

**Western Regional Emergency Medical Advisory Committee
Meeting Minutes
November 20, 2019**

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

Voting Members: 13

Non-Voting Members: 6

See attached motion table

TOPIC	DISCUSSION	ACTION
APPROVAL OF PREVIOUS MINUTES	September Minutes Approved	MOTION 19-27
CORRESPONDENCE	Reviewed	
SEMAC/SEMSCO BART/WALTERS/TAKATS	Next meeting is scheduled for January 14-15, 2020.	
WREMAC CHAIR REPORT	WREMAC representative changes approved –Olean General – Philip Senger,MD Brooks Memorial – Christian Krawczyk, DO	MOTION 19-28
TRAUMA ADVISORY COMMITTEE BETH MOSES	See attached	
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	No report	
EQUIPMENT COMMITTEE	Committee has been removed as an Agenda Item and will be added as an ADHOC as needed	
RESEARCH / EDUCATION B. CLEMENCY	No report	
AD HOC NATIONAL STANDARDS COMMITTEE-CLEMENCY	No report	
AD HOC CARDIAC ARREST – D. TRZEPACZ	No report	

OLD BUSINESS	<ol style="list-style-type: none"> 1. ByLaws Review – they need to be reviewed every two years. Dr. O'Brien will set up a meeting in February 2020 for the review. 2. SCT/Critical Care Protocols – if interested in reviewing the current policies please contact Dr. O'Brien. 3. Medical Director Change for Dr. Beg to Dr. Borton for Olcott Fire and the WREMAC Chair to Dr. Takats for South Wales 4. PAD NOI for Total Piping Solutions, Town of Bergen, Canisius High School, Schreiner MediPharm and NYS Justice Center 5. Naloxone Admin NOI for Springville FD 	MOTION 19-29
NEW BUSINESS	1. Online Medical Direction Policy – Draft – was discussed and table to the January meeting for further discussion	
ISSUES FROM THE FLOOR		
ADJOURNMENT	Adjourn –Dr. Walters	MOTION 19-30

THE NEXT WREMAC MEETING WILL BE HELD ON JANUARY 22, 2020 AT TWIN CITY AMBULANCE AT 1:00PM.

2018-19 Motion Table – Western Regional Emergency Medical Advisory Committee

#	DATE	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
18-23	11/14/2018	Motion to approve September minutes	Dr. Lynch	Dr. Broderick			
18-24	11/14/2018	Motion to accept the Benadryl shortage guidelines	Dr. Walters	Dr. Lynch			
18-25	11/14/2018	<p>Medical Director Change for Clarendon Fire Co. from Dr. Wolfe to Dr. Schueckler, Clarksville Vol. Ambulance from Dr. Ellie to Dr. Wicelinski</p> <p>PAD NOI notification for Lockheed Martin in NF, New Direction and Youth Family Services in Lockport, Our Lady of Loreto Church, UFCW District Union Local #1, R.L. Jeffres & Sons Inc., ConServe, Charter Communications, and Flexovit USA Inc.</p> <p>EPI Syringe NOI for Tri Town Ambulance, Angola FD</p> <p>Blood Glucometry Approval for Oakfield FD, Stafford VFD</p> <p>CPAP Approval for North Collins Emergency Squad</p> <p>Level of Care Change for Olcott FD from CC – Paramedic, Bolivar FD from Basic – AEMT, North Collins Emergency Squad from Paramedic - AEMT</p>	Dr. Walters	Dr. Lynch			
18-26	11/14/2018	Motion to adjourn	Dr. Lynch				

19-01	03/20/2019	Motion to approve the November minutes	Dr. Cosgrove	Dr. Teuscher			
19-02	03/20/2019	Motion to approve letter for Chautauqua County EMS to establish a municipal ambulance service at the paramedic level of care under a new agency code	Dr. Broderick	Dr. Crowley			
19-03	03/20/2019	Motion to approve en masse: Level Of Care Change for Cattaraugus Ambulance Service – EMT-CC to EMT-P and Fluvanna FD – EMT-CC to EMT-P PAD NOI notification for Cargill, Gleason K2 Plastics, Our Lady of Mercy Parrish, Tops Market #245, Yancy Fancy, Orcon Industries Corp, Alpine Foods, Covanta Liagara, Drum Oil and Propane, Fidelis, Fitness International LLC, Niagara Sheets – NT, Tam Ceramics, WestRock, Diversified MFG, Inc, Washington Mills, Crop Production, Holli, Precision Packing Products, Buffalo Fire Dept, Ashton Potter, The Arc of Erie County, Lancaster National Speedway, Wyoming Central School, Town of North Collins, Orleans Co. Sheriffs Office, Sunbelt Rentals, Inc., Town of Olean FD, North Presbyterian Church, FedEx Express, FedEx Ground, NYS Housing Finance Agency, Sodexo, Premise Health Insight Health Center, Albion PD	Dr. McNamara	Dr. Walters			

