level of Care Downgrade for Celoron ALS-BLS, Swormville ILS-BLS, Woodlawn Fire Co ILS – BLS. PAD Notifications for Town of Royalton & Walsh Ins. Group.	Dr. Lakomy	Dr. Walters			X

		Notification for Transition to AEMT for Memorial VFC of Chaffee-Sardina, South Line Fire Dist, & Wales Center. Notification of Intra-nasal Naloxone Admin. For Amity Rescue Squad, Chautauqua County Hazmat Team, South Line Fire Dist., Upper Mountain VFC & West Valley Hose.					
14-11	3/19/2014	Motion for WREMAC Chairman to send a letter to all hospitals letting them know who their hospital WREMAC rep is and their attendance over the past year.	Dr. McGee	Dr. Bart			X
14-12	3/1/2014	Motion to Adjourn	Dr. Bart				X
14-13	5/21/2014	Motion to Approve March Minutes	Todd Reisner	Dr. Kenyon			X
14-14	5/21/2014	Motion to approve EPC as an acceptable Pediatric Training Course	Dr. Kenyon	Dr, Teuscher			X
14-15	5/21/2014	Motion to accept Dr. Bart's nomination of Dr. Walters as Vice-Chair of the WREMAC	Dr. Bart	Dr. McGee			X
14-16	5/21/2014	Motion to approve EMT's doing EKG's and faxing them into hospitals	Dr. Bart	Dr. Lakomy		Dr. Tanski	X
14-17	5/21/2014	Motion to approve Medical Director changes for Orchard Park Fire District EMS from Billittier to Kowalak and Rapids VFC from Torres to Beg.	Dr. Lynch	Dr. Walters			X
14-18	5/21/2014	Motion to approve en Masse: Glucometry approvals for Chautauqua County Hazardous Materials Response Team, Colden Fire District & Getzville Fire Co. PAD notifications for Amherst Christian Academy, Chautauqua County Hazardous Materials Response Team, City of Lockport FD, Royalton-Hartland Central School Dist., St. Michael's Lutheran Church & Preschool and Town of Tonawanda. EPI notifications for Camp Windy Meadows of WNY and Girls Scouts of WNY Seven Hills Goodyear and Lakeside and Chautauqua County Hazardous Materials Response Team. ePCR applications for Fluvanna Firs Dist, Panama Fire and Stockton VFC. Level of Care Upgrade for Cassadaga	Dr. McGee	Dr. Walters			X

		VFD from Intermediate to Advanced. Notification for Transition to AEMT for Getzville Fire Co. Notification of Intr-Nasal Naloxone Administration for Akron Fire Co, Big Tree VFC, Boston Emergency Squad, Bowmansville Fire, Buffalo Fire Dept, Clarence Center VFC, Clarence Fire Company, Cirttenden VFD, Ellicott Creek VFD, Getzville Fire Co, Harris Hill VFC, Lake Erie Beach VFC, Lake View Fire, Main-Transit FD, Millgrove VFD, Newstead Fire Co, North Amherst VFD, North Collins Emergency Squad, Spring Brook Fire Dist #1, Swormville Fire Co, Town Line VFD, Tri-Community Ambulance Service, Allegany Rescue & EMS, Sinclairville VFC, Cuba Ambulance Service, Clarksville Ambulance Service, Leon Fire Co, Lily Dale VFC, West Dunkirk Fire Co, Forestville VFD, Sheridan FD, East Dunkirk VFD, Humphrey Vol Fire & Rescue, Ellicottville/Great Valley Amb. Service, City of Batavia FD, Frontier VFC, and Niagara Falls FD.					
14-19	5/21/2014	Motion to amend Morphine Dosage in WREMAC Protocols to .1 mg/kg to a maximum dose of 5mg. May be repeated on time without calling medical command. Dr. Clemency will send out an Advisory noting the change.	Dr. McGee	Dr. Walters			X
14-20	5/21/2014	Motion to Adjourn	Dr. Bart				X
14-21	6/18/2014	Accept May Minutes Dr. Borton requested that he be marked present for the May meeting since he was unable to attend and attempted to call in but could not due to conference line issues.	Dr. Lynch	Dr. Bart			X

14-22	6/18/2014	Motion to approve Medical Director Policy Changes with June 18, 2014 as the revised date	Dr. McGee	Dr. Bart	Dr. Clemency Dr. Lynch	Dr. Myers	X
14-23	6/18/2014	Motion to approve Medical Director Change for North Bailey from Borton – Takats	Dr. McGee	Dr. Bart			X
14-24	6/18/2014	Motion to approve all changes en masse: Medical Director changes from Conner to Faulk for the following agencies: Ashville FD, Busti FD, Celoron Hose Co. #1, Clymer VFD, Frewsburg FC, Jamestown FD, Lakewood FD & Panama FD. Lamothe to Patel for Little Valley VFD. Level of Care Upgrades for Houghton VFD & Ambulance Service Intermediate – AEMT and Olcott FC Intermediate – CC. PAD notifications for Independent Health Assoc., Nor-Ton Red Jacket Club, Duddle Bugs, Flexovit USA, Inc., The Chapel at Crosspoint, and Tyco Intergrateal Services. Albuterol approval for Chautauqua County Hazardous Materials Response Team. E-PCR approval for COVA. EMT-I to AEMT notification for Tri-Town Ambulance Service. BLS Naloxone Participation notification for Armor VFC, Ashville FD, Belfast Rescue Squad, Blasdell VFD, Busti FD, Celoron Hose #1, Clymer VFD, Darien Lake Theme Park, Hamburg VFD, Lakewood FD, Lake Shore, Miller Hose, Newton Abbott, Olcott FC, Panama FD, Scranton VFD, Shelby VFC, Trans AM Ambulance Service, West Seneca FD #1 and Woodlawn VFC.	Dr. Lynch	Dr. McGee			X
14-25	6/18/2014	Motion to allow Chair to make approvals over the Summer	Dr. McGee	Dr. Lynch			X
14-26	6/18/2014	Motion to Adjourn	Dr. Lynch	Dr. Bart			X