



HUDSON-MOHAWK REGIONAL EMS COUNCIL AGENDA
February 24, 2025

I. Call Meeting to Order

II. Pledge of Allegiance

III. Approve minutes from prior meeting

IV. Announcement of excused REMSCO Members:

V. Executive Director's Report

- The REMO/AAREMS Strategic Planning Retreat was held on 2/12/25 at Duaneburg Ambulance. We had a good mix of REMO reps and AAREMS reps. All reports indicated a productive meeting with lots of great discussion. Sometime in the near future (date TBA) there will be a joint REMSCO meeting to discuss the findings.
- The annual awards banquet was held on January 29th. The room was full, the food was good, and everyone had a great night.
- TBC has completed the annual audit, all required filings have been completed, and the audit presentation will be scheduled.
- PA contract update – nothing. Apparently the PA contracts are under review by an agency somewhere above the Bureau (Comptroller?).
- REMSCO contract update – something. The new REMSCO contracts should be executed soon.
- Next Blood Committee meeting is March 17th at 11:45. State meetings (SEMAG/SEMSCO) are this week. And the next REMAC meeting is April 2nd.
- REMO Training update:
 1. EMT and AEMT courses are in progress
 2. REMO CLI course March 10/15/16 at HVCC

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. None

- Course Advisories (informational)
 1. Valatie EMT refresher and original starts April 7th

- Correspondence:
 1. Correspondence from Carol Brandt expressing interest in continuing as REMSCO Secretary for 2025
 2. Correspondence from Alan Bell expressing interest in continuing as REMSCO Vice-Chair for 2025
 3. Correspondence from PJ Keeler expressing interest in continuing as REMSCO Treasurer for 2025
 4. Correspondence from Jim Stairs expressing interest in continuing as REMSCO Chair for 2025
 5. Correspondence from Dennis Wood (Albany County EMS Council Chair) appointing Erin Kelly to the open REMSCO Albany County seat

- 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

- Training room A/V quotes
- Nominations/Elections of Officers
- REMSCO vote for open At-Large seats

XI. Old Business

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XII. Items from the Floor

XIII. Next meeting date - April 28th

XIV. Adjournment