Western Regional Emergency Medical Advisory Committee Meeting Minutes September 20, 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** <u>See attached motion table</u>

TOPIC	DISCUSSION	ACTION
APPROVAL OF PREVIOUS MINUTES	June Minutes Approved	MOTION 17-24
CORRESPONDENCE	Reviewed	
SEMAC/SEMSCO	Next meeting scheduled September 25-27, 2017	
BART/WALTERS/TAKATS		
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	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	 Critical Care Level – tabled until after the SEMAC/SEMSCO meeting Motion to approve the Demo Project for AEMT Manual Defibrillation training – 100% optional Policy changes: 	MOTION 17-25

	 Motion to remove Pediatric Intubation from annual skills for AEMT & CC Level Adult intubation for AEMT, CC, Paramedic agencies – remove asterisks Epi – What is the stanadardshould we test annually – tabled to November AED, Nalaxone, Albuterol, Glucosewhat is the standardshould we test annually – table to November 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 30th deadline Meeting date set for October 18th at 1pm to operationalize all of the BLS skills 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 	MOTION 17-26 MOTION 17-27 MOTION 17-28
	 September approvals: 6. PAD NOI notification for Park United Metodist Church, Fredonia Central Schools, McClurg Chrysler, Dodge, Jeep inc., Gerard Place, University at Buffalo, Delacy Ford 7. Medical Driector Change approval for Orchard Park Fire District – Kowalak to Takats 8. CPAP Approval for Lewiston Fire #1 and Wilson Fire 9. e-PCR approval for Richburg Wirt FD and Westfield FD 10. BLS 12-Lead approval for Lewiston Fire #1, Rapids Fire and Tri-Community 11. Blood Glucometry for Hartland Fire 12. Albuterol approval for south Wilson 13. 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 	MOTION 17-29
NEW BUSINESS	 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. Agency Credentialing Deficiencies 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 	MOTION 17-30 MOTION 17-31
	 credentialing year For the agencies that submitted after the June 30th deadline they are mailed a certified letter stating the deficiency and are put on probation for the remainder of the credentialing year. For the agencies that have significant deficiencies with skills/credentialing they 	MOTION 17-32 MOTION 17-33

	are certified mailed a letter and are placed on probation for the remainder of the credentialing year.				
ISSUES FROM THE FLOOR	None				
ADJOURNMENT	Adjourn – Dr. O'Brien	MOTION 17-34			
THE NEXT WREMAC MEETING WILL BE HELD AT STEMS ON NOVEMBER 15 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	Dr. Clemency	Dr. McNamara			
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	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 Metodist Church, Fredonia Central Schools, McClurg Chrysler, Dodge, Jeep inc., Gerard Place, University at Buffalo, Delacy Ford Medical Driector Change approval for Orchard Park Fire District – Kowalak to Takats CPAP Approval for Lewiston Fire #1 and Wilson Fire	Dr. Myers	Dr. Clemency			

		e-PCR approval for Richburg Wirt FD and Westfield FD BLS 12-Lead approval for Lewiston Fire #1, Rapids Fire and Tri- Community Blood Glucometry for Hartland Fire Albuterol approval for south Wilson 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			
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		