

**Western Regional Emergency Medical Advisory Committee
Meeting Minutes
November 21, 2012**

Chair: Dr. Jeffrey Myers called the meeting to order at 1:10 p.m.

Voting Members: 8

Non Voting Members: Attached attendance sheet

See attached motion table

TOPIC	DISCUSSION	ACTION
APPROVAL OF PREVIOUS MINUTES	March meeting minutes approved	
CORRESPONDENCE	Reviewed	
SEMAC/SEMSCO MYERS	There was no Quorum at the October meeting. Next meeting scheduled for January 29-31, 2013.	
WREMAC CHAIR REPORT	<ol style="list-style-type: none"> 1. Email from Ed Mager regarding Westfield Fire Dept Statement of Deficiency 2. Email from Lee Burns regarding Community Paramedicine and the establishment of a Technical Advisory Group 	
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	Transport Protocols have been moved to the WREMAC Homepage on the right-hand side. Changes from last meeting were made by Dr. Clemency; discussed again and accepted with minor changes (Motion 12-28)	
ALS PROTOCOLS MYERS/CLEMENCY	No report	
TEMS PROTOCOLS BART	No report	
QUALITY IMPROVEMENT M.KENYON	No report	
EQUIPMENT COMMITTEE M.KENYON	Updated Equipment List was sent to STEMS to be put on the WREMAC website.	
RESEARCH / EDUCATION J. MYERS / M. KENYON	No report	
AD HOC CME CREDENTIALING COMMITTEE - S.WANDER	Had a Conference call in October with the interested individuals. Draft policy distributed to committee with feedback. Final draft will be sent to WREMAC members prior to January for discussion at the meeting.	

OLD BUSINESS	<ol style="list-style-type: none"> 1. Medication list was sent to STEMS to be added to the WREMAC website 2. EMD changes will be discussed at the January meeting 	
NEW BUSINESS	<ol style="list-style-type: none"> 1. This is Dr. Myers last meeting as Chair, Dr. Clemency is chair-elect and will be taking over as of January 2013. 2. Looking for Nominations for Vice – Chair – Dr. Lamothe nominated Dr. Lakomy who declined. Nominations called 3 times by the Chair with none received and was Tabled to January. 3. New AEMT Protocols proposed by Dr. Clemency incorporating the upcoming State changes within the protocol. 4. CC level changes – up to Paramedic or down to AEMT will be discussed at the January WREMAC meeting 5. Social Media Policy accepted with amendments as a resource document to be posted on the WREMAC website – Karen will forward to STEMS (Motion 12-33) 	
ISSUES FROM THE FLOOR	none	
ADJOURNMENT	Adjourn – Dr. Lamothe	

THE NEXT WREMAC MEETING WILL BE HELD ON JAN 16 AT 1PM AT THE ERIE COUNTY TRAINING & OPERATIONS CENTER.

2012 Motion Table – Western Regional Emergency Medical Advisory Committee

#	DATE	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
12-02	1/18/2012	Motion to Approve the following Medical Director Changes – Carlton Fire Company from Dr. Wolfe to Dr. Ellie, Hartland Volunteer Fire Co. from Dr. Torres to Dr. Pendyala, Maple Springs Fire Co. from Dr. Blum to Dr. Leonard Franco; Ridgeway Fire Company from Dr. Nadeau to Dr. Ellie; South Wilson VFC from Dr. Mullaney to Dr. Pendyala; Starflight (dba WCAS Corp) from Dr. Blum to Dr. Franco.	Dr. Teuscher	Dr. Kenyon			X
12-03	1/18/2012	Motion to Approve the following Level of Care Upgrades –Alexander EMS Basic to Intermediate; Shawnee VFC CC to Paramedic.	Dr. Teuscher	Dr. Kenyon			X
12-04	1/18/2012	Motion to Approve the following agencies to perform EPI/Albuterol: Alabama FD; Albion Fire ES; Alexander EMS; Bowmansville; Carlton Fire Co. #1; Central Orleans Vol Amb; City of Batavia; Collins Center Fire Co; Crittenden; Darien Center Chemical Fire Co.; Eggertsville FD; Fancher Hulberton Murray VFC; Hartland VFC; Lackawanna FD; Mercy Flight dba Mercy EMS; Millgrove FD; Pekin Fire Co Inc; Twin District FC Ridgeway VFC	Dr. Teuscher	Dr. Clemency			X
12-05	1/18/2012	Motion to Approve the following agencies to perform BLS Glucometry: Bethany Volunteer Fire Dept; Bowmansville VFA; Dunkirk Fire Department; Millgrove Fire Department	Dr. Kenyon	Dr. Clemency			X

