

EMSAC  
February 10, 2004

1. Called to order at 1900 by Chairperson Jim Jones
2. Open Floor – None
3. Motion to approved minutes after correction, seconded, discussion held. Motion passed.
4. Correspondence: none
5. Chairperson reports:
  - a. Review of Ricin from DOH
  - b. HazMat course is 3 hours
  - c. Review of CME hours and where available
  - d. Announced new Medical Director. Dan Olsen, MD who has been invited to the April Meeting
  - e. Review of Regional Re-Cert program through continuing education and the DOH CME based program
6. Coordinators Report:
  - a. Review of Course and sponsors
  - b. Review CNY EMS office requests for information
  - c. Noted that CME books for CC's were missing items. Corrections will be mailed soon.
  - d. Review of meeting with John Hinds (Oswego County Fire Coordinator) regarding response card system and dispatch cards. John Hinds request input from EMSAC regarding dispatch input. Upon motion made, seconded and discussion held be it resolved to from a sub-committee to draft a guideline/policy with criteria for dispatch. This committee will consist of the following members: Randi Driessen, Rich Duval, Zach Menter, Greg Potter. Rich Duval to chair.
  - e. ~~Noted that there is no longer a Helicopter clearing house.~~
7. Committee Activity:

Communications – no meeting held.

Education Training: No meeting held. Working on Mass CPR Training. Zach Menter and Margaret Beers offered assistance.

Recruitment/Retention: soliciting requirements for Rescues and Ambulance service. Review of “On Scene Support” program
8. Clinical Coordinator Report:

No representative, however, M. Murray reviewed staffing changes at CNY EMS, which includes One FT Director, One FT Assistant Director and 1 PT Secretary. Terry Allen is no longer doing CQI; however, issues should go to Tim Perkins directly.
9. Fire Advisory:

Review by G. Potter of training committee meeting, they have finished the standard for Incident Command with an MCI drill planned for 5/8/04 with Menter Ambulance sponsoring. Greg reviewed for this committee Incident Command standard and he believes that EMS is placed appropriately with the correct integration.

The next standard they will be working on is RIT.

They will also be working on a “Safety and Survival Class”
10. Unfinished Business:

By Law Change: Upon motion made, seconded and discussion held. Be it resolved to amend Section 7, regarding 30 day written notice to amend By Law changes. Motion passed.

By Law Change: Section 4, Election of Officers, to add:  
“Officers will not serve more than three (3) consecutive terms. Experience members preferred” Upon motion made, seconded and discussion held, be it resolve to change the By Laws as stated above. Motion passed.

Review of In Services Available:

North Shore: 2 training's per month on the Second and Fourth Wednesdays of each month.  
Menter: on Web page  
NOCA: training with new MD maybe opened to outside personnel  
McFee: Burn seminar coming

P J Ferguson still was looking for information regarding agency membership requirements.

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11. New Business:

Winter/Spring Classes: Review by R. Driessen.

CIC/CLI Class: In the process of re-doing curriculum.

County Legislator Meeting: Review by J. Jones of this meeting, who will continue these meetings.

Review by J. Jones of new 911 software installed that links to Onondaga County, which will help with short stable reports, plus status of Syracuse hospitals will be available on screen. Clearance will be available direct. Unstable patients will still need to be patched. J. Jones would like to work on short stable reports for Oswego County Hospitals.

Review of SAVAC ambulance and their restrictive finances.

Next Meeting April 13, 2004 at 1900, North Shore Ambulance.

Motion to adjourn at 2105 p.m.