

Mountain Lakes REMSCO
July 27, 2009
Meeting Minutes
Clinton County 911 Building

Members Present: Patty Bashaw, Bruce Mason, Gary Scidmore, Micki Guy, Chris Norton, Brian Langdon, Ron Jackson, Eric Day, Storm Treanor, Tammy Tromblee, Scott Harwood, Gregg Trask, Mary Jane Connors, Kevin White

Guests: Mary Ramo, Dr. Broderick

Staff: Guy Goodell, Ted Monsour, Scott Richards

Call to Order: Patty Bashaw

- Welcome Micki Guy as new Council Member for Warren County.

Minutes

- Motion to accept the minutes as distributed by Storm, seconded by Scott. All in favor and carried.
- Dr. Broderick highlights REMAC meeting. Approved ALS Renewals, increased one and postponed some.
 - Talk of due process with medical directors for an agency
 - Mention of CLIA, disciplinary process for Medical Director and EMT
- Finance Committee
 - Great year to date; Still have not heard from State about new contract, still have not heard about the resolution of the \$57,000 we owe to the State, we are into our line of credit for \$20,000 at this point
 - Need to keep an eye on financials as we move forward
- Personnel Committee/Awards Committee
 - Only 3 nominations in at this point; need them post marked by August 1st
- Personnel/Finance Committee
 - Chris Norton – Understanding who is considered salary, buying things fitting into the line item budget and staying within our budget.
 - Recommendation for raise – 4% increase for all staff. Motion made by Scott, seconded by Chris for raise starting July 1st. Second to motion by Bruce Mason, all in favor except Ron and Storm. Ron notes no offense to the people, but in his town/county they aren't getting 4% raises, times are tough
 - Motion made by Scott seconded by Chris for 4% increase for Guy starting July 1st. All in favor except Storm so motion carries

New Business

- Paramedic Program with Hudson Valley Community College & North Country Community College
 - Distance learning in our area for Paramedics; Tentative start in Fall 2010
 - Resolution for support – Eric and Brian seconds it, all in favor, carried
- Annual meeting for Mountain Lakes will be in October in Queensbury; will have elections during that time; Eric, Scott, Micki and Chris as Nominating Committee
- CME Conference

- Logo is registered in NYS; Initial Assessment is title; Vendors and presenters are being kept track of and some are donating their time

Old Business

- CON – Whiteface
 - It wasn't approved and 30 day appeal time has passed
 - Financial issue due to \$5,000 fee to re-apply; already paid \$1,800 first time
 - Last meeting there was no vote due to no quorum; time of appeal starts at time of 'no vote' and ORDA was not officially informed (only verbally from Mary Jane) because we did not notify the State, so the State did not notify ORDA officially of the 30 day appeal period.
 - Looking for support to push ORDA's reapplication through at no cost to them
 - Mary Jane – Motion to let Whiteface resubmit their application as it stands and not making them get new letters of support; seconded by Chris and carried.
 - Ron – Motion to do the CON process and be reimbursed using it as a state deliverable; seconded by Chris, all in favor. Passes unanimously and abstaining.

Director's Report

- 1 and 5 year plan as per request of the Personnel Committee
- Still waiting to hear back from IRS
 - Should have resolution by next meeting

Pediatric Anaphylaxis Protocol

- Process is complete with SEMAC; now official

SEMAC/SEMSCO Reports

- Education and reimbursement issues
 - We can no longer upfront money
 - Mike MacAvoy from Saratoga is actively seeking letters about the funding changes
- Ambulances having AEDs on board in Clinton County

EdCorp Report

- Good test results from June; failure results were minimal; some students need to finish up clinicals and are working hard on that
- Fall schedule is together; flyers to come out next week
- Storm's Clinton County classes will continue
- Alice Hyde's program agency is existent but not operational, there are no instructors in the agency

State Report

- Help spread the word to EMS to wear face masks, hand washing, etc. to prevent swine flu exposure

Other

- Iron Man

- 15 agencies participated; 55 patient transports which is up by 15 runs; more bike traumas than in the past (2-3 at a time); 6-7 students to medical tent for clinical time and they met their criteria;
- Medical tent at Iron Man
 - 400ish people; very busy; treat and go; saved a huge burden on local hospital
- Possible use of EMS Conference logo as new Mountain Lakes logo
- Patty Bashaw motion to adjourn, seconded by Chris Norton

Respectfully submitted by Kim Signorelli