

Western Regional Emergency Medical Advisory Committee
Meeting Minutes
 January 18, 2017

Chair: Dr. Brian Walters called the meeting to order at 1:35 p.m.

Voting Members: 11

Non Voting Members: Attached attendance sheet

See attached motion table

TOPIC	DISCUSSION	ACTION
APPROVAL OF PREVIOUS MINUTES	November Minutes Approved	MOTION 17-01
CORRESPONDENCE	Reviewed	
SEMAC/SEMSCO BART/WALTERS/TAKATS	Next meeting scheduled May 9-10 , 2017	
WREMAC CHAIR REPORT	No report	
TRAUMA ADVISORY COMMITTEE BETH MOSES	No report	
NURSE ADVISORY COMMITTEE BRUCE TRZEPACZ	No report	
PREHOSPITAL COMMITTEE G. GILL	Committee has been removed as an Agenda Item and will be added as an ADHOC as needed	
PROGRAM AGENCY REPORTS A. BIG LAKES B. SOUTHWESTERN C. UBMD EMS DIVISION	See attached	
INTERFACILITY TRANSPORT PROTOCOLS - J. TEUSCHER	Committee has been removed as an Agenda Item and will be added as an ADHOC as needed	
COLLABORATIVE PROTOCOLS CLEMENCY/BART/WALTERS	There are delays with the Educational material and didn't make the January 1 st deadline have a tentative date of March 1 st .	
QUALITY IMPROVEMENT A. LJUNGBERG		
EQUIPMENT COMMITTEE	Committee has been removed as an Agenda Item and will be added as an ADHOC as needed	
RESEARCH / EDUCATION B. CLEMENCY		
AD HOC NATIONAL STANDARDS COMMITTEE-CLEMENCY	No report	
OLD BUSINESS	1. Collaborative Protocols – Motion to have sub-committee review the MILREMS education modules for the Collaborative protocols and have them available for all providers allowing them 60 days to be completed once it has been decided as	MOTION 17-02

	<p>to what educational materials we are using.</p> <ol style="list-style-type: none"> 2. Need a committee to look over all the current policies to see which ones need to be updated along with the fluids and medications list for the WREMAC website if interested contact Dr. Walters. 3. Once we receive the educational materials we will need to look them over for changes for Physicians and put together a memo to disperse if you would like to be involved in this please contact Dr. Walters. 4. Dr. Aaron Farney's was appointed as an At Larger WREMAC representative for the Big Lakes Regional EMS Council. 5. Letter of support will be sent to Cattaraugus Indian Reservation VFD from the WREMAC for transitioning from AEMT to Paramedic. 6. Medical Director Approval for Ellicottville Great Valley Ambulance Service Lamothe – Walters, Conewango Fire Lamothe – Walters, Cattaraugus Indian Reservation VFD Billittier – Bart, Ellicott Creek VFC Lynch – Ljungberg, Orchard Park Fire District EMS – Kowalak - Takats 7. PAD NOI notification for Carter Communications, River's Edge United Methodist Church, Fillmore CSD, Cattaraugus and Wyoming County Project Head Start 8. Naloxone participation notification for Arcade Fire & Rescue Squad 9. CPAP Approval for Miller Hose, Chautauqua County EMS 10. e-PCR approval for Portland VFD, Angelica Rescue Squad, Town of Alden EMS 11. BLS 12-Lead approval for Cuba Ambulance Service 	MOTION 17-03
NEW BUSINESS	<ol style="list-style-type: none"> 1. Trauma Adult and Pediatric Policy – states under 15 to WCHOB, over 19 to ECMC, in between to the nearest facility. Dr. Tuescher and Dr. Clemency will meet and review our policy along with the Trauma Advisory committee and bring the discussion back to the March 15, 2017 WREMAC meeting. Motion to have the Trauma Advisory Committee meet before the March WREMAC meeting and come back to the meeting with a recommendation as to the appropriate destination for adolescents. 	MOTION 17-04
ISSUES FROM THE FLOOR	None	
ADJOURNMENT	Adjourn – Dr. O'Brien	MOTION 17-05

THE NEXT WREMAC MEETING WILL BE HELD AT ECMC IN THE STAFF DINING ROOM ON MARCH 15TH AT 1:30PM.

