

Jack Lee Alcan
Penny Shutts NOCA
Sue Pierce OCEMS
Sue Edee SOVAC
Dave Martin Oswego Hosp

Jim Jones Menter
Sandie Hargrave McFee
Kathy LaVigne Northshore
Mark Murray Oswego City

Meeting was called to order at 1926 hours, after a Christmas buffet. We had several guests, Al Kalfass, Derrick Backus, Hank Landers, and Jim Menter.

There was no one for open forum but Mark Murray did pass out copies of the training schedule for the alternate refresher program at Oswego FD.

Jim Jones announced that Greg Procopio was stuck in Albany and Chris Bittner was not able to come to the meeting tonight.

The minutes were approved for the October meeting.

Correspondence: November 911 newsletter was passed around and Sue announced it would be distributed to every agency that interacts with the 911 center.

 Jim presented a draft of a letter to 911 to continue our progress with the 911 center.

Chairpersons Report; Jim will present throughout the meeting.

Coordinator's Report: Sue has some prices from Rural Metro, but Mark also has price comparison's from H L Moore and Dyna Med and all the prices are comparable.

Committee's: EMS Banquet Penny has completed a form to break down the categories for

us to make nominations from our county. We would like to progress towards an EMS Banquet for 2001.

We will mirror the state categories but we may use more on a local level. Our goal is to have an application for each category to send to the regional and state level.

Education & Training: Dave Martin reported that the physicians at Oswego are willing to do monthly lectures. Dave will forward the information to local corps for CME credit.

Medical Director: We discussed Dr. Thompson as he is the medical director of record, all agree he will do whatever is required and does make himself available for exams and he is content to answer questions if asked. He just does not want to attend any meetings.

Communication: Radio swaps are being done agency by agency. They are exchanging and not returning. We need to contact and discuss programming errors they are responsible for fixing, please bring any questions or problems to Jim Jones attention. We also discussed pager and charger exchange. J Jones will check and get back to us.

At this time we moved to the main discussion for the evening, restocking and the changes ahead of us. So far our options are:

All area hospitals will sell us replacement ALS supplies and meds through Central Services when open, but this may not last since there is a question regarding hospital's right to resell.

Buy it ourselves which brings up the question of "How much is enough, and can we afford it?" Discussion followed regarding group purchasing HL Moore is currently offering it's agreed lowest price to Oswego City and McFee. Minoa is having good luck with PMX Medical in Camillus.

Narcotics are not affected by this, they will continue to resupply as always.

Jim Jones proposed a form to "Borrow" for county wide

agencies, agreement will be to return reasonably dated material in a reasonable amount of time.

AGENCY	VOTE	CONTACT
NOCA	provisional Yes	Penny Shutts
McFee	Yes	Jim Hargrave
SOVAC	Yes	Sue Edee
Northshore	Yes	Kathy LaVigne
Menter	Yes	Ed Kasperik
Oswego City	Yes	Justin Norfleet or Jack Crouse

Everyone is reminded to use E mail and share information with other agencies, don't wait for meetings, especially during the transition period.

Clinical Coordinator: Excused

Fire Advisory Board : Greg asked to be excused

Unfinished Business ; Still working on a format for the pilot project, Jim Jones will send to Kathy LaVigne for Northshore. The pilot program can extend over the entire three years of your cards, allowing us the option of not attending traditional refresher classes. Jim is concerned about "casual education opportunities" for county EMS providers. The county needs to decide if they will support the structure needed, Sue will further investigate and report at 2/01 meeting.

New Business: The MCI Plan is in progress, We will be sending a letter explaining the training needed, and we will volunteer to train. We would like to start 3/01.

The next meeting will be held at East Side Fire Station the first Tuesday in February at 1900 hours.

Respectfully submitted