



NASSAU REGIONAL EMS COUNCIL, INC.

2201 Hempstead Turnpike, Bin 78
East Meadow, NY 11554-1859

Phone: 516-542-0025
FAX: 516-542-0049
Email: Remsco@Nassauems.org

Minutes of the May 7, 2008 Meeting
Nassau University Medical Center, East Meadow, NY

Chairman Scott Glazer called the Council to order at 2:05 P.M.

<u>Members Present:</u>	<u>Members Excused</u>	<u>Members Absent</u>
Tracy Abamont	James J. Callahan III	Bernard Beckerman, MD
Mary Blanthorn	Barbara DeClementi	Thomas Durfee
Tamara Bloom, MD	Charles R. Joyce	John Fitzwilliam
Allen Cherson, MD	Joseph Laino, Jr	Albert Heuser, MD
Sean Finnegan	Shelly Schechter, RN	Judith Jax, RN
Scott Glazer	Gerard Sikorski	David Schowerer
Joseph Greensher, MD		
Vincent Kehoe		
Steven Lenkofsky		
David Linzer		
Paul Napoli		
Doreen O'Grady, RN		
Brian O'Neill		
Barry Rigney		
Mark Safford, MD		
Joseph Savasta, MD		
Glenn Schaefering		
William Sollin		

Alternates Attending for Members

Council Member	Alternate
Charles R. Joyce	Edward J. Oppenheimer
Gerard Sikorski	Richard Caminari

Alternates Attending with Members

Council Member	Alternate
Tamara Bloom	Diane Markunas
Steven Lenkofsky	Lester Fieldsa

Guests

W.C. Witsow	Michael Reid
James B. Downey	Thomas Devaney
J. C.	

Staff

John J. Hassett	Jaclyn Weiser
Frank Chester	

Approval of the Minutes of the Previous Meeting

A **motion** was made by Schaefering/ Abamont to accept the minutes of the March 5th meeting – motion carried unanimously.

Chairman's Report

- Chairman Glazer granted excusals to James Callahan, Barbara DeClementi, Charles Joyce, Joseph Laino, Shelly Schechter, and Gerard Sikorski.
- EMS Week is May 18 – May 24,2008
- New York State EMS Memorial services are May 22 in Albany.
- Chairman thanks John for keeping the website up to date with the CME's and EMS Week events
- We are finalizing the directory for 2008.

Vice Chairman

No report.

Secretary/Treasurer's Report

The Secretary/Treasurer, Paul Napoli presented the Council's financial report as follows:

BALANCE AS OF February 16, 2008:	\$ 68,081.01
Checks 6201 - 6217	-\$ 2,143.60
Deposits & Interest	+\$ 1,273.98
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BALANCE AS OF April 15, 2008:	\$ 67,211.39

Presentation of Correspondence

See attached listing of correspondence to and from the Council.

NYS EMS Council Representative's Report

Minutes to the March Meeting were sent out.

Executive Director's Report

- John Hassett reported that February and March PCR's were sent out to keypunch contractor and reports submitted to the State.
- Sent out announcements for Suffolk Drill, had 7 agencies commit and had 3 departments back out the day before and never informed us, they only informed fire com.
- Sent out Draft for review for Suspected Cyanide Toxicity
- Sent out first Mailing of the awards application and pamphlet. A fill able application is available on our website.

Q.I. Coordinator's Report

Frank Chester reported the completion of the QI project on hospital turnaround time and the database has 1000 PCRs entered, 81% of the time we have ALS in attendance.

- Average time dispatched to time at scene is 7 minutes
- average on scene time is 17 minutes
- average transport time is 11 minutes
- average hospital time is 26 minutes
- average overall call time is 61 minutes.

CUPS status (C for critical) calls are about 2.2% of the overall volume which is down from the previous year.

Committee Reports

Executive – see attached.

Communications – No meeting.

Disaster Planning & Coordinating – Brian O'Neill – Next meeting May 29, 2008

Education & Training – Sean Finnegan – reviewed pain management protocol and what was needed for training.

Legal & Governmental Affairs – No Meeting.

Membership – David Linzer- Recommend Thomas Durfee for the Proprietary Ambulance Service seat, this will come up under Election of Members.

Public Education – No Meeting.

Resource Needs – Joseph Laino – No Meeting.

REMAC – Mark Safford, MD – see attached.

Hospital ED – See attached

A **motion** was made by Linzer/ Finnegan to accept the officer and committee reports - passed unanimously.

Unfinished Business

- Rad-57 grant was prepared and filed by Scott Glazer with Point Lookout- Lido as the host agency as required by DHS for a regional grant, a special thanks goes to Point Lookout-Lido FD for their invaluable assistance and allowing us to file under their name.
- Suffolk Drill – We had a task force of 4 ambulances and a task force leader from NCPD EAB, we staged at Syosset FD. There was discussion regarding Suffolk's request for a small EMS response to test mutual aid and compatibility issues.
- EMS Week is May 18–24, 2008 and we have asked the County Executive's office for a proclamation and a presentation ceremony.

New Business

- Draft for review for Suspected Cyanide Toxicity protocol went out for 30 day comment period.
- Steven Lenkofsky reported that the Nassau County Fire-Police-EMS Academy has an educational module on pulse oximeter use for the BLS provider. They also have a training module available for waveform capnography for non deceased patients that have been intubated per the new state mandate to take effect January 2009.
- EMS Awards dinner is October 16, 2008 at the Coral House. Deadline for application submissions is June 15,2008
- A **motion** was made by Rigney/Oppenhimer to remove the Dell Dimension XPS P90 computer from the council equipment inventory due to irreparability. Motion carried.

Election of Members

Motion by Finnegan/Linzer to appoint Thomas Durfee to the Proprietary Ambulance Service seat – Passed Unanimously

Election of Officers

None

Appointment of Council Alternates and Committee Members

A motion by Schaefering/Greensher to appoint Tracy Abamont to the chair of Public Education, to appoint John McNelis as alternate to Barbara DeClementi, to appoint Lyn Quintos as alternate to Joseph Greensher, and to appoint Grace Ting, MD to the REMAC as a voting member – Passed Unanimously

Good of the Council

Chairman Glazer announced that the next Council meeting is scheduled for Wednesday, July 2, 2008 at 2:00pm in the NUMC auditorium.

The remaining 2008 Regional Council Meeting Schedule is as follows:

Wednesday, September 3, 2008

Wednesday, November 5, 2008

Adjournment

A **motion** was made by Greensher / Sollin that the meeting be adjourned – motion passed unanimously – meeting adjourned at 1445 hours.

Respectfully submitted by:

Paul J. Napoli
Secretary-Treasurer