#	DATE	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
12-06	3/21/2012	Motion to formally allow: grace period of one year for MD's who miss base station course – subject to change if on line course becomes available	Dr. Teuscher	Dr. Ellie			X
12-07	3/21/2012	Motion to send demonstration project to sate for approval	Dr. Clemency	Dr. Teuscher			X
12-08	3/21/2012	Motion to approve all action items (attached list)	Dr. Lynch	Dr. Teuscher			X
12-09	3/21/2012	Motion to approve MD Change for Bolivar FD	Dr. Clemency	Dr. McGee			X
12-10	3/21/2012	Motion to measure drop time (pt removed from stretcher)	Dr. Clemency				TABLED
12-11	6/20/2012	Motion to accept March WREMAC Meeting Minutes	Dr. Lynch	Dr. Lakomy			X
12-12	6/20/2012	Motion to approve MD Changes for Wellsville Volunteer Ambulance Corps from Dr. Coch to Dr. Edwards; West Dunkirk VFD from Dr. Cooley to Dr. Filice; Crandall Hook & Ladder from Dr. John Robshaw to Dr. Frank Edwards; Cherry Creek FD from Dr. Blum to Dr. Franco; Cambria Volunteer F D from Dr. Torres to Dr. Lloyd Brown; Mayville FD from Dr. Blum to Dr. Franco	Dr. Teuscher	Dr. Lynch			X
12-13	6/20/2012	Motion to approve OP Fire District – BLS FR application & Albuteral	Dr. McGee	Dr. Lakomy			X
12-14	6/20/2012	Motion to approve Glucometry for Barre Fire Co. Darien EMS, Elba FD, Town of Alabama FD, & Wilson Fire Co #1	Dr. McGee	Dr. Clemency			X
12-15	6/20/2012	Motion to approve E-PCR applications for: Crandall Hook & Ladder, Cattaraugus Ambulance, Ellicottville/Great Valley Ambulance, Ischua FD, Limestone VFD, Machias VFD, MTS of Allegany County, Town of Cuba Ambulance, & Weston Mills FD	Dr. Lakomy	Dr. McGee			X
12-16	6/20/2012	Motion to allow WREMAC Chairman to make decisions on behalf of the WREMAC for the summer until Sept	Dr. Lakomy	Dr. Clemency			X

		mtg.					
12-17	6/20/2012	Motion to Adjourn	Dr. Lynch	Dr. Clemency			X
12-18	9/18/2012	Previous Minutes Accepted	Dr. Lakomy	Dr. Kenyon			X
12-19	9/18/2012	Motion to approve 911 Protocol Changes except Inter-Hospital Transport Protocols	Dr. Borton	Dr. Clemency			X
12-20	9/18/2012	Motion to approve Inter-Hospital Transport Protocols	Dr. Teuscher	Dr. McGee			Tabled to Nov
12-21	9/18/2012	Motion to approve TEMS Protocols	Dr. Kenyon	Dr. Lynch			X
12-22	9/18/2012	Motion to approve Winchester CON application	Dr. Lakomy	Dr. Borton	Dr. McGee		X
12-23	9/18/2012	Motion to approve Cattaraugus County Sherriff's SRT CON	Dr. Teushcer	Dr. Lynch			X
12-24	9/18/2012	Motion to Approve Medical Director Changes from Dr. Lynch to Dr. Bart for the following agencies: Town of Alabama FD, Alexander EMS, City of Batavia FD, Town of Batavia, Bethany VFD, Byron FD, Corfu FD, Darien Ctr. Chemical Fire Co. , Darien EMS, Elba FD, Leroy Ambulance Service, Oakfield FD, Pavilion FD, Stafford FD. Changes from Dr. Borton to Dr. Bart: Alden EMS. Changes form Dr. Borton to Dr. Lynch: Bowmansville Vol Fire, Clarence Ctr Vol Fire, Clarence Fire Dist. #1, Crittenden VFD, Ellicott Creek VFD, Millgrove VFD, Newstead Fire Co. , N. Amherst Vol Fire Co., Swormville Fire Co.	Dr. McGee	Dr. Kenyon			X
12-25	9/18/2012	Motion to approve Cattaraugus Indian Reservation VFD Upgrade from BLS to ALS	Dr. Kenyon	Dr. McGee			X
12-26	9/18/2012	Motion to Adjourn	Dr. Lynch	Dr. Lakomy			X

