

Oswego County Emergency Medical Services Advisory Council
General Meeting
February 11, 2003
Oswego Fire Station

1. Call To Order:

Meeting called to order at 1920 by Chairman Jim Jones.

Jim welcomed everyone and had everyone introduce themselves. He then discussed the purpose of tonight's meeting which is a reorganization of committee's. We discussed the reasons and needs of EMSAC regarding committee responsibilities, as well as explaining the major issues stated in the hand out.

2. Open Floor:

No one was present for open floor discussion.

3. Approve minutes of last meeting:

The waiving of the minutes from the previous meeting were waived, Jim also explained that each agency attending had only one vote although everyone's opinion is important.

4. Correspondence:

The correspondence book is not here tonight.

5. Chairpersons Report:

The Chairman will give his report throughout the meeting.

6. Coordinator's Report:

Not present.

7. Committee Activity:

Current committee's have not met and have no action.

8. Clinical Coordinator:

Not present.

9. Fire Advisory Report:

Greg reported for the Fire Advisory Board, He has been elected chairman of this committee. Developing an Accountability System for the counties ambulance corps is in progress. NOCA shared their accountability system with everyone, it is agreed we do not need to use this system on routine calls but need to be familiar with it for MCI events. Rich DuVall, Laura Potter, Greg Potter and Sandie Hargrave agreed to work on this. The next big training step is the County Wide Incident Command System. The next training committee meeting is scheduled 2/24/03 at Cody station #2

10. Unfinished Business:

First we discussed the EMSAC bylaws and Constitution. Jim Jones will forward a copy to all new members.

We need to assign an ALS representative to REMAC, each agency please consider sending a possible candidate. Resumes will be reviewed at the next meeting. Reminder the committee meets at 5PM in Syracuse. Every other month.

EMSAC needs to elect a new Vice Chair after Dave Martin's resignation. Mark Murray was elected with one unanimous ballot. Margaret Beers has volunteered to be the assistant secretary. Thanks to both.

Jim distributed the tax exempt status forms they are also available on the website.

A thank you will be sent to Floyd Boynton for his support in including EMS in this. Some departments are sending an official roster to their towns identifying the members eligible for the deduction.

11. New Business:

Regional area requires photo ID's as will the new Accountability system, Penny would like the EMO to come to her classes and make photo ID's for her students so they will have them available for clinical time. Jim Jones will follow up.

We discussed the major issues [attached] and broke them down to the appropriate committee for handling. We then broke down each committee and discussed their responsibilities.

Committee members were picked, {see attached.} The group then broke down into committees and spent a few minutes discussing their plans for meetings.

The meeting reconvened and Jim Jones agreed to send the acquired information to all members.

Motion to adjourn, MSP.

Respectfully submitted,

Sandie Hargrave Sect

Oswego County EMSAC

Committee Rosters

Chairperson: Jim Jones [H] 668-8693
[P] 241-0165

Recruitment & Retention: P.J. Ferguson Chair
Greg Potter
Judy Baldwin
Dave Meier

Public Education: Sandie Hargrave

Kathy Lavigne
Margaret Beers
Brenda Leahey

Communication: Jim Jones
Joe Rathbun
Jack Lee

Planning & Policy Mark Murray
Oswego Hospital
SAVAC

Education & Training Penny Shutts
Sue Edee
Randi Driesen