



NASSAU REGIONAL EMS COUNCIL, INC.

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Minutes of the July 1, 2009 Meeting Nassau University Medical Center, East Meadow, NY

Chairman Steven Lenkofsky called the Council to order at 2:00 P.M.

Members Present:	Members Excused	Members Absent
Tracy Abamont	James J. Callahan III	Allen Cherson, DO
Bernard Beckerman, MD	Barbara DeClementi, RN	Thomas Durfee
Marjorie Blieka	Scott Glazer	Sean Finnegan
Tamara Bloom, MD	Shelly Schechter, RN	Albert Heuser, MD
John Fitzwilliam		Doreen O'Grady, RN
Joseph Greensher, MD		William Sollin
Judith Jax, RN		
Charles R. Joyce		
Vincent Kehoe		
Joseph Laino, Jr.		
Steven Lenkofsky		
David Linzer, RN		
Paul Napoli		
Brian O'Neill		
Barry Rigney		
Mark Safford, MD		
Glenn Schaefering		
David Schowerer		
Gerard Sikorski		

Alternates Attending for Members

Council Member	Alternate
Shelly Schechter	Eileen Scanlon

Alternates Attending with Members

Council Member	Alternate
Steven Lenkofsky	Lester Fieldsa
Glenn Schaefering	Vincent Papasodero
David Schowerer	James Neitz
Gerard Sikorski	Richard Caminari
Paul Napoli	William Willson

Guests

Judith Eisele-LaPlante	James Downey
Jane Weiss	

Staff

John Hassett
 Frank Chester
 Jaclyn Weiser

Approval of the Minutes of the Previous Meeting

A **motion** was made by Greensher/Sikorski to accept the minutes of the May 6th meeting – motion carried unanimously.

Chairman’s Report

- Chairman Lenkofsky granted excusals to Scott Glazer, Doreen O’Grady, Barbara DeClementi, James Callahan III, and Shelly Schechter.

Vice Chairman

Read by Executive Director John Hassett

- Vice Chairman apologized for not attending the meeting.
- Thanked the Disaster Planning committee members for attending the US Open and representing the council.
- Thanked North Merrick FD for Hosting the CME on PPE and Repertory protection.

Secretary/Treasurer’s Report

The Secretary/Treasurer, Paul Napoli presented the Council’s financial report as follows:

BALANCE AS OF April 16, 2009:	\$ 98,718.51
Checks 6310 - 6323	-\$ 3,028.10
Deposits & Interest	+\$ 5,256.67
	\$ 100,947.08
BALANCE AS OF June 15, 2009:	\$ 100,947.08

Presentation of Correspondence

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

NYS EMS Council Representative’s Report

Minutes sent out. J Hassett asked if there were any questions, none were had.

Executive Director’s Report

- John Hassett reported that PCRs were sent out to keypunch contractor and reports submitted to the State.
- Protocols that were approved form state were mailed out the Nassau Agencies.
- Mailed draft protocols on Respiratory arrest/Agonal Respirations for 30 day comment.
- State has not sent back signed contract for this fiscal year.
- Reformatted ALS Technician credentialing.

Q.I. Coordinator's Report

- Total of 92 QI referrals reviewed with follow up.
- No PAD saves so far this quarter.
- New NYS QI project in progress.
- Fire Tracker software is nearing completion of approval process. North Merrick has submitted a letter of intent to use this system.

Committee Reports

Executive – Steven Lenkofsky – will allow committees to report.

Communications – David Schowerer – Reported the committee has decided to focus on 2 areas this year- Mutual aid frequency for ambulance operations and Dispatch protocols.

Disaster Planning & Coordinating – Brian O'Neill – Thank everyone who helped with us open

Education & Training – Sean Finnegan – 2nd motion to approve course sponsors.

Legal & Governmental Affairs – Charles Joyce – Arranging to have a joint meeting with the membership committee.

Membership – David Linzer- reported that a candidate had been selected for the vacant Emergency Department Physicians seat and a seconded motion to elect the applicant will be voted on under New Business.

Public Education – Tracy Abamont – The regional EMS awards dinner is Thursday October 29th at the Coral House in Baldwin.

EMS Systems – Joseph Laino – Reported the committee has been working on Dual Response and there are 3 out standing department and hopes to have the situation resolved soon.

REMAC – Mark Safford, MD – see attached report.

Hospital ED – Scott Glazer – No report

A motion was made by Schaefering/Beckerman to accept the officer and committee reports - passed unanimously.

Unfinished Business

None

New Business

- Protocol on Respiratory Arrest /Agonal Respirations was sent out for 30 comment period.
- Protocol Chest pain; Angina and Suspected MI was sent out for 30 Day comment period.
- 2nd motion to renew the course sponsors. Passed unanimously

Election of Members

Motion by O'Neill/Cherson to appoint Dr. Paul Barbara to the Hospital Emergency Department Physician-at-large Seat on the Council – Passed Unanimously

Election of Officers

None

Appointment of Council Alternates and Committee Members

Appoint James Neitz, Joseph Martino, Greg Caronia, Alvin Johnson, Howard Bartone, to Communications committee. - Passed

Good of the Council

Chairman Lenkofsky announced that the next Council meeting is scheduled for Wednesday, July 1, 2009 at 2:00pm in the NUMC auditorium.

Recognition of Peter Timmes for all his outstanding services to the community and the Council- Rest in Peace

Adjournment

A **motion** was made by Beckerman/Greensher that the meeting be adjourned – motion passed unanimously – meeting adjourned at 1426 hours.

Respectfully submitted by:

Paul J. Napoli
Secretary-Treasurer