2016-17 Motion Table – Western Regional Emergency Medical Advisory Committee

#	DATE	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
16-01	01/20/2016	Motion to accept November minutes	Dr. Lynch	Dr. Clemency			
16-02	01/20/2016	If the Collaborative group allows us to have 3 voting members (1 for each REMSCO we support otherwise we go back to the WREMAC for discussion via email with the Voting members.	Dr. Lynch	Dr. McGee			
16-03	1/20/2016	<p>Medical Director approval for Getzville – Dr. Ljungberg is being added as Associate Medical Director.</p> <p>Level of Care Change approvals for Gerry AEMT-BLS and Maple Springs Paramedic – AEMT PAD</p> <p>Notifications received for Cattaraugus Cty Sheriff’s Office, Dominion Transmission, Dunkirk Public Schools, Delaware Manufacturing Industries Corp, Consolidated Container Co, Fitness International/LA Fitness on Sheridan Dr, Delaware Ave, Union Rd and McKinley Pkwy, BJ’s Wholesale, HSBC, Fisher Associates, NOCO Energy Corp, NYS United Teachers, Alden Mennonite Church, Daemen College and Travelers – NY-Buffalo & Law</p> <p>Approval for Agency BLS Naloxone for AE Crandall, Delevan, Ischua, and Bergen FD</p> <p>Check and Inject Notifications for Cattaraugus Cty Sheriff’s Office, Franklinville, Randolph, Salamanca</p> <p>Glucometry Approval for Lewiston #1 FD. E-PCR approval for Bemus Point, Salamanca, Mercy EMS for Village of Springville and Town of Concord.</p>	Dr. Teuscher	Dr. Lynch			

16-04	01/20/2106	Motion to Adjourn	Dr. Lynch				
16-05	03/16/2016	Motion to accept January minutes	Todd Reisner	Dr. Lynch			
16-06	03/16/2016	Motion allowing Dr. Lamothe to exceed the Medical Director 10 agencies maximum – was previous approved for clarification purpose only.	Todd Reisner	Dr. Ljungberg			
16-07	3/16/2016	Motion to put together a Sub Committee to discuss BLS units to acquire 12-lead ECG's in the field	Dr. Lynch	Dr. Ljungberg			
16-08	3/16/2016	Motion to include ATLS as an acceptable certification for PHTLS.	Dr. Lynch	Dr. Walters			
16-09	3/16/2016	Motion for Dr. Walters to sign the MOU to join the Collaborative Protocols group	Todd Reisner	Dr. Ljungberg			
16-10	3/16/2016	Motion to accept all changes/approvals en masse: Medical Director approval for East Otto and City of Lockport. Level of Care Change approvals for Perry AEMT-BLS and Alden Intermediate – BLS. PAD Notifications received for Alfred University, Indeck Olean Energy Center, River's Edge United Methodist Church, Silver Creek School District, Citi Health Services, Travelers, Stella Niagara Education Park, Newfane Central School, Sodexo Approval for Agency BLS Naloxone for Conewango, East Otto, Frankilnville, Hinsdale, Sloan, Gainesville FD, Fredonia, Niagara Active FD. Check and Inject Notifications for Brocton, Hinsdale, Williamsville FD, Gainesville FD, Swormville FD, Rural Metro AMR, Winchester FC, Sheldon VFC, Adams FD, Alabama FD, Bergen FD, Bergholz FD, Bethany FD, Cambria FD, Darien Lake Theme Park, LeRoy Amb, Medina FD, Niagara Falls FD, Rapids FD, Youngtown	Dr. Lynch	Todd Reisner			

