

Western Regional Emergency Medical Advisory Committee
Meeting Minutes
November 15, 2017

Chair: Dr. Michael O'Brien called the meeting to order at 1:00 p.m.

Voting Members: 9

Non Voting Members: Attached attendance sheet

See attached motion table

TOPIC	DISCUSSION	ACTION
APPROVAL OF PREVIOUS MINUTES	September Minutes Approved with changes to 17-26 to add "from annual skills"	MOTION 17-35
CORRESPONDENCE	Reviewed	
SEMAC/SEMSCO BART/WALTERS/TAKATS	Next meeting scheduled January	
WREMAC CHAIR REPORT	WREMAC Leadership retreat is in the works an email will go out once a date is finalized	
TRAUMA ADVISORY COMMITTEE BETH MOSES	See attached report	
NURSE ADVISORY COMMITTEE BRUCE TRZEPACZ		
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	No report	
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. WREMAC Policy Review – Motion to mark the following policies as reviewed without change on the WREMAC website: - Blood Draw Policy	MOTION 17-36

	<ul style="list-style-type: none"> - Interim Medical Director - Medical Direction Requirements - Viagra Nitrates <p>Motion to remove the following policies from the WREMAC website:</p> <ul style="list-style-type: none"> - Cardiac Monitoring Policy Procedure 2 - Diazepam-Controlled Substance availability - Diversion Policy - Pediatric Automated Defibrillation <p>The following policies will be reviewed and voted on at the January meeting:</p> <ul style="list-style-type: none"> - Ambulance Destination - 12-Lead ECG policy - ALS required Equipment - Equipment and Medications List - Fluid and Medication Minimum Stocking requirements - RSI - Taser Barb Removal Policy - Never Agent Policy - Trauma Transport Policy <ol style="list-style-type: none"> 2. The policies on the WREMAC website will be reviewed every two years or when a new WREMAC Chairperson is elected; whichever comes first. 3. Motion to remove the Prehospital RN, PA, EMT-P Certification policy. 4. Dr. Clemency will review the Provider Privilege Policy for the January meeting to see if it needs to be tweaked to provider more language regarding providers who are delinquent with their annual credentialing. 5. Any transport agency going to an Erie County facility can call AED MERS to be connected to their destination facility for report. 6. PAD NOI notification for Lyndon FC, Allegany Cty DOH/OES, American Legion in Wheatfield, Village of Bergen, Nixon Peabody LLP, WSP USA – Dale-NY 7. CPAP Approval for West Seneca Fire District #2 8. BLS Naloxone approval for Kiantone Independent FD 9. Blood Glucometry for East Concord FD 10. EPI NOI for Kiantone Independent FD 11. Level of Care Change for Wellsville VAC reinstates to Paramedic, Brocton FD from CC to Paramedic and Hinsdale FD from EMT-B to AEMT 	<p>MOTION 17-37</p> <p>MOTION 17-38</p> <p>MOTION 17-39</p>
NEW BUSINESS		
ISSUES FROM THE FLOOR	Cardiac Arrest Field Termination – to be discussed further at the January meeting	
ADJOURNMENT	Adjourn – Clemency	MOTION 17-40

THE NEXT WREMAC MEETING WILL BE HELD AT TCA ON JANAURY 18TH AT 1:00PM.