		<p>EPI Syringe NOI for Little Valley FD, Angola FD, Frontier Fire, Houghton Vol Ambulance Service, Collins Center VFC</p> <p>EPI Pen NOI for Leon Fire Co.</p> <p>BLS 12 Lead for Houghton Volunteer Ambulance Service, Trans Am Ambulance Service</p> <p>CPAP Approval for East Seneca VFC, Frontier Fire</p> <p>Albuterol Approval for Buffalo Fire Dept and Leon Fire Co</p> <p>e-PCR approval for Friendship Ambulance Squad</p> <p>Naloxone NOI for Pavilion FD</p> <p>Blood Glucose Approval for Frontier Fire, Harris Hill FD and Leon Fire Co</p>					
19-04	3/20/2019	Motion to give Dr. Takats a wavier to allow him to be Medical Director for more than 10 agencies	Dr. Walters	Dr. Ljungberg			
19-05	3/20/2019	<p>Medical Director Change for St. Johnsburg Fire from Dr. Brown to Dr. Franco, Tri Community Ambulance from Dr. Brown to Dr. Franco, Dr. Brown – Dr. Takats for the following agencies: U-Crest Fire Dist #4, Cleveland Hill Hose Co. #6, Pine Hill Hose #5, Sloan Active Hose Co #1, Forks Fire Dept, Hy-View Fire Co, Dr. Billittier – Takats for Rescue Hose Co #1, Doyle Fire, Dr. Ljungberg to Dr. Krawczyk for Ellicott Creek FD and North Amherst FD</p>	Dr. Ljungberg	Dr. Broderick			

19-06	3/20/2019	Motion to nominated Dr. O'Brien for WREMAC Chairman	Dr. Walters	Dr. Waldrop			
19-07	3/20/2019	Motion to Adjourn	Dr. Walters				
19-08	5/15/2019	Motion to approve March 2019 minutes	Dr. Cosgrove	Dr. Farney			
19-09	5/15/2019	Accept approvals en masse: Level Of Care Change for Clarksville Volunteer Ambulance PAD NOI notification for Flexovit USA, Inc, Town of WS Recreation, Buffalo Rehab Group, Catt/Wyo Cty Head Start, Great Lakes Cheese, Houghton College BLS 12 Lead for LVAC, Allegany Rescue and EMS CPAP Approval for Harris Hill VFC, Allegany Rescue and EMS Albuterol Approval for Clarendon Fire e-PCR approval for Kennedy FD Blood Glucose Approval for Buffalo Fire and Clarendon Fire	Dr. Cosgrove	Dr. Farney			
19-10	5/15/2019	Motion to Adjourn	Dr. Waldrop				
19-11	6/19/2019	Motion to approve May 2019 minutes	Dr. Borton	Dr. McNamara			
19-12	6/19/2019	Motion to approve en masse: Medical Director Change for South Wales VFC from Bart – WREMAC Chair (as of June 1 st - ? while they look for a new medical director) EPI Syringe NOI for Andover Volunteer Ambulance Corp. Naloxone NOI for Oakfield FD and	Dr. Walters	Dr. Borton			