		FD, Cowlesville FC, Twin City Amb. CPAP approval for Eden, Blasdel, Big Tree, Scranton, City of Tonawanda, Getzville, Rural Metro AMR, Shawnee FD and Twin City Amb. Glucometry Approval for Niagara Active FD. Albuterol approval for Niagara Active FD. EPI notification for Niagara Active FD.					
16-11	3/16/2016	Motion to adjourn	Dr. Ljungberg				
16-12	5/11/2016	Motion to accept the March minutes	Dr. Lynch	Dr. Clemency			
16-13	5/11/2016	Motion to adopt the updates to the MPDS response plan	Dr. Connelly	Dr. Clemency			
16-14	5/11/2016	Motion for the WREMAC to support both the University of Rochester and SUNY Downstate to be a SIREN Hub.	Dr. Clemency	Dr. Teuscher			
16-15	5/11/2016	Motion to use Dexamethasone during the Solu-Medrol Shortage	Dr. Teuscher	Dr. Connelly			
16-16	5/11/2016	Motion to accept all approval and changes en masse: Medical Director Approval for Central Orleans Volunteer Ambulance – Dr. Ostrovsky – Dr. Farney and Carlton FD – Dr. Ostrovsky – Dr. Farney PAD NOI notifications City of Batavia FD, Bergen United Methodist Church, Liberty Pumps, Challenger Learning Center, Fredonia Central School District, Genesee Valley Central School District, RHI Monofrax, Town of Aurora, West Seneca PD Level of Care Change for Alexander EMS – EMT to AEMT Naloxone participation notification for Pekin FD, Medina FD, Frewsburg, Salamanca, Warsaw Rescue Squad, Town of Pike Fire Dist #1 Rescue Squad Check & Inject NY Notification for Cherry Creek, Cuba, Maple Springs,	Dr. Teuscher	Dr. Connelly			

		Mayville, Perryburg, City of Tonawanda FD, Strykersville FD, West Seneca FD #6 (Vigilant), Wales Center FC CPAP Approval for Cassadaga, Frewsburg, Mayville, Gowanda Amb. Service, Hamburg VFD Glucometry Approval for Pekin FD. Big Tree VFC					
16-17	5/11/2016	Motion to Adjourn	Dr. Clemency				
16-18	6/15/2016	Motion to accept the May 2016 minutes	Dr. Clemency	Dr. Lynch			
16-19	6/15/2016	Motion to accept the ruling by the QI committee for the provider appeal to reinstate privileges. The committee was reviewing an appeal from a provider to have his privileges reinstate. The appellant will remain on full restriction and is not eligible for privileges within the 8 county Western REMAC for one year from the date when he lost privileges- October 12, 2015. On or after October 12, 2016, the appellant may apply for privileges but MUST disclose this sanction on all future Provider Privilege Applications. Further, the appellant must notify the prospective service(s) and their Medical Director(s) of this sanction prior to any offer of employment or membership as an EMS provider. Any prospective Medical Director is strongly encouraged to QA all patient care activities by the appellant for a minimum of 1 year from being placed back 'on-line'."	Dr. Lynch	Dr. Clemency			
16-20	6/15/2016	Motion to motion to create a work group including members of the Program Agencies and Councils to find out where we stand as a region with e-PCR enrollment and what we need to do moving forward to	Dr. Lynch	Dr. Ljungberg			

		get all agencies on board. The work group will present its discussion/comments to the WREMAC members at the September meeting.					
16-21	6/15/2016	Motion to add Laurie Schwab from Big Lakes as an At-large WREMAC representative was not passed on the grounds that the At- Large positions need to be filled by a physician.	Wade Schwab				Not approved
16-22	6/15/2016	Motion to allow Dr. Walters to make summer approvals with the WREMAC is not in session.	Dr. Clemency	Dr. Lynch			
16/23	6/15/2016	Motion to accept all approvals en masse: Medical Director Approval for Little Valley VFD – Hudzinski to Lamothe, Albion FD – Ellie to Farney, Mortons Corners Patel – Wenner, Memorial FC Cloud – Bart, South Line – Jehle – termination notice was sent to Andy Atkinson PAD NOI notifications West Valley Central School, Special Metals Corporation, Fibercel Packaging LLC, Office of the State Comptroller, Eagle Ridge Recreation Assoc, Fitness AED program – Citi Fitness Buffalo, Windom Community Church OP, NY Level of Care Change for North Java BLS – AEMT and Varysburg BLS - AEMT Naloxone participation notification for Little Valley VFD, Memorial FC, Harris Corners and North Java Check & Inject NY Notification for Cattaraugus Area Ambulance, East Seneca VFC CPAP Approval for Little Valley VFD, Mercy Flight and CIRVFD e-PCR approval for Little Valley VFD, Rapids FD	Dr. Clemency	Dr. Ljungberg			
16-24	6/15/2016	Motion to Adjourn	Dr. Lynch				

