



HUDSON-MOHAWK REGIONAL EMS COUNCIL AGENDA
June 24, 2024

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approve minutes from prior meeting**
- IV. Announcement of excused REMSCO Members: PJ Keeler**
- V. Executive Director's Report**
 - Attended AAREMS meeting 6/20 (this happened to be the annual meeting):
 1. AAREMS regional medical director Dr. Fisher had his contract renewed for another year
 2. The AAREMS Officers all had their terms renewed for another year with no opposition
 3. AAREMS is moving forward with participating in CARES, they have scheduled a meeting with the NY CARES rep Susie Barnett.
 - The consolidation of the REMO/AAREMS Program Agency contract is moving forward. If approved by DOH there will be one contract that combines the REMO and AAREMS contract funding. AAREMS is on board with the move. This should simplify finances and bookkeeping for Dave.
 - The new REMO Program Agency contract was finally approved. This is a five-year contract that began on July 1, 2023. We are now catching up with vouchering for the first three quarters of year one (7/1/23 – 3/31/24). If the REMO/AAREMS contract consolidation is approved it should be reflected in the second year of this 5-year contract, which begins 7/1/24.
 - My Medical Standards savior Deb Kufs will be leaving at the end of this month. Major bummer for me and the entire office. We are actively searching for her replacement, and we do have someone in mind. We are considering a full-time employee, obviously this comes with a cost. Dave, PJ, and I met today (6/24/24) to discuss our financial standing and we believe we'd be able to support a full-timer. Stay tuned...
 - Early summer training courses are in full swing. Our day class at REMO is at capacity with 30 students.
 - Annual audit – TBC auditors are doing their in-house work at REMO this week

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. Brent Allspach, Pine Bush, NY, NYSEMT# 478335 had his certification suspended for one year effective 5/6/24. The suspension is stayed pending no further violations for a period of three years. And he was assessed a civil penalty of \$2,000 (\$1,000 stayed) – for violations of Part 800.16 (a) (1).
 2. Brent Paylor, Geneva, NY, NYSEMT# 498549 had his certification revoked and annulled effective 5/21/24, and he is not allowed to seek any re-certification – for violations of Part 800.16(a)(5).
 3. Laura Mastrantuono, Greenville, NY, NYSEMT# 194997 surrendered her certification effective 6/5/24 for violations of Part 800.16(a)(2), (a)(3), (a)(4), (a)(9), and Part 800.15 (a)(1) and (a)(3).
- Course Applications (informational)
 1. Greene County EMS Council, EMT original, starts 9/9/24
- 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

- Whole blood administration - regional approach, and protocol update (Dr. Dailey)
- EMS Awards (Carol Brandt)

XI. Old Business

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XII. Items from the Floor

XIII. Next meeting date -

XIV. Adjournment

DRAFT