



NASSAU REGIONAL EMS COUNCIL, INC.

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Minutes of the March 1, 2017 Meeting Nassau University Medical Center

Chairman Ferrucci called the Council to order at 2:10 P.M.

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

Alternates Attending for Members

Council Member

Lori Edelman
Scott Glazer

Alternate

Stephen Monty
Scott Kemins

Alternates Attending with Members

Council Member

Anthony Boutin
Barry Rigney

Alternate

Grace Ting
Donald Hudson

Guests

Michael DiSalvo
Michael Mazzola
N. Lilli
Mary Harms
Gregory Caseny

Francis DeBobes
Paul Omichinski
Marvin Berg
Sara Cardiz

Staff

Jaclyn Weiser

Moment of silence for all departed members, emergency personnel and military serving.

Approval of the Minutes of the Previous Meeting

A **motion** was made by Cohn/Chester to accept the minutes of the January 4, 2017 meeting—motion carried unanimously.

Chairman’s Report – Gary Ferrucci

- Welcomed and thanked everyone for attending the March meeting.
- Thanked NUMC for hosting the meeting.
- Excusals are Ann DeSimone, Lori Edelman, Annemarie Glazer, Scott Glazer and Peter Timinelli.

Vice Chairman – Paul Divver

- No report.

Secretary/Treasurer’s Report – Thomas Mastakouris

Good Afternoon. Stated that the report is complete and has a copy. Ms. Jackie reconciles the bills once a month. I have a copy of the report here for anyone to see.

NYS EMS Council Representative’s Report

- Meeting in May.

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 December 2016 and January 2017 PCR’s to FEDCAP.
- Controlled Substance License update: As of right now we have 1 agency that still had there ALS level revoked.
- Asked to give an explanation of the relationship between the Council and the Program Agency. The Council and Program Agency started out as one then split in two. The Program Agency is staff for the Council. The Program Agency does all the letter writing, phone answering, mailings, reports that have to go to the state and other office duties for the Council.

Q.I. Coordinator’s Report – Frank Chester

- There were 60 case reviews and follow-ups on credentials that were made, no trends noted.
- The medical control list is constantly being updated. There are approximately 807 technicians in our data base. Replacement cards are being created approximately every 4 weeks.
- Just a reminder to all agencies that have received there Controlled Substance License: you are required to have your safes inspected and you have to notify Sherwood when you are going to start using Narcotics.

Committee Reports

Executive – Gary Ferrucci

- Met on January 18. Spoke about issues that were raised with the Treasurer and the financials. It was a very educational session for everyone.

Communications – Jane Gonzalez

- No meeting.

Disaster Planning & Coordinating –

- No meeting.

Education & Training – Frank Chester

- Frank Chester was named chairman and Donald Hudson was named vice chairman.
- Discussed the NYS regional training report figures for last year and for the most part seemed inaccurate. We had a discussion with the 3 academy’s to see what the real numbers are we are going to send those numbers back to the state.
- Discussed the possible upcoming changes to the EMS-CC level of training state wide.
- Discussed the AEMT level of training and decided that VEEB and FPA will start working on and putting in place the AEMT level of training and having a curriculum ready in case the state does away with the EMT-CC level of training. Discussion ensued.
- VEEB and Nassau Suffolk Autism society will be holding an autism training seminar for first responders April 7 at the Morelli Center. Please call VEEB to reserve a seat.

Legal & Governmental Affairs – Bruce Cohn

- No meeting. Planning to have a meeting after April 1st to do a complete review of the by-laws.

Membership – David Linzer

- No meeting.

Public Education — Gary Ferrucci

- FRED 5 will be June 11 8am-4pm.

EMS Systems – Paul Divver

- No meeting.

REMAC – Mark Safford, MD

- See attached minutes

Hospital ED – Scott Glazer

- No meeting.

RTAC – Annemarie Glazer

- Jax reported that RTAC met in January. There is an issue with the hospitals and uploading to image trend. Jax discussed and had a presentation on the trauma survey about pre-hospital trauma notification.

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

Unfinished Business

None

New Business

- Vice Chairman Divver requested to attend the SEMSCO meeting at the Council expense. **Motion** made by Mastakouris 2nd by Papasodero to cover Vice Chairman Divver expenses to SEMSCO meeting. – Passed unanimously.
- T. Mastakouris stated that there is a new powder form of Nitroglycerin.
- P. Divver stated that one of the responsibilities of the EMS Systems committee is to coordinate of EMS in Nassau County, we take care of the response matrix etc. It has come to the attention of the committee that are 2 agencies that are operating in Nassau County that are not in the response matrix nor do we know where they would be in the matrix: first due, second due, fifth due, etc. They are North Shore, which is primary in a few areas, and Senior Care in Long Beach. There has been no request to the council or the EMS Systems committee for them to run as primary or even in the system at all. There should be something in writing from the agency requesting to be in the system. A Discussion ensued. Chairman Ferrucci suggest that the EMS System create a Policy.

