



HUDSON-MOHAWK REGIONAL EMS COUNCIL AGENDA
October 28, 2024

- I. **Call Meeting to Order**
- II. **Pledge of Allegiance**
- III. **Approve minutes from prior meeting**
- IV. **Announcement of excused REMSCO Members:** Maria Walker, Dennis Wood, Jim Vena, Lynn Kane, Tracy Weir
- V. **Executive Director's Report**
 - No update on Program Agency contracts from DOH. Sixteen (out of 18) Program Agencies signed a letter directed to the Commissioner asking him to investigate the delay. No response as of this writing. Program Agency contracts are four months overdue.
 - REMO/HVCC CLI course is slated to start on November 14th but enrollment is low at the present time.
 - Just signed the TBC audit engagement letter – this year's audit will start a little earlier. Since we don't have a unified PA contract we may have to have a separate AAREMS audit (or review) also – we'll look into that.
 - The REMAC held their annual election during the October meeting and Dr. McHugh (Chair), and Dr. Cordi (Vice-chair) were reelected. The next REMAC meeting will be December 11th, not the 4th, to avoid a conflict with the State quarterly meetings.
 - REMAC-related: due to the current IV fluid shortage the REMAC has issued an advisory (24-01) *IV Fluid Shortage and Oral Hydration* which curtails prophylactic IVs for the present. The advisory was distributed to all regional agencies.
 - REMSCO Retreat Survey results: the year is a toss up but if folks had to decide they would opt for 2025, on a Wednesday.
2024 – 7.7%, 2025 38.5%, either 54%
Monday 7.6%, Tuesday 30.7%, Wednesday 53.8%, Thursday 38.4%,
Friday 23%, Saturday 15%, Anyday 38%
- VI. **Chairperson's Report**
- VII. **Issue Discussions**
- VIII. **Operational Reports**

- Medical Director (Dailey)
- REMAC/Academic (McHugh)
- Treasurer (Keeler)
- QI (Dailey)
- CON Committee (Stairs)

IX. Information Sharing

- DOH Disciplinary Actions:
 1. Tyler N. Fending, Lockport, NY, NYSEMT# 402731 had his certification suspended for one year effective 9/10/24 (suspension stayed pending three years of successful probation) and was assessed a civil penalty of \$2,000 (\$1,000 stayed) for violations of Part 800.15(a)(1), 800.15(a)(2), 800.15 (a)(3), 800.16(a)(1), and 800.16(a)(13).
 2. Davin Eshelman, Lima, NY, NYSEMT# 391815 had their certification suspended for one year effective 9/12/24 (suspension stayed pending successful three year probationary period) and was assessed a civil penalty of \$8,000 (\$6,000 suspended pending successful probation), and medical director reports required for 12/24, 12/25, and 12/26 – for violations of Part 800.16(a)(13).
 - 3.
- Course Advisories (informational)
 1. None
- Correspondence - none
- Committee Reports
 1. Executive (Stairs)
 2. Finance (Kroll)
 3. NYS EMS Council (Kroll)
 4. Nurse’s (Cross)
 5. MCI (Keeler)
 6. Membership (Kane)
 7. Nominating (Fink)
 8. Awards (Brandt)
- County Reports
 1. Albany (Wood)
 2. Columbia (Meehan)
 3. Greene (Near)
 4. Rensselaer (Allen)
 5. Saratoga (Weir)

6. Schenectady (Vena)

X. New Business

- 24-25 proposed REMO Operating and Training budgets
- REMO retreat

XI. Old Business

- REMO/AAREMS awards banquet – date/location

XII. Items from the Floor

XIII. Next meeting date – **Scheduled for December 23rd – reschedule or cancel?

XIV. Adjournment

DRAFT