

**Western Regional Emergency Medical Advisory Committee
Meeting Minutes
June 19, 2013**

Chair: Dr. Brian Clemency 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	May Minutes Approved	
CORRESPONDENCE	Reviewed	
SEMAC/SEMSCO BART/WALTERS/TAKATS	Next meeting date is October 2-3, 2013	
WREMAC CHAIR REPORT	No report	
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	Letter was sent by the WREMAC Chair and the 3 Regional Council Chairs to Lee Burns requesting the SEMAC/SEMSCO convene earlier than October or approve protocols by some other method.	
TEMS PROTOCOLS BART	See ALS protocols.	
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	Tabled to September. Dr. Lakomy and Dr. Lynch are working on the final wording of the policy.	
AD HOC NATIONAL STANDARDS COMMITTEE-CLEMENCY	Informal Meeting was held on June 19 th prior to the WREMAC meeting.	
OLD BUSINESS	<ol style="list-style-type: none"> 1. No new Nominations for WREMAC Vice-Chair received. 2. It is mandatory that Providers notify hospitals prior to arrival for all Trauma patients so 	

	<p>the Trauma Team can be activated. This is an Accreditation requirement for all Level 1 and 2 Trauma Centers they will be cited for non-compliance.</p> <p>3. Cell phone EMS Protocols cost averaged about \$12,000 Dr. Clemency is going to research other avenues over the summer.</p>	
NEW BUSINESS	<ol style="list-style-type: none"> 1. Medical Director changes from Dr. Bart to Dr. 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. Dr. Belote to Dr. Lindroos – Darien Lake Dr. Hagy to Dr. Wolfe – Fancher Hulberton Murray FC, Holley Volunteer Ambulance and Kendall FD. Dr. Torees to Dr. Ellie – Wolcottsville VFC PAD Notification Kettles Gym Athletic Club Glucometry Approval – Chaffee Sardinia (Motion 13-25) 2. Program Agencies will provide an Agency Provider Privilege status list to the WREMAC at the September meeting, for those agencies that are not compliant a letter will be sent from the WREMAC. STEMS has a letter and will forward it to Dr. Clemency for approval for all three Program Agencies to use. Program Agencies will send a letter to all of their Medical Directors let them know what agencies they are responsible for overseeing. 3. Who can be a Skills Evaluator for Privileges: Any current not expired CLI or CIC, the Agency’s Medical Director and any individual approved by the Medical Director to attend a WREMAC approved course. WREMAC will work to create a policy statement. 4. WREMAC will send a letter to the Course Sponsors asking them to notify students of any upcoming changes for their level of service. New CC programs must make sure their enrolling students know that the CC level may not exist in the future. Programs should disclose which other certification (ACLS, CPR etc) are included in their program. 5. January WREMAC meeting date changed to January 22, 2014. 6. STEMS has made progress been making progress and should be effective January 1, 2014. 7. Chris Tanski, EMS Fellow, will be giving presentations on Common Protocols for all regions in the future. 	
ISSUES FROM THE FLOOR	None	
ADJOURNMENT	Adjourn – Dr. Kenyon	

THE NEXT WREMAC MEETING WILL BE HELD ON SEPT 18TH AT 1PM AT THE ERIE COUNTY TRAINING & OPERATIONS CENTER.

2012-13 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; Star Flight (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 state 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 & Albuterol	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 mtg.	Dr. Lakomy	Dr. Clemency			X

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. Teuscher	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. Teuscher	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	Motion to approve Glucometry applications for Medina FD & South Line	Dr. Lakomy	Dr. Lynch			X

		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 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.					
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	Motion to accept the new WREMAC appointments: ECMC – Brian Clemency, DO Alternate: Joe Bart, DO At Large – Jeff Myers, DO MFS – Joshua Lynch, DO Brooks Memorial – Jason Borton, MD	Dr. Teuscher	Dr. Lakomy			X
12-35	11/21/2012	Motion to Adjourn	Dr. Lamothe				X
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	Dr. Borton	Dr. McGee			X

		Products, Inc. and Village of Perry. EPI NOI for WNY Girl Scouts – Camp Windy Meadows.					
13-21	5/15/2013	Protocol Changes accepted with proposed changes	Dr. Teuscher	Dr. Bart			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 PAD Notification Kettles Gym Athletic Club Glucometry Approval – Chaffee Sardinia	Dr. Kenyon	Dr. McGee			X
13-26	6/19/2013	Motion to accept changes to EMS Card 12- Seizures	Dr. Lakomy	Dr. Kenyon			X
12-27	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

12-28	6/19/2013	Motion to Adjourn	Dr. Kenyon				X