



HUDSON-MOHAWK REGIONAL EMS COUNCIL AGENDA
April 22, 2024

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approve minutes from prior meeting**
- IV. Announcement of excused REMSCO Members:** Lynn Kane
- V. Executive Director's Report**
It's been a slow month.
 - AAREMS receivables - we received payment for the 4th quarter of the old contract (Apr-June 2023), and the first quarter of the new contract (July-Sept 2023) totaling approx. 70K
 - AAREMS REMAC/REMSCO 4/18
 1. The AAREMS EMS Award application window has closed, several nominations were received and will be forwarded to DOH
 2. The REMSCO approved the Town of Richfield CON
 3. Dr. Markowitz (REMAC Chair) briefly explained CARES and encouraged participation from the membership. I expect REMO staff will provide a more in-depth presentation at a future meeting.
 4. The AAREMS REMAC met informally after the REMSCO meeting, nothing to report
 - REMO Training update:
 1. REMO Summer EMT starts 5/29, currently 16 are registered and paid
 2. REMO West Glens Falls EMT starts 5/23, with only 3 registered so far. We're monitoring enrollment in this class, if it doesn't pick up the current registrants will be offered the option of transferring to one of the other classes.
 3. REMO Night EMT starts 8/27, 1 original, 3 refreshers are currently registered, but it's still early.
 4. REMO AEMT starts 9/4 with 1 registered and 3 pending completion. This is another class where enrollment will be closely monitored. We field a number of inquiries and requests regarding holding these AEMT classes, but traditionally participation is borderline.
 - EMS Awards – applications are slow coming in, reminders have been sent, please encourage your agencies to submit.

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 notifications
 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

- REMSCO meeting schedule

XI. Old Business

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XII. Items from the Floor

XIII. Next meeting date - 6/24/24

XIV. Adjournment

DRAFT