

**Western Regional Emergency Medical Advisory Committee
Meeting Minutes
November 20, 2013**

Chair: Dr. Brian Clemency called the meeting to order at 1:00 p.m.

Voting Members: 15

Non Voting Members: Attached attendance sheet

See attached motion table

TOPIC	DISCUSSION	ACTION
APPROVAL OF PREVIOUS MINUTES	September Minutes Approved	MOTION 13-34
CORRESPONDENCE	Reviewed	
SEMAC/SEMSCO BART/WALTERS/TAKATS	Next meeting date is January 14-15, 2014 <ul style="list-style-type: none"> - There is concern about online courses seeking Reciprocity without any clinical experience. - Any agency that is a CC level of care or higher must be licensed to carry and administer controlled substances by May 1, 2015. 	
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	<ul style="list-style-type: none"> - Protocols have been approved by the SEMAC/SEMSCO with minor changes that will be completed by Dr. Bart. A final copy will be sent out to members. - All AEMTs must complete a WREMAC protocol in-service and pass exam. - Protocols will be implemented at AEMT level for any Agency Intermediate or Higher on January 1, 2014 - Dr. Bart & Dr. Walters will sit in on the collaborative protocol committee to move toward adopting the collaborative protocols so the WREMAC can focus more on QA, education & operations within our region. 	MOTION 13-35
TEMS PROTOCOLS BART	See ALS protocols.	
QUALITY IMPROVEMENT M. KENYON	No report	
EQUIPMENT COMMITTEE M. KENYON	No report	

RESEARCH / EDUCATION M. KENYON	<ol style="list-style-type: none"> 1. The Pediatric training requirement for Intermediate & AEMT level of care has been removed but is still required at the CC & Paramedic levels. 2. Both PEPP & PALS will meet the Pediatric training requirement. Will be revising Policy 2000-1 & 2013-1. 	MOTION 13-41 MOTION 13-42
AD HOC CME CREDENTIALING COMMITTEE - S.WANDER	Completing a PPA is a requirement of WREMAC online status. Any ALS (EMT-I, AEMT, EMT-CC, Paramedic) provider who does not submit a PPA by January 1, 2014, will not be permitted provide ALS care. They may, for now, continue to provide BLS care. Any ALS agency without any online ALS providers will not be able to operate at the ALS level. Certified letters will be sent out to non-compliant agencies by the program agencies.	MOTION 13-40
AD HOC NATIONAL STANDARDS COMMITTEE-CLEMENCY	No report	
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 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. 3. Cell phone EMS Protocols cost information was provided to council reps to bring back to their respective council chair's to see what kind of funding is available 4. January WREMAC meeting date changed to January 22, 2014. 	
NEW BUSINESS	<ol style="list-style-type: none"> 1. Medical Director Changes approved for Billittier to Patel – Delevan VFD, East Otto Fire & Yorkshire FD; Torres to Franco – Terry's Corner FD. Level of Care Upgrade approved for Lake View FD – Intermediate to Paramedic. Level of Care Downgrade approved for Portland VFD – Paramedic – Critical Care. PAD Notifications approved Alden Mennonite Church, Canisius College, Canterbury Woods, Fisher Associates, Terry's Corner FD, U-Crest Fire Co, Watson Bowman ACME & Williamsville Fire. EPI Notification approved for Terry's Corner FD & Williamsville Fire 2. In order to become an AEMT Provider you must have Current AEMT Certification, Attended the Protocol In-service, need to belong to an AEMT Agency and have taken the WREMAC AEMT exam (20 questions) 3. For the WREMAC AEMT exam you have 2 attempts to pass the test. If you fail it after the 2nd attempt you will be locked out until cleared by your Medical Director for 2 more attempts. 4. A letter is need from the Agency Chief & Medical Director to upgrade from Intermediate to AEMT level of care 5. Provider Restriction Policy was approved with changes from Dr. Lakomy, Dr. Lynch and Dr. McGee. 	MOTION 13-43 MOTION 13-37 MOTION 13-38 MOTION 13-44
ISSUES FROM THE FLOOR	None	
ADJOURNMENT	Adjourn – Dr. Bart	

THE NEXT WREMAC MEETING WILL BE HELD ON JAN. 22ND 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 Fire District #10, Attica FD, Bennington VFC, Bliss Rescue Squad, Castile Rescue	Dr. Lakomy	Dr. Lynch			X

		<p>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>					
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	Dr. Kenyon	Dr. Lakomy			X

		allowed their Operating Certificates to lapse be unable to operate above a BLS level of service					
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	Dr. McGee	Dr. Teuscher			X