2017 Motion Table – Western Regional Emergency Medical Advisory Committee

#	DATE	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
17-24	9/20/17	Motion to accept June Minutes					
17-25	9/20/17	Motion to approve the Demo Project for AEMT Manual Defibrillation training – 100% optional	Dr. Clemency	Dr. McNamara			
17-26	9/20/17	Motion to remove Pediatric Intubation from Annual Skills for AEMT & CC Level for Annual Skills	Dr. O'Brien	Dr. Myers			
17-27	9/20/17	Motion to keep or remove skills by the end of the November meeting so providers have enough time to get skills completed by the June 30 th deadline Meeting date set for October 18 th at 1pm to operationalize all of the BLS skills	Dr. Clemency	Dr. Reed-Schrader			
17-28	9/20/17	Summer approvals: Medical Director Change Approval for Clarksville – Lamothe to Ellis, City of Olean Lamothe to Walters, Town of Olean – re-establish Walters E-PCR approval for Fredonia and Ellington	Dr. Clemency	Dr. Myers			
17-29	9/20/17	Accept approval en masse: PAD NOI notification for Park United Methodist Church, Fredonia Central Schools, McClurg Chrysler, Dodge, Jeep inc., Gerard Place, University at Buffalo, Delacy Ford Medical Director Change approval for Orchard Park Fire District – Kowalak to Takats CPAP Approval for Lewiston Fire #1 and Wilson Fire	Dr. Myers	Dr. Clemency			

		<p>e-PCR approval for Richburg Wirt FD and Westfield FD</p> <p>BLS 12-Lead approval for Lewiston Fire #1, Rapids Fire and Tri-Community</p> <p>Blood Glucometry for Hartland Fire</p> <p>Albuterol approval for south Wilson</p> <p>Level of Care Change for Lewiston Fire #1 – BLS to AEMT, Perry Ambulance – AEMT to BLS (currently offline), and Town of Cuba Ambulance – reinstate CC</p>					
17-30	9/20/17	BLS 12-Lead – Agencies should work with the hospital the serve and region they sever to figure out what works for the transmission of data as long as it meets state requirements.	Dr. Clemency	Dr. Myers			
17-31	9/20/17	For the 15 agencies within the Wyoming Erie region that have not met the requirement deadline – Motion a Certified Letter will be send giving 30 days to comply or they are offline and placed on probation for the remainder of the credentialing year	Dr. Myers	Dr. Clemency			
17-32	9/20/17	For the agencies that submitted after the June 30 th deadline they are mailed a certified letter stating the deficiency and are put on probation for the remainder of the credentialing year	Dr. O'Brien	Dr. Clemency			
17-33	9/20/17	For the agencies that have significant deficiencies with skills/credentialing they are certified mailed a letter and are placed on probation for the remainder of the credentialing year.	Dr. Clemency	Dr. O'Brien			
17-34	9/20/17	Motion to Adjourn	Dr. Myers				
17-35	11/15/2017	September Minutes Approved with changes to 17-26 to add “from annual skills”	Todd Reisner	Dr. Reed	Dr. Myers		

17-36	11/15/2017	Motion to mark the following policies as reviewed without change on the WREMAC website: <ul style="list-style-type: none"> - Blood Draw Policy - Interim Medical Director - Medical Direction Requirements - Viagra Nitrates 	Dr. Clemency	Todd Reisner			
17-37	11/15/2017	Motion to remove the following policies from the WREMAC website: <ul style="list-style-type: none"> - Cardiac Monitoring Policy Procedure 2 - Diazepam-Controlled Substance availability - Diversion Policy - Pediatric Automated Defibrillation 	Dr. Myers	Todd Reisner			
17-38	11/15/2017	Motion to remove the Prehospital RN, PA, EMT-P Certification policy.	Dr. Clemency	Todd Reisner			
17-39	11/15/2017	Motion to approve approvals/ notifications/changes en masse: PAD NOI notification for Lyndon FC, Allegany Cty DOH/OES, American Legion in Wheatfield, Village of Bergen, Nixon Peabody LLP, WSP USA – Dale-NY CPAP Approval for West Seneca Fire District #2 BLS Naloxone approval for Kiantone Independent FD Blood Glucometry for East Concord FD EPI NOI for Kiantone Independent FD Level of Care Change for Wellsville VAC reinstates to Paramedic, Brocton FD from CC to Paramedic and Hinsdale FD from EMT-B to AEMT	Todd Reisner	Dr. Clemency			
17-40	11/15/2017	Motion to Adjourn	Dr. Clemency				