12-27	11/21/2012	Accept minutes for September meeting	Dr. Tuescher	Dr. Kenyon			X
12-28	11/21/2012	Motion to accept the Inter-Hospital Transport move to SCT Guidance	Dr. Lynch	Dr. Clemency			X
12-29	11/21/2012	Motion to approve all Medical Director Changes along with giving variances to Medical Directors exceeding the 10 agency limit Arcade FD, Boston Emergency Squad, CIRVFD, Colden Fire Dist., Collins Center VFC, Collins VFC, Eden Emerg. Squad, Evans Center VFC, Gowanda Amb. Serv. Corps, Holland Fire Dist #1, LVAC, Memorial VFC of Chaffee Sardina, North Collins Emerg. Squad, Patchin Fire Co., South Wales VFC, Wales Center VFC, and West Falls VFC., East Pembroke FD, Bergen FD, Pembroke FD, Indian Falls FD, Alexander FD, South Wilson Vol. Fire Co., Chautauqua Fire, Portland, Forestville, East Dunkirk, Hartfield, Westfield, Fredonia, Dunkirk, Perrysburg, Stockton, Cassadaga, West Dunkirk, Leon, Sheridan, Fluvanna, South Dayton, Silver Creek, WCA Services, Ripley, Lily Dale, Brocton, Ellery Center Fire Dept., Findley and Cherry Creek	Dr. Clemency	Dr. Lakomy			X
12-30	11/21/2012	Motion to approve Level of Care Upgrades- Bemus Point: CC – Paramedic Chautauqua Fire: CC – Paramedic Randolph Reg EMS: Basic - Paramedic	Dr. Lynch	Dr. Clemency			X
12-31	11/21/2012	Motion to approve Level of Care Downgrades – Brocton: Paramedic – Critical Care Evans Center VFC: Paramedic - Intermediate	Dr. Lakomy	Dr. Clemency			X

12-32	11/21/2012	<p>Motion to approve Glucometry applications for Medina FD & South Line Fire District #10, Attica FD, Bennington VFC, Bliss Rescue Squad, Castile Rescue Squad, Cowlesville Fire Co., Gainesville FD, Harris Corners, North Java, Perry Ambulance, Pike Fire Dist. #1, Sheldon VFD, Silver Springs Rescue, Strykersville Vol. Fire, Varysburg FD, Warsaw Rescue Squad, and Wyoming Hook & Ladder</p> <p>And approve e-PCR's for Belfast FD, East Amherst FD, Farmersville FD, Gowanda Amb. Service, Hinsdale FD, Houghton Vol Amb. Service, Lily Dale VFC, Portville FD, St. Bonaventure Medical Emerg Response Team, and Wellsville Vol. Amb. Corps.</p>	Dr. Lakomy	Dr. Lynch			X
12-33	11/21/2012	Motion to accept the Social Media Policy as a "Resource Document" on the WREMAC website with Amendments	Dr. Lynch	Dr. Teuscher			X
12-34	11/21/2012	<p>Motion to accept the new WREMAC appointments:</p> <p>ECMC – Brian Clemency, DO Alternate: Joe Bart, DO At Large – Jeff Myers, DO MFS – Joshua Lynch, DO Brooks Memorial – Jason Borton, MD</p>	Dr. Teuscher	Dr. Lakomy			X
12-35	11/21/2012	Motion to Adjourn	Dr. Lamothe				X