

HVREMSCO meeting – September 20, 2023

Meeting called to order / Pledge of allegiance by President David Grass at 1905hrs.

1. Roll Call
 - 22 Delegates in attendance, 13 Delegates required for a quorum.
2. Special Guest – None
3. Communication:
 - a. Putnam County EMS Council (8/24/23) requesting to have Robert Cuomo as a delegate on the HVREMSCO. (See attached letter)
 - b. Putnam County EMS Council (9/20/23) requesting to have Michael Mocuiski as alternate delegate on the HVREMSCO replacing Faith Martain.
 - c. Orange County EMS Council (8/31/23) requesting Nancy Peifer fill the Open Alternate seat for the remainder of the term. Wayne Chan will be filling the open delegate seat for the remainder of the term.
4. Approval of Minutes:
 - Motion to approve the minuets by: _____
 - Seconded by: _____
 - Motion passed no abstentions none apposed.
5. Vice Presidents Report:
 - See attached Report.
6. Presidents Report:
 - See attached Report.
 - Attendance and participation are a by law requirement. A report will be sent to local councils as to the participation of the delegates and alternates.
 - The council purchased large TV screen with portable stand for better audio/visual presentations.
 - The state has announced each Regional Council will have access to \$10K for use towards recruitment purposes.

- 2024 HVREMSCO meeting dates (all at the Regional office and starting at 7pm):
 - February 14th
 - May 15th
 - September 18th
 - December 18th

7. Treasurer's Report:

- See attached Report.
- Motion to accept the Treasurer's Report: Austin Heller / Second by Steven Weigand. Motion carried / none apposed / no abstentions.

8. Regional Office Staff Report:

- See Attached Report.

9. QAQI Report:

- See attached Report.
- Data flow is the biggest concern.
 - Discussion

10. Committee Reports

- Training:
 - CLI class at the Regional office about 50 participated in person and online.
 - Looking into a Moulage class in the region coming soon.
 - Looking at a CIU at DCC on November 11.
 - 75 agencies in the region actively participate in the iGel program and over 800 participating around the state.
- REMAC:
 - Medical Director's Report: No Report
- Transportation Committee:
 - No Actions
- Public Information & Education
 - No Chair / No Report
- Policy & Procedures Committee
 - No Chair / No Report
- Legislative & By Laws
 - See attached Report.

- By-Law amendment (information was passed around see attached) Chairman asked the By-law amendment be postponed until the December 20th Council meeting.
- Legislation on Direct payment has been signed off by both state houses. The Governor has not signed it into law. Chairman asked the Regional Council to write a letter to support and have the Governor sign the legislation for direct payment. After some discussion it was decided to run this past legal counsel and bring back at the December 20th meeting.
- Legislative breakfast: the chairman recommends we have a legislative breakfast maybe in January 24. This was successful in the past.

Motion: by Albee Bockman “The legislative committee put together a plan to have a legislative breakfast in the month of January, place to be determined.” Seconded by Tim Egan. No Comments, Motion Carried:
None apposed, No abstentions.

- Discussion on “essential Service”
- Community Paramedicine:
 - Discussion
- Awards:
 - See report.
 - County Council awards have been submitted to the state. winners will be announced at NYS Vital Signs.
 - Discussion on recommending the state update the forms.
- Nominating Committee:
 - No report

11.State EMS Council

- See attached report.
- Any agency that has acquired used or retired old 12 lead monitors please make sure they are locked in AED mode. This is a state requirement.

12.Old Business:

- HVEMS Vision 2025
 - Nothing to report
- CISM TAG – Report:
 - Team is looking for approval to apply for a grant (Cares up Program) \$1000 annually. This grant will assist with training and equipment purchase. Motion to allow the committee to move forward by David Violante / Seconded by Richard Parrish – No discussion / Motion carried / None against / no abstentions.
- Putnam County presented its recruitment video from 25 years ago.
 - Discussion surrounding producing a video that can be used Regionally or even State wide to build our Volunteer and Commercial EMS Services.
 - Discussion on the formations of a committee (public information & education committee).

13. New Business:

- No new Business

Motion to close the meeting by Tim Egan and seconded by Desiree Leone /
Motion passed unanimously.

Closed at 2148hrs.