		Ridgeway FD PAD NOI for Abrasive Tool Corp, Buffalo Academy of Science, Trinity United Methodist Church e-PCR approval for Hinsdale FD (change to ESO)					
19-13	6/19/2019	Motion to remove Policy #2001-1 “Drawing Blood by AEMT’s When Requested by a Police Officer”	Dr. Borton	Dr. McNamara			
19-14	6/19/2019	Motion to approve a letter of support for South Wilson VFC to obtain a CON to become an ALSFR agency.	Dr. Cosgrove	Dr. Waldrop			
19-15	6/19/2019	Motion to allow Dr. O’Brien to do Summer Approvals and Operations on behalf of the WREMAC with final approval at the September meeting	Dr. Walters	Dr. Cosgrove			
19-16	6/19/2019	Motion to Adjourn	D. Waldrop				
19-17	9/18/2019	Motion to accept the June 2019 minutes	Dr. Lynch	Todd Reisner			
19-18	9/18/2019	Motion to accept WREMAC representative changes approved – <u>DeGraff</u> – Dr. Joshua Lynch, St. Mary’s – Dr. Daniel Victor, Bertrand Chaffee – Dr. Darryl Wenner	Wade Schwab	Todd Reisner			
19-19	9/18/2019	WREMAC Policy Review – waiting on the SEMAC meeting to see if there is any revision to the AEMT protocols – There was a motion to allow Dr. O’Brien to tweek the ALS skills once the protocol changes come out	Dr. Lynch	Dr. Scheafer			
19-20	9/18/2019	Motion to accept Summer Approvals en masse– Medical Director Changes for Mercy EMS and Mercy Flight of	Dr. Lynch	Dr. Scheafer			

		<p>WNY - Billittier to Tanaka, Niagara Cty. Sheriff's Office ERT – Bart to O'Brien, Shawnee FD – Brown to Klementowski and Wilson Fire – Franco to Seth, South Wales – extension for WREMAC Chair until September 30th</p> <p>Level of Care Change for Andonver Vol. Amb Corp – AEMT to CC</p> <p>EPI Syringe NOI for Panama FD and Eden Emergency Squad</p> <p>PAD NOI for NYS Thruway Authority</p> <p>Naloxone NOI for Albion Fire</p>					
19-21	9/18/2019	<p>Motion to accept approvals en masse:</p> <p>Medical Director Change for Dr. Collins to Dr. Schwiekhard for the following agencies: Arcade FD, Attica FD, Bennington VFC, Bliss Rescue Squad, Castile FD, Cowlesville FC, Gainesville FD, Harris Corners FC, North Java FC, Town of Perry Ambulance Service, Town of Pike FD#1, Sheldon FC, Silver Springs Rescue Squad, Strykersville VFC, Warsaw FD and Wyoming Hook & Ladder</p> <p>PAD NOI for Believers Chapel, Fluvanna Community Church, Grace Bible Church</p> <p>e-PCR approval for Barre</p> <p>BLS 12-Lead for Cowlesville FC</p> <p>CPAP approval for Spring Brook</p>	Dr. Scheafer	Dr. Lynch			

		FD					
19-22	9/18/2019	Collaborative ALS Protocols are on the BEM website – motion to accept the Collaborative ALS Protocols for our region	Todd Reisner	Dr. Lynch			
19-23	9/18/2019	NYS BLS Protocol Training Program needs to be completed by December 31 st , 2019 – There was a motion to accept the Self-Driven Module as the training platform for our region. (1.5 hrs)	Todd Reisner	Dr. Lynch			
19-24	9/18/2019	ALS Protocols completion deadline – motion to aim for December 31 st , 2019, if the protocols are not released in enough time Dr. O’Brien has the discretion to adjust the ALS protocol completion date allowing more time if needed	Dr. Scheafer	Todd Reisner			
19-25	9/18/2019	Motion for Dr. Schweikhard to exceed the 10 agency limit as medical director	Dr. Lynch	Dr. Scheafer			
19-26	9/18/2019	Motion to Adjorn	Todd Reisner				
19-27	11/20/2019	Motion to accept the September 2019 minutes	Dr. Borton	Dr. Lynch			
19-28	11/20/2019	Motion to accept WREMAC Rep changes approved Olean General – Philip Senger, MD Brooks Memorial– Christian Krawczyk,DO	Dr. Lynch	Dr. Walters			
19-29	11/20/2019	Motion to Approve en masse: Medical Director Change for Dr. Beg to Dr. Borton for Olcott Fire and the WREMAC Chair to Dr. Takats for South Wales PAD NOI for Total Piping Solutions, Town of Bergen,	Dr. Walters	Dr. Cosgrove			

		Canisius High School, Schreiner MediPharm and NYS Justice Center Naloxone Admin NOI for Springville FD					
19-30	11/20/2019	Motion to Adjourn	Dr. Walters				