Election of Officers

Election of Members

Appointment of Council Alternates and Committee Members

Appointment of Andrew Carpenter as alternate to Bruce Cohn. - Passed unanimously

Appointment of Committees:

Education and Training: Adams, Bloom, Chester, Divver, Durfee, Edelman, Jax, Mulvaney, Papasodero, Rigney, Hassett

Communications: Ajamian, Bodnar, Chester, Gonzalez, Hassett and Neitz

Legal & Governmental Affairs: Cohn, Linzer, Mastakouris, and Hassett

Disaster Planning: Bodnar, Bloom, Chester, DeSimone, Edelman, A. Glazer, S. Glazer, Jax and Hassett

Public Education: Chester, Papasodero, and Hassett

EMS Systems: Ajamian, Cherson, Chester, Cohn, DeSimone, Divver, Durfee, S.Glazer, Mastakouris, Neitz and Hassett

Non-Voting member REMAC: Adams, Chester, DeSimone, Divver, A.Glazer, S.Glazer, Hassett, Jax, Linzer, Mulvaney, Neitz, Papasodero and Rigney - Passed unanimously

Appointment of Committee Chairs:

Communications: Jane Gonzalez

Disaster Planning: Annemarie Glazer

Education & Training: Frank Chester

Legal & Governmental: Bruce Cohn

Public Education: Vincent Papasodero

EMS Systems: Paul Divver

Hospital ED: Scott Glazer

-Passed unanimously

Good of the Council

Chairman Ferrucci announced that the next Council meeting is scheduled for **Wednesday, May 3, 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 1455 hours.

Nassau Regional Emergency Medical Advisory Committee REMAC Meeting Summary February 1, 2017

Physician Members	Present	Other Members	Present
Alex Axelrad, M.D.	X	Kenneth Adams, RN, EMT-P	X
Anthony Boutin, M.D.	X	Frank Chester, EMT-CC	Exc
Allen Cherson, D.O.	X	Bruce Cohn, JD, EMT-CC	
Nenad Grlic, D.O.	X	Ann DeSimone, RN	
Michael Guttenberg, M.D.	X	Paul Divver Jr., EMT-P	X
John J. Hassett, Jr. M.D.	Exc	Gary Ferrucci, EMT-CC	X
Neil B. Kirschen, M.D.	X	Annemarie Glazer, RN	
David S. Kugler, M.D. SEMAC/Sec	X	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	X
David Ng, M.D.		Judith Jax, R.N.	X
Datev Pedjian, M.D.	X	David Linzer, RN	X
Victor Politi, M.D.	X	Evelyn Mulvaney	X
John C. Rohe, M.D.	Exc	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	X
Grace Ting, M.D. VC	X		
John Zaso, M.D.	X		
Joseph A. Zito, M.D.	Exc		
<u>Guests</u>		<u>Guests</u>	
Charles Mackie	X		
Michael Mazzola, MFD	X		
Thomas Mastakouris	X		

Call To Order

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

Approval of Minutes

MOTION to approve minutes of December 7, 2016, by Ting/Cherson – with amendment to add Wantagh-Levittown VAC approved for BLS CPAP, 12-Lead ECG & Check & Inject – passed unanimously.

Correspondence

- In-coming: --
- Massapequa FD – Request to Participate in Check & Inject Pilot Program
 - Oyster Bay FD – Request to Participate in Check & Inject Pilot Program, BLS Naloxone Administration, BLS AED Use
 - Seaford FD – Request to Use BLS 12-lead ECG

- Valley Stream FD – Request to Use BLS 12-lead ECG
- Wantagh FD – Request to Use BLS 12-lead ECG
- Atlantic Beach Rescue – Request to us Dr. Josh Kugler as Agency Medical Director
- NYS DOH BEMS e-mail – Controlled Substance License Requirement
- NYS DOH BEMS – Downgrade Agencies without Controlled Sub License
- NYS DOH BEMS e-mail – Enacting Part 800.5(d)(4)
- NYS DOH BEMS e-mail – Controlled Substance License Requirement
- Elmont FD – Downgrade Level of Care to EMT
- Rockville Centre FD – Request to Use BLS CPAP

- Out-going: --
- Chief Montera, Bellmore FD – Approving Use of BLS CPAP, BLS 12 Lead ECG, and Check & Inject
 - Chief Johnson, East Rockaway FD – Approving Use of Check & Inject
 - Chief Fabrizio, East Williston FD – Approving Use of AED, Naloxone, and Check & Inject
 - Captain Walsh, Farmingdale FD – Approving Use of BLS CPAP
 - Chief Steinwall, Levittown FD – Acknowledging their Level of Care Downgrade to BLS
 - Chief Kingdon, Wantagh-Levittown VAC – Approving Use of BLS CPAP, BLS 12 Lead ECG, and Check & Inject
 - Chief Chavatte, Lynbrook FD – Acknowledging their Level of Care Downgrade to BLS
 - Chief Beneville, Massapequa FD – Approving Use of BLS CPAP
 - Chief Hartman, Mineola VAC – Approving Use of EMS Charts ePCR
 - Chief Bartunek, Westbury FD – Approving Use of BLS CPAP and Check & Inject
 - Dr. Gorski, New Hyde Park FD, Medical Director – Requesting e-mail address

REPORTS

Chairman – (DK) – thanked NUMC for hosting the REMAC meeting. Gave brief introduction as new Chairman.

