



NASSAU REGIONAL EMS COUNCIL, INC.

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Minutes of the September 2, 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	Bernard Beckerman, MD	James J. Callahan III
Allen Cherson, DO	Marjorie Blieka	Judith Jax, RN
Barbara DeClementi, RN	Tamara Bloom, MD	Vincent Kehoe
Thomas Durfee	Joseph Laino, Jr.	Brian O'Neill
Sean Finnegan	Paul Napoli	Shelly Schechter, RN
John Fitzwilliam		
Scott Glazer		
Joseph Greensher, MD		
Albert Heuser, MD		
Charles R. Joyce		
Steven Lenkofsky		
David Linzer, RN		
Doreen O'Grady, RN		
Barry Rigney		
Mark Safford, MD		
Glenn Schaefering		
David Schowerer		
Gerard Sikorski		
William Sollin		

Alternates Attending for Members

Council Member	Alternate
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Alternates Attending with Members

Council Member	Alternate
Steven Lenkofsky	Lester Fieldsa
Glenn Schaefering	Vincent Papasodero

Guests

Judith Eisele-LaPlante	Tushar Kupoor
Neil O'Mara	Drew Fried
Anthony Boutin	Alan Schwalberg

Staff

Jaclyn Weiser

Approval of the Minutes of the Previous Meeting

A **motion** was made by Joyce/Safford to accept the minutes of the July 1st meeting – motion carried unanimously.

Chairman's Report

- Chairman Lenkofsky granted excusals to Bernard Beckerman, Tamara Bloom, Paul Napoli, Joseph Laino, Gerard Sikorski, and Marjorie Blieka.

Vice Chairman

- Vice Chairman reported that the final touches are being put on the N1H1 Advisory and will be send out to all Nassau Agencies as soon as done.
- Thanked all of the committies and all the of the committees chairs for all their hard work.
- 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 June 16, 2009:	\$ 100,947.08
Checks 6324 - 6356	-\$ 22,269.12
Deposits & Interest	+\$ 169.20
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BALANCE AS OF August 15, 2009:	\$ 78,847.16

Presentation of Correspondence

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

NYS EMS Council Representative's Report

No Report.

Executive Director's Report

- John Hassett reported that PCRs were sent out to keypunch contractor and reports submitted to the State.
- Mailed out letters to all Agencies about awards dinner and winners.
- Certified mailing went out to all agencies that did not have completed agency Medical Director packets.
- Letter went out to all constituents that have seats expiring. Responses are due back September 24th.

Q.I. Coordinator's Report

- No Report

Committee Reports

Executive – Steven Lenkofsky – Reported the committee discussed the N1H1 virus and wanted to remind the council that we have a policy in effect and asked if the REMAC could update the policy.

Communications – David Schowerer – No report.

Disaster Planning & Coordinating – Brian O’Neill – Scott Glazer reported that the committee will be working on picking a new chair, N1H1 and mutual aid into Suffolk for stand by.

Education & Training – Sean Finnegan – No Report.

Legal & Governmental Affairs – Charles Joyce –Proposed bylaw change to the Public Education Committee.

Membership – David Linzer- reported that Brian O’Neill has resigned for the Council and the Nassau Suffolk Hospital council has selected David Schowerer to fill that seat and James Neitz to fill the Hospital Based Ambulance Service Seat a seconded motion to accept the resignation and elect the applicants 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 resolved Farmingdale, South Farmingdale, Inwood, Stewart Manor, East Norwich and Garden City park and is Putting forth a Seconded motion to discontinue Meadowmere Parks dual response.

REMAC – Mark Safford, MD – see attached report.

Hospital ED – Scott Glazer – No report

Nominating – Charles Joyce - Received 3 letters from Chairman Lenkofsky, Vice Chairman Glaze and Secretary/Treasurer Napoli to keep there current positions. Names will be submitted for ballot.

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

Unfinished Business

None

New Business

- Accept the resignation of Brian O’Neill. Passed unanimously

- 2nd motion to Change the status of Meadowmere Park Fire Department in the 911 system. Passed unanimously
- 2nd motion to Change the status of South Farmingdale Fire Department in the 911 system. Passed unanimously
- A committee made a motion to discontinue state funding for the CC and Paramedic classes. A motion was made by Vice Chairman Glazer to write a letter to the state stating that Nassau does not support this motion and send letter out to all the agencies notifying them of this and requesting them to send a letter on behalf of Nassau. - Passed unanimously.

Election of Members

Motion by Abamont/Schaefering to appoint David Schowerer to the Hospital Administrators Seat on the Council – Passed Unanimously

Motion by Schowerer/Cherson to appoint James Neitz to the Hospital Based Ambulance Provided Seat on the Council – Passed Unanimously

Election of Officers

None

Appointment of Council Alternates and Committee Members

Appoint Vincent Papasodero to the Public Education committee. – Passed

Appointment of Brian O'Neill to the EMS Systems committee and the Disaster Planning Committee. – Passed

Good of the Council

Chairman Lenkofsky thanked Brian O'Neill for all his years of service and dedication to the Council and the Disaster Planning Committee.

Chairman Lenkofsky announced that the next Council meeting is scheduled for Wednesday, November 4, 2009 at 2:00pm in the NUMC auditorium.

Adjournment

A **motion** was made by Cherson/Rigney that the meeting be adjourned – motion passed unanimously – meeting adjourned at 1445 hours.

Respectfully submitted by:

Scott Glazer
Vice Chairman