



NASSAU REGIONAL EMS COUNCIL, INC.

131 Mineola Boulevard, Suite 105
Mineola, NY 11501

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

Minutes of the January 4, 2017 Meeting Nassau University Medical Center

Outgoing Chairman Glazer called the Council to order at 2:15 P.M.

<u>Members Present:</u>	<u>Members Excused</u>	<u>Members Absent</u>
Kenneth Adams, RN	Anthony Boutin, MD	Bernard Beckerman, MD
James Ajamian	Marc Bodnar	Tamara Bloom, MD
Ronald Bagan	Lori Edelman	Allen Cherson, DO
Frank Chester	Mark Safford, MD	Craig Craft
Bruce Cohn, JD	Peter Timinelli	Evelyn Mulvaney, RN
Ann DeSimone, RN		
Paul Divver		
Thomas Durfee		
Gary Ferrucci		
Annemarie Glazer, RN		
Scott Glazer		
Jane Gonzalez		
John Hassett		
Judith Jax, RN		
David Linzer, RN		
Thomas Mastakouris		
James Neitz		
Vincent Papasodero		
Barry Rigney, RN		

Alternates Attending for Members

Council Member

Anthony Boutin
Craig Craft

Alternate

Grace Ting
James Kane

Alternates Attending with Members

Council Member

Frank Chester
Barry Rigney

Alternate

Mark Frappied
Donald Hudson

Guests

Bob Freaso
Neal Smith
Brian Sherwood
Alan Schwalberg
Mary Harms
Kevin Maloney

Nicholas Lilli
Bernard Robinson
Jim Jackson
Charles Mackie
Drew Fried
James Downey

Staff

Jaclyn Weiser

Moment of silence for those recently murdered in the line of duty and for those serving.

Approval of the Minutes of the Previous Meeting

A **motion** was made by Cohn/Ajamian to accept the minutes of the November 2, 2016 meeting– motion carried unanimously.

Outgoing Chairman’s Report – Scott Glazer

- Thanked everyone for all their hard work and assistance over the past 2 year and is looking forward to working with everyone throughout the year.
- Thank you to NUMC for hosting the meeting today.
- Thank you to all the hospitals for the continuing CME’s.
- A year ago we started working on a frequently asked questions list, if anyone has any questions they think should be added please send it to us. When this list is in its finalized draft we will forward it out the Council members for comments and additional questions.
- Outgoing Chairman Glazer turned meeting over to Incoming Chairman Ferrucci.

Incoming Chairman’s Report – Gary Ferrucci

- Presentation of Plaque to Scott Glazer for all his hard work as Chairman the past 2 years.
- We invite all the members of the council to come to see the office and meet the staff.
- Excusals are Anthony Boutin, Marc Bodnar, Lori Edelman, Mark Safford and Peter Timinelli.

Vice Chairman – Paul Divver

- Thanked everyone for their support. We are here to do a good job and if anyone has any questions or anything please give me a call or e-mail me.

Secretary/Treasurer’s Report – Thomas Mastakouris – gave no report.

John Hassett stated the he would read the Treasury report:

The Council’s financial report is as follows:

Balance as of October 16, 2016	\$	130,958.33
Checks 6834 – 6846	-\$	20,976.86
Deposits & Interest	+\$	14,709.70
Balance as of December 15, 2016	\$	124,691.17

NYS EMS Council Representative’s Report

- Meeting later this month.

Presentation of Correspondence

See attached listing (hand out at meeting) of correspondence to and from the Council.

Executive Director’s Report – John Hassett

- We have shipped October and November 2016 PCRs to FEDCAP.
- Controlled Substance License update: As of right now we have 53 agencies that have a controlled substance licenses, there are 15 that are working on getting one and there are 7 agencies that have done nothing. The State has issued a letter that as of February 1st any agency that does not have all their paperwork to the DOH will be downgraded to BLS agency.

- If you have not already please submit your Committee selection form and your member information form.

Q.I. Coordinator's Report – Frank Chester

- There were 62 case reviews and follow-ups on credentials that were made, no trends noted.
- Received the Hospital Diversion reports right before this meeting. If you need a copy of those reports please send me an e-mail and I will get it to you.
- The medical control list is constantly being updated. Replacement card are being created approximately every 4 weeks.
- We have 2 new e-PCR user, which are Mineola VAC for ems Charts and NCPD for Safety Pad.

Committee Reports

Executive – Gary Ferrucci

- No meeting. If there is a committee meeting we ask that you take minutes and forward them to the Council office. There will be an Executive committee meeting with in the next 2 weeks.

Communications – Jane Gonzalez

- No meeting.

Disaster Planning & Coordinating –

- No meeting.

Education & Training – Frank Chester

- No Report.

Legal & Governmental Affairs – Bruce Cohn

- No meeting. There has been a request to look at by-laws.

Membership – David Linzer

- No meeting.

Public Education — Gary Ferrucci

- We are looking at March 18 for FRED Med and will be geared towards the EMS providers.