16-25	9/21/2016	Motion to accept the minutes from June 2016	Dr. Clemency	Dr. O'Brien			
16-26	9/21/2016	all agencies within the WREMAC will end the current protocols and start the Collaborative protocols. As of March 1, 2017(or 60 days after the chairman agrees all of the educational material is ready for implementation) all agencies will transition to the Collaborative protocols.	Dr. Clemency	Dr. O'Brien			
16-27	9/21/2016	BLS – 12-Lead Policy – A draft was disseminated to the WREMAC members prior to the meeting for review. There was a motion passed to accept the policy as Notification only with changes voted on by the WREMAC members	Dr. Clemency	Dr. O'Brien			
16-28	9/21/2016	<p>Medical Director Approval for Miller Hose FD – Pedoraro to McNamara, South Line Jehle to McNamara, Memorial VFC Bart to Wenner.</p> <p>PAD NOI notifications for The Chapel at Crosspoint, Morgan Stanley, CSEA, Sinclair Communications, Fredonia Central School District, IMX International, Allegany Police Dept.</p> <p>Level of Care Change for Town of Niagara BLS to ALS, Cassadaga VFD AEMT – EMT-P, Rescue Hose – removal of EPI and Albuterol, Forks – removal of EPI and Albuterol</p> <p>Naloxone participation notification for Friendship Ambulance Squad, Rescue Hose, Silver Springs, Medical Transport Service</p> <p>Check & Inject NY Notification for Carrollton Joint Fire District (Limestone), Friendship Ambulance Squad, Findley Lake FD, Medical</p>	Dr. Clemency	Dr. O'Brien			

		Transport Service, Holland FD and Grand Island FC. Albuterol Approval for Findley Lake FD CPAP Approval for Sinclairville VFC, Clarksville Ambulance, Reserve Hose Co. Medical Transport Service, Grand Island FC e-PCR approval for Cassadaga VFD, Chautauqua County HazMat					
16/29	9/21/2016	Motion to Adjourn	Dr. Clemency				
16-30	11/16/2016	Motion to accept the minutes from the September meeting	Dr. Teuscher	Todd Reisner			
16-31	11/16/2016	Motion to create a Sub-Committee to select which educational tools will be most effective	Dr. Lynch	Dr. Borton			
16-32	11/16/2016	Motion to accept all approvals/ notications en masse: Medical Director Approval for Barker FD Dr. Pecararo – Dr. Franco, Wrights Corners FD Dr. Pecararo – Dr. Ljungberg PAD NOI notification for Our Lady of Pompeii, Honeywell UOP, Planet Fitness – Amherst, Chubb –Ins. Cheektowaga, Trinity United Methodist Church, Hanover Ins. Co. Level of Care Change for West Seneca Fire District #6 Naloxone participation notification for Alden EMS Dept, LVAC, Town of Alden EMS, Memorial FC of Chaffee-Sardinia, Twin City Ambulance Check & Inject NY Notification for Alden EMS Dept, LVAC, Town of Alden EMS, Main-Transit, OPFDEMS, Springville FD, Gowanda Amb. Service, CIRVFD CPAP Approval for LVAC, Memorial FC of Chaffee-Sardinia e-PCR approval for Little Valley BLS 12-Lead approval for AMR	Dr. Lamothe	Dr. Lynch			

16-33	11/16/2016	Motion to Adjourn	Dr. Lynch				
17-01	01/18/2017	Motion to accept November 2016 minutes	Dr. Lynch	Dr. Ljungberg			
17-02	1/18/2017	Motion to have sub-committee review the MILREMS education modules for the Collaborative protocols and have them available for all providers allowing them 60 days to be completed once it has been decided as to what educational materials we are using.	Dr. Clemency	Dr. Lynch			
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17-04	1/18/2017	Motion to have the Trauma Advisory Committee meet before the March WREMC meeting and come back to the	Dr. O’Brien	Dr. Ljungberg			

		meeting with a recommendation as to the appropriate destination for adolescents.					
17-05	1/18/2017	Motion to Adjourn	Dr. O'Brien				