

***NEW YORK STATE EMERGENCY MEDICAL SERVICES COUNCIL
(SEMSCO)
STATE EMERGENCY MEDICAL ADVISORY COMMITTEE
(SEMAC)***

MEETING NOTICE

The next SEMAC meeting will be held on Wednesday, September 2, 2009 at 1:30 p.m. in The Pearl Street Room of The Crowne Plaza, Albany, NY 12207. The next SEMSCO meeting will be held Thursday, September 3, 2009 at 9:00 a.m. in The Pearl Street Room at the Crowne Plaza. The SEMSCO and SEMAC Subcommittees will meet on September 2, 2009. **Please take note of the revised committees schedule and location of the meetings.**

Lodging: There is a block of 25 rooms reserved at The Crowne Plaza for SEMAC and SEMSCO members. **Please call (518)462-6611 to reserve your rooms. IF YOU WILL BE NEEDING SHUTTLE SERVICE FROM THE AIRPORT, PLEASE MAKE YOUR ARRANGEMENTS WITH THE HOTEL AT THE TIME YOU MAKE YOUR RESERVATION.** When making your reservation, please identify yourself as a member/participant of the NYS Department of Health SEMSCO Member.

Additionally, the Crowne Plaza provides free shuttle transportation to and from the airport and Amtrak Station for those members having reservations at the property. The Department encourages you to use these accommodations and free transportation that is provided.

Should you have questions on any of the information listed above, please contact Donna Johnson, Executive Director at (518) 402-0996, Ext. 3.

**NEW YORK STATE EMERGENCY MEDICAL ADVISORY COMMITTEE (SEMAC)
(The Pearl Street Room)**

PLACE: The Crowne Plaza
State and Lodge Streets
Albany, NY 12207

DATE: September 2, 2009

TIME: 1:30 - 4:30 p.m.

AGENDA

1. Call to Order: Mark Henry, M.D.
Chair
2. Opening Comments: Mark Henry, M.D.
Chair
3. Approval of 6/9/09 Meeting Minutes : Mark Henry, M.D.
Chair
4. Reports of Standing Subcommittees:
 - Education:
 - Medical Standards/Protocol: Dr. Marshall
 - Quality Improvement/Quality Assurance: Mr. Delagi and Dr. Kaufman
5. EMS Staff Report: Edward Wronski
Director - EMS
6. Unfinished Business: Mark Henry, M.D.
Chair
7. New Business: Mark Henry, M.D.
Chair
8. Announcements: Mark Henry, M.D.
Chair
-Next Meeting -December 1, 2009
9. Adjournment: Mark Henry, M.D.
Chair

NEW YORK STATE EMERGENCY MEDICAL SERVICES COUNCIL (SEMSCO)
The Pearl Street Room

PLACE: The Crowne Plaza
State and Lodge Streets
Albany, NY 12207

DATE: September 3, 2009

TIME: 9:00 a.m. - 12:00 p.m.

AGENDA

Donald Faeth, Chair

1. Roll Call
2. Approval of 6/10/09 Minutes
3. Correspondence
4. Chairman's Report
5. First Vice Chairman's Report
6. Second Vice Chairman's Report
7. EMS Staff Report
8. State EMS Medical Advisor's Report
9. Committee Reports
 - a. Executive
 - b. Medical Standards/Protocol
 - c. Finance
 - d. Education & Training
 - e. PIER
 - f. Evaluation
 - g. EMS Systems
 - h. Legislative
 - i. Safety TAG Report
 - j. Diversity TAG
 - k. EMS-C Advisory Committee Update
 - l. State Trauma Committee Update
10. Unfinished Business
11. New Business - Next Meeting - December 2, 2009
12. ADJOURNMENT

NEW YORK STATE EMERGENCY MEDICAL ADVISORY COMMITTEE (SEMAG)
NEW YORK STATE EMERGENCY MEDICAL SERVICES COUNCIL
(SEMSCO)