		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.					
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 Products, Inc. and Village of Perry. EPI NOI for WNY Girl Scouts – Camp Windy Meadows.	Dr. Borton	Dr. McGee			X
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
13-27	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
13-28	6/19/2013	Motion to Adjourn	Dr. Kenyon				X
13-29	9/18/2013	Motion to Accept June 2013 meeting minutes	Dr. Lakomy	Dr. Lynch			X

13-30	9/18/2013	Motion to have a letter sent by September 25 th to all Agencies and their corresponding Medical Directors informing them of their non-compliance in regards to submitting their Provider Privilege Applications to the Program Agency by the August 1, 2013 deadline. Program Agencies will have a list of non-compliant agencies submitted to the WREMAC at the November mtg. WREMAC will make a decision as to what to do with the non-compliant agencies at the November mtg which may include revoking agency privileges.	Dr. Lynch	Dr. Bart			X
13-31	9/18/2013	Motion to accept all Summer approvals en masse: Medical Director change for Lockport Fire Dept. from Torres to Patel. Glucometry approvals for Chaffee Sardinia and Perrysburg VFD. e-PCR approvals for Eden Emergency Squad and Forestville FD.	Dr. Lakomy	Dr. Lynch			X
13-32	9/18/2013	Motion to approval all current changes/applications en masse: Medical Director changes from Braen to Billittier – Angola VFC, Farnham VFC, Highland Hose VFC, Lake Erie Beach VFC. From Jehle to Bart – Blossom VFC, Elma VFC, Jamison Road VFC, Marilla Fire CO., Spring Brook Fire District. From Billittier to Bart – Holland Fire Dist #1, LVAC, South Wales VFC, Wales Center VFC, West Falls VFC. Glucometry approval for West Valley Vol. Hose Co. e-PCR approval for Clymer VFC & PAD Notifications for Inx. International (Dunkirk), Lockport Police Dept. Orchard Park Veterinary Medical Center and St. Matthew’s United Church of Christ.	Dr. Lakomy	Dr. Lynch			X
13-33	9/18/2013	Motion to Adjourn	Dr. McGee				X

13-34	11/20/2013	Motion to Approve September Minutes	Dr. Lakomy	Dr. Bart			X
13-35	11/20/2013	Motion to approve Protocols with SEMAC's proposed changes	Dr. Lakomy	Dr. Lynch			X
13-36	11/20/2013	Motion to Implement Protocols for AEMT's on January 1, 2014	Dr. Bart	Dr. Borton			X
13-37	11/20/2013	Motion to Approve 2 attempts for AEMT's taking the WREMAC test to pass	Dr. Bart	Dr. Borton			X
13-38	11/20/2013	Motion to approve change from Intermediate to AEMT with a letter from Agency Chief & Medical Director	Dr. Bart	Dr. Borton			X
13-39	11/20/2013	Motion to approve PPA Database to link to WREMAC testing site	Dr. Bart	Dr. Borton			X
13-40	11/20/2013	Completing a PPA is a requirement of WREMAC online status. Any ALS (EMT-I, AEMT, EMT-CC, Paramedic) provider who does not submit a PPA by January 1, 2014, will not be permitted provide ALS care. They may, for now, continue to provide BLS care. Any ALS agency without any online ALS providers will not be able to operate at the ALS level. Certified letters will be sent out to non-compliant agencies by the program agencies.	Dr. Lynch	Dr. Lakomy			X
13-41	11/20/2013	Motion to remove the Pediatric training requirement from Intermediate & AEMT level, still required at CC & Paramedic levels.	Todd Reisner	Dr. Myers			X
13-42	11/20/2013	Motion to allow both PEPP & PALS to meet Pediatric training requirement. Revise Policy 2000-1 & 2013-1.	Dr. Myers	Todd Reisner			X
13-43	11/20/2013	Motion to approve all Changes en Masse Medical Director Changes: From Billittier to Patel – Delevan VFD, East Otto Fire & Yorkshire FD From Torres to Franco – Terry's Corner FD Level of Care Upgrade: Lake View FD – Intermediate to Paramedic Level of Care Downgrade: Portland VFD – Paramedic – Critical Care PAD Notifications:	Dr. Lakomy	Dr. Bart			X

		Alden Mennonite Church, Canisius College, Canterbury Woods, Fisher Associates, Terry's Corner FD, U-Crest Fire Co, Watson Bowman ACME & Williamsville Fire EPI Notification: Terry's Corner FD & Williamsville Fire					
13-44	11/20/2013	Motion to accept Restriction Policy w/ changes	Dr. Lakomy	Dr. Bart			X
13-45	11/20/2013	Motion to Adjourn	Dr. Bart				X