SEMAC – (DK) – see report + SEMSCo report. DOH Stroke report – referred to Protocol Subcommittee for a change to Protocol III.V to make last known well time a required notification to MedCon for hospital notification. Discussion on the stroke report and the fact that they are looking for a 15-30 minute pre-arrival notification which doesn't really apply in Nassau due to the short arrival time. The SEMAC & SEMSCo reports were previously sent to all members via e-mail and the Chair asked if anyone had any questions on them or if anyone wanted him to read them (a hush fell over the body) so they were not read.

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

Protocol Subcommittee – (JR) – no meeting.

Credentials Subcommittee – (DK) – see New Business.

Policy Subcommittee – (NK) – working.

Regional Trauma Advisory Committee – (JJ) the pediatric subcommittee of the STAC is looking to put together a study. Next STAC meeting is 2/16/17.

Unfinished Business

- Medication Shortage – Drug shortages, see list

- The Chair noted that in accordance with the regulations the Revocation of ALS level of care for the following agencies is automatic and no vote is required:
 - Carle Place Hook, Ladder & Hose Co. No. 1
 - East Norwich Volunteer Fire Company No. 1
 - Freeport Fire Department
 - Hempstead Fire Department Rescue Squad No. 1
 - Village of Island Park Volunteer Fire Department
 - Syosset Fire Department
 - West Hempstead Fire District
- Elmont FD downgrade level of care to EMT as per their Agency Medical Director Information form that was filed.
- E-mail address – State is asking that all departments provide the REMSCo/REMAC with a common e-mail address e.g. chief@xyzfd.org so that when individuals leave office and an new individual comes in, there will be continuity of contact with the agency without having to track down the incoming person.
- AEMT Protocols – in progress

New Business

- Approval of Atlantic Beach Rescue to use Dr. Josh Kugler as their Agency Medical Director – **Motion:** to approve –Zaso/Kirschen – passed unanimously.
- BLS CPAP Approvals
 - Rockville Centre FD – **Motion:** to approve – Guttenberg/Cherson – passed unanimously.
- Check & Inject Agency Approvals
 - Massapequa FD – **Motion:** to approve – Zaso/Boutin – passed unanimously.
 - Oyster Bay FD – **Motion:** to approve – Zaso/Kirschen – passed unanimously.
- BLS 12-Lead ECG Agency Approvals
 - Seaford FD – **Motion:** to approve – Kirschen/Zaso – passed unanimously.
 - Valley Stream FD – **Motion:** to approve – J.Kugler/Cherson – passed unanimously.
 - Wantagh FD – **Motion:** to approve – J.Kugler /Cherson – passed unanimously.
- Agency Medical Director Information Form – 5 agencies missing. Chair indicated these are to be suspended until they submit the completed form. After discussion a **Motion:** to notify these agencies that they had until 5pm on 2/6 to submit the form or they are suspended – Guttenberg/Kirschen – passed unanimously.

Announcements

Meeting adjourned at 3:03PM.

Next Meeting Date: Wednesday, April 5, 2017 at 2:15pm
NUMC

Nassau REMAC Protocol Subcommittee
At REMSCo Office
Meeting Summary – November 29, 2016

The meeting called to order at 1400 hours.

Present: James Ryan (Chair), Ken Adams, Frank Chester, John Hassett, Don Hudson, Josh Kugler, Kevin O’Hara, Barry Rigney, Grace Ting,

Excused: Scott Glazer, John Zaso

Absent: David Kugler, Vincent Papasodero, Victor Politi, Mark Safford, Peter Silver, Joseph Zito

Guests: Anthony Boutin, Paul Divver

Chairman –Nothing to report.

New Business

- Discussion ensued on the prospect of the State ending the EMT-CC level of care – we will have to see as it develops.
- Protocol actions are being recommended to the REMAC for a vote
- 2nd **Motion** that REMAC adopt AEMT level of care
- Review and discussion on creating or adopting the AEMT protocols. After a lengthy discussion it was decided that Barry Rigney will draft a set of protocols and they will be sent to office for distribution for review and then we will have another meeting.

Meeting adjourned at 1600 hours.

Nassau Regional EMS Council

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Memo

To: Dr. John Zaso

From: Frank Chester EMT-CC QI Coordinator

Date: 12/5/16 **Subject:** QI

Report

- ALS credential database was updated & new cards printed on November 21, 2016. We currently have 810 credentialed ALS providers listed.
- Received 58 referrals & conducted follow-ups with no trends noted.
- Webinar meeting was held with Safety-Pad software company on 12/5/16 regarding NCPD & NYS approval. Still some details to work out approval should be forthcoming.
- We have been communicating with Brian Sherwood & updating him of several agencies that have started the NYS narcotics mandate compliance process. He as well has been communicating information as he gets it to update our office of agencies that are in the process.