EMS Systems – Paul Divver

- No meeting.

REMAC – Mark Safford, MD

- See attached minutes

Hospital ED – Scott Glazer

- No meeting.

RTAC – Annemarie Glazer

- Next meeting will be some time in February. We sent out questionnaire about basic demographics. We are trying to get a feel on how many patients go to what hospital via what agency.

A **motion** was made by Durfee/Bagan to accept the Officers and committee reports - passed unanimously.

Unfinished Business

None

New Business

- Program Agency is making a request to borrow on a no interest loan \$20,644.32. That will cover Payroll until we get the money from the state. Discussion ensued.
S. Glazer made motion and A. Glazer 2nd motion to approve loan to the Program Agency.
Passed with 1 Abstention
- Vice Chairman Divver request to attend the SEMSCO meeting at the Council expense.
Motion made by Cohn 2nd by Ajamian to cover Vice Chairman Divver expenses to SEMSCO meeting. – Passed unanimously.

Election of Officers

Election of Members

Appointment of Council Alternates and Committee Members

Good of the Council

Chairman Ferrucci announced that the next Council meeting is scheduled for **Wednesday, March 1, 2017** at 2:00pm, at Nassau University Medical Center.

Adjournment

Chairman Ferrucci declared no further business before the Council and adjourned the meeting.
– Meeting adjourned at 1430 hours.

Nassau Regional Emergency Medical Advisory Committee REMAC Meeting Summary December 7, 2016

Physician Members	Present	Other Members	Present
Alex Axelrad, M.D.		Kenneth Adams, RN, EMT-P	X
Anthony Boutin, M.D.	X	Frank Chester, EMT-CC	X
Allen Cherson, D.O.	X	Bruce Cohn, JD, EMT-CC	Exc
Nenad Grlic, D.O.	X	Ann DeSimone, RN	Exc
Michael Guttenberg, M.D.	X	Paul Divver Jr., EMT-P	X
John J. Hassett, Jr. M.D.	X	Gary Ferrucci, EMT-CC	X
Neil B. Kirschen, M.D.	X	Annemarie Glazer, RN	Exc
David S. Kugler, M.D. SEMAC/Sec	Exc	Scott Glazer, EMT-CC	Exc
Josh Kugler, M.D. Chair	X	Mary Harms	
Thomas Kwiatkowski, M.D.	X	John J. Hassett, EMT-CC	X
Josh Moskovitz, M.D.	X	Ernest Heeren, EMT-CC	
David Ng, M.D.		Judith Jax, R.N.	Exc
Datev Pedjian, M.D.	X	David Linzer, RN	X
Victor Politi, M.D.	X	Evelyn Mulvaney	X
John C. Rohe, M.D.	X	Vincent Papasodero, EMT-CC	X
James Ryan, M.D.	X	Barry Rigney, RN, EMT-P	X
Mark Safford, M.D.	X	Peter Timinelli, EMT-P	Exc
Grace Ting, M.D. VC	X		
John Zaso, M.D.	X		
Joseph A. Zito, M.D.	X		
<u>Guests</u>		<u>Guests</u>	
Brian Sherwood	X	Mark Tomlin	X
Don Hudson	X	Sara Cardoz	X
Marvin Berg	X	Sean Graves	X
Thomas Mastakouris	X		
Alan Schwalberg	X		
Margaret Puya (SNCH)	X		

Call To Order

Call to order at 2:23PM by Dr. J. Kugler, Chairman. Meeting held at NUMC Auditorium.

Approval of Minutes

MOTION to approve minutes of October 5, 2016, by Kirschen/Guttenberg – passed unanimously.

Correspondence

- In-coming:
- East Rockaway FD – Request to Participate in Check & Inject Pilot Program
 - East Williston FD – Request to Participate in Check & Inject Pilot Program, BLS Naloxone Administration, BLS AED Use
 - Westbury FD – Request to Participate in Check & Inject Pilot Program and Request to use BLS CPAP

- Bellmore FD – Request to Use BLS CPAP, Check & Inject, and 12-lead ECG, and Narcotics Administration
- Lynbrook FD – Notification that they have downgraded their Level of Care to BLS effective immediately
- Levittown FD – Notification that they will downgrade their Level of Care to BLS effective January 1, 2017
- Massapequa FD – Request to Use BLS CPAP
- NSUH – Notification that they have ceased accepting new admissions to Psychiatric Inpatient Services and will close the unit on December 13, 2016
- NYS DOH – Advising that Northwell CEMS is approved as an Ambulance Transfusion Service (ATS)
- Farmingdale FD – Request to Use BLS CPAP
- Valley Stream FD – Request to Use BLS 12-Lead ECG
- Wantagh-Levittown VAC – Request to Use BLS CPAP, Check & Inject, and 12-lead ECG
- Lynbrook FD – Request to Change Medical Director to Dr. Jorge Gardyn

