### HVREMSCO meeting – May 17, 2023

Meeting called to order / Pledge of allegiance by President David Grass at 1903hrs.

- 1. Roll Call
  - 18 Delegates in attendance, 13 Delegates required for a quorum.
- 2. Special Guest
  - Deputy Samantha Pascal OC Sheriff (Public Information Officer) Spoke about the Yellow Dot Program. Information was passed around and is available through the NYS Sheriff's Association.
  - **Michael Gormley, RN** EMS Injury Prevention Program From Mt. Sinai Hospital.
- 3. Approval of Minutes:
  - Motion to approve the minuets was made and second.
  - Motion passed no abstentions none apposed.
- 4. Vice Presidents Report:
  - See attached Report.
- 5. Presidents Report:
  - EMS week starts May 21
  - Please submit your awards by end of May
    - i. Dutchess, Putnam, and Sullivan have not submitted awards.
  - Discussion on feedback from local county councils state sustainability TAG information.
- 6. Treasurer's Report:
  - See attached Report.
    - i. Motion to approve the treasurer's report by: Tim Egan
    - ii. Seconded By: Joan Siebert
    - iii. Motion passed none opposed, no abstentions.
- 7. Regional Office Staff Report:
  - See Attached Report.



# HUDSON VALLEY REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC. 33 Airport Center Drive

Suite 204 Second Floor New Windsor, NY 12553

# 8. QAQI Report:

- Updating Protocols see link on the HVREMSCO website.
- Meeting with ESO at DCC, 2 sessions well attended. Discussion on fixes and rollout of an updated platform. EPCR programs have the ability to provide data.
- The performance dashboard is updated if you have any questions contact Jeff Crutcher.

### 9. Committee Reports

- i. Training:
  - 1. CIU update coming fall 2023.
  - 2. CIC CIU are all done online through the state website.
  - 3. The state is looking to revamp the CLI program this is an ongoing process.
  - 4. HVREMSC should consider running a CLI program in the fall.

#### ii. REMAC:

- 1. Medical Director's Report: No Report
- 2. Protocol Meeting: Drug shortages discussed, Narcotic waste protocol update.
- 3. Helicopter Report: No Report
- iii. Transportation Committee:
  - 1. No Actions
- iv. Public Information & Education
  - 1. No Chair / No Report
- v. Policy & Procedures Committee
  - 1. No Chair / No Report
- vi. Legislative & By Laws
  - 1. See attached Report.
  - 2. By-Law amendment (information was passed around see attached)
    - a. Discussion on the by-law amendment

#### **HVREMSCO**

- b. Suggested to run the by-law amendment past HVREMS Esq.
- c. It was decided Tim Egan and Albee Bockman would consult regarding new language and report back with a new draft at the next HVREMS Council meeting.
- d. Suggestions:
  - i. TAG for Review of article 30
  - ii. TAG for review of 1206
  - iii. TAG for a potential Legislative Breakfast
- e. "Move over law" this law addressed Police and tow drivers. DMV 1144ab. See attached proposed change. This was presented to State Senator Peter Oberacker and Assembly women Aileen Gunther it is being discussed in the Legislative transportation committee.
- f. Discussion over new technology called HOSS built into a siren and sends out a signal to smart phones that lets people know when an emergency vehicle is coming.
- 3. Community Paramedicine:
  - a. Executive order number 4 has expired.
- 4. Awards:
  - a. Regional Awards will be completed in June and Sent to BEMS by the July deadline.
- 5. Nominating Committee:
  - a. See attached report.

### 10.State EMS Council

• See attached report.

#### 11.Old Business:

- HVEMS Vision 2025 Survey results
  - i. The survey had 10 responses and the results are as follows:
    - 1. #15 Create Statutory changes that establish and define EMS as an essential service in NYS.



# HUDSON VALLEY REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC. 33 Airport Center Drive Suite 204 Second Floor

New Windsor, NY 12553

- 2. There was a tie for 2<sup>nd</sup> place. #16 Develop a state subsidy or grant program to provide financial relief for EMS agencies to improve & meet quality response metrics... and #17 Fund a \$36 million ESM sustainability grant program...
- 3. #4 Engage stakeholders to address the decreasing poll of EMS providers to include pay...
- CISM TAG Report:
  - ii. CISM training class June 7 at the Orange County 911 Center. Information to be emailed out by Karen to all council members.

### 12. New Business:

- Michael Bigg brought up how to get Narcan for agencies. Michael will send Karen the info who will send it to council members.
- Michael Bigg was able to obtain a grant for \$250K to help sustain EMS for his district. This grant is available to others. Contact Michael Bigg for more information. The deadline to apply for this grant is May 18, 2023.
- Ulster County EMS Council has appointed Kelly Nelson as a Delegate with an expiration of 6/30/27, Karen Pardine 6/30/27, Austin Heller Codie Carrol as Alternate Delegate,
- Sullivan County has Alex Rau delegate and Jeffrey Ashdown Alternate Delegate.
- Dutchess County: Steve Scully-Beaman and William Marshall will expire on 6/30/23.
- Putnam County: Robert Cuomo Expires on 6/30/23.

13. Elections: Nominations (read 3 times)

- i. David Grass President
- ii. Vice President Richard Parrish
- iii. Treasurer Wayne Chan
- iv. Secretary Steven Weigand

## HUDSON VALLEY REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC. 33 Airport Center Drive Suite 204 Second Floor New Windsor, NY 12553

No nominations from the floor opened / nominations from the floor closed.

Motion to elect the current slate of nominees by: Michael Bigg

Second by: David Violante

Motion passed, none opposed, no abstentions.

Motion to Close the meeting by: Steven Weigand

Second by: David Violante Motion passed unanimously.

Closed at 2132hrs.

Minutes respectfully submitted, Steve Weigand

# Reports Attached:

President's report
VP's Report
Treasures Report
Executive Director's report
Nominating Committee's Report
Legislative Committee Report
SEMSCO/SEMAC Report – State Council Report