- Out-going: --
- Chief Serviss, North Bellmore FD – Approving Use of BLS CPAP
 - Chief Torborg, East Rockaway FD – Approving Use of BLS CPAP
 - To the following agencies – Advising Agency may be Dropped from Check n Inject program for failing to provide required information to sponsor:
 - Chief Bendel, Baldwin FD
 - Chief Kohan, Atlantic Beach Rescue
 - Chief DeBobes, Jr., Bethpage FD
 - Chief Resnick, Bellmore-Merrick EMS
 - To the following agencies – Advising of possible Level of Care Downgrade due to no contact regarding controlled substance license application:
 - Chief Driscoll, Carle Place FD – response received
 - Chief Placella, East Norwich FD – DEA license
 - Chief Tortoso, Farmingdale FD – No Response
 - Chief Simmons, Hempstead FD – No Response
 - Chief Epple, Levittown FD – downgrade to BLS
 - Chief Chavatte, Lynbrook FD – downgrade to BLS
 - Chief Hartman, Mineola VAC – response received
 - Chief Wiener, Point Lookout-Lido FD – No Response
 - Chief DePellegrin, South Hempstead FD – response received
 - Chief Lebron, Uniondale FD – No Response
 - Chief Lilli, West Hempstead FD – No Response
 - Chief Cody, Westbury, FD – response received
 - Mr. Wolmart, COO, EAS – Advising Suspension of ALS if Agency Medical Director information not received by 12/20/16

REPORTS

Chairman – (JK) – thanked NUMC for hosting the REMAC meeting.

SEMAC – (DK) – next meeting will be in January.

Q.I. Subcommittee – (JZ) – see attached report.

Protocol Subcommittee – (JR) – see attached minutes. Issue raised that the pre-hospital drawing of blood should be dropped if still in protocol and agencies dissuaded from doing it; this is a hospital driven issue and will refer it to the Protocol Subcommittee.

Credentials Subcommittee – (DK) – nothing to report.

Policy Subcommittee – (NK) – nothing to report.

Regional Trauma Advisory Committee – (JJ) not present. RTAC will be sending out a survey to all agencies.

Unfinished Business

- Medication Shortage – Drug shortages list was provided, it is now down to a quarter page.
- Wantagh-Levittown VAC – Request to Use BLS CPAP, Check & Inject, and 12-lead ECG – **Motion** to approve – Zaso/Kirschen – passed unanimously.
- Agency Controlled Substances Licenses – update.
- AEMT Level of Care – **2nd Motion** from Protocol Subcommittee to approve the Advanced Emergency Medical Technician (AEMT) level of care for use in Nassau – passed with 1 no vote.

New Business

- **Motion** to Credential Dr. David Neubert as Agency Medical Director for Wantagh-Levittown VAC – Zaso/Ng – passed unanimously.
- **Motion** to approve CPAP use by the following agencies – Hassett/Zaso – passed unanimously:
 - Bellmore FD
 - Farmingdale FD
 - Massapequa FD
 - Wantagh-Levittown VAC
 - Westbury FD
- **Motion** to approve Check & Inject use by the following agencies – Kirschen/Ting – passed with 1 abstention:
 - Bellmore FD
 - East Rockaway FD
 - East Williston FD
 - Wantagh-Levittown VAC
 - Westbury FD
- **Motion** to approve BLS 12-Lead ECG use by the following agencies – Kirschen/Ting – passed with 1 abstention:
 - Bellmore FD
 - Valley Stream FD
 - Wantagh-Levittown VAC
- **Motion** to approve BLS Naloxone Administration use by the following agencies – Kirschen/Ting – passed with 1 abstention:
 - East Williston FD
- **Motion** to approve BLS AED use by the following agencies – Kirschen/Ting – passed with 1 abstention:
 - East Williston FD
-
- Election of REMAC Officers – floor opened for nominations
 - Secretary – John Zaso by Kirschen/Hassett – passed with 1 abstention
 - Vice Chairman – Josh Kugler by Zaso/Politi – passed with 1 abstention
 - Chairman – David Kugler by JKugler/Guttenberg – Special note: Bylaws Article VII Section 2.a. states that “No member may hold more than one office at a time (except with a 2/3 vote, of the voting members, of the ReMAC)”. Since David Kugler is the current SEMAC Representative and this position is considered an officer we will require a motion to grant an exception from the bylaw section – Motion to grant an exception by

Ryan/Zaso – passed unanimously. David Kugler was then unanimously elected as Chairman for the 2017-2018 term.

- Narcan nasal atomizer recall was brought up by Politi, who pointed out that most of the atomizer that were issued across the county are included in the recall since they squirt a stream instead of a mist.
- Motion to approve Dr. David Neubert as the agency medical director for Wantagh-Levittown VAC – passed unanimously.
- Motion to approve Dr. Jorge Gardyn as the agency medical director for Lynbrook FD – passed.

Announcements

Meeting adjourned at 3:20PM.

Next Meeting Date: Wednesday, February 1, 2017 at 2:15pm
NUMC