PLACE: The Crowne Plaza
State and Lodge Streets
Albany, NY 12207

DATE: September 2 & 3, 2009

Wednesday, September 2, 2009

8:00 a.m. - 10:30 a.m.	Medical Standards	Pearl Street Room
10:30 a.m. - 12:30 p.m.	QA/QI Evaluation	Ballroom C
10:30 a.m. - 12:30 p.m.	Education & Training	Ballroom D
11:30 a.m. - 1:30 p.m.	LUNCH	Webster's Restaurant
12:30 p.m. - 1:30 p.m.	EMS Systems	Ballroom C
1:30 p.m. - 4:30 p.m.	SEMAG	Pearl Street Room
3:00 p.m. - 4:00 p.m.	PIER	Ballroom C
4:00 p.m. - 5:00 p.m.	Safety TAG	Ballroom C
4:00 p.m. - 5:00 p.m.	Diversity TAG	Pearl Street Room
4:00 p.m. - 5:00 p.m.	Legislative	Ballroom D
5:00 p.m. - 6:00 p.m.	Executive	Ballroom D

Thursday, September 3, 2009

8:00 a.m. - 9:00 a.m.	Finance	Pearl Street Room
9:00 a.m. - 12:00 p.m.	SEMSCO	Pearl Street Room

NYS EMERGENCY MEDICAL SERVICES COUNCIL

Protocol/Medical Standards Subcommittee

Wednesday, September 2, 2009

8:00 a.m. - 10:30 a.m.

The Pearl Street Room

- **Mercy Flight Protocol**
- **New Business**
- **Old Business**
- **Things to be determined**

NYS EMERGENCY MEDICAL SERVICES COUNCIL

Legislative Subcommittee

Wednesday, September 2, 2009

4:00 p.m. - 5:00 p.m.

Ballroom D

- **Call to order**
- **Activity of interest in Albany - DOH Staff**
- **Legislation of interest to EMS**
- **A02788 - S2220 returned for additional discussion**
- **S3293 - Allows for discrete testing of unconscious or diseased patients when EMS provider exposed in the line of duty**
- **Legislation of interest to other members**
- **Old business**
- **New business**
- **Adjournment**

NYS EMERGENCY MEDICAL SERVICES COUNCIL

EMS Systems Subcommittee

Wednesday, September 2, 2009

12:30 pm - 1:30 pm

Ballroom C

- **Introductions**

- **TAG Reports to the EMS Systems Committee**
 - a. **Communications TAG**
 - b. **Safety Committee TAG**

- **Pending CON Issues**

- **EMS for Children Report**

- **Operations Staff Report**

- **Old Business**

- **New Business**

NYS EMERGENCY MEDICAL SERVICES COUNCIL

QAQI/Evaluation Subcommittee
Wednesday, September 2, 2009
10:30 a.m. - 12:30 p.m.
Ballroom C

AGENDA

- **Bureau Staff Report**
- **Hospital Preparedness/EMS Interface for CQI Partnerships - Progress Report on Work Items**
- **ACEP Report Card - Update**
- **NY State Data Points - Update**
- **Discussion on Regional Annual CQI Projects**
- **New Business**
 - **Partnership with Systems Committee - Progress Report on OLMC Discussions**
 - **Version 6 PCR - "What's needed for NEMSIS Compliance"**

NYS EMERGENCY MEDICAL SERVICES COUNCIL

Education & Training Subcommittee

Wednesday, September 2, 2009

10:30 a.m. - 12:30 p.m.

Ballroom D

ED and Training Full Subcommittee

10:30-11:30

TAG Reports

- **CLI Curriculum - Rich Parrish**
- **Safety TAG - Paul Bishop**
- **Online Courses TAG - Mike Murphy**
- **SCT TAG - Andy LaMarca**
- **Educational Standards TAG**

EMR vs. CFR - Mike Washington

EMT-B - Shawn Bowe

AEMT - Storm Treanor

Paramedic - Mike McEvoy, Paul Bishop, Rich Beebe

- **EMT-I TAG**
- **On-Line Standards TAG**
- **Chair Report**
- **Staff Report**
- **Old Business**
- **New Business**

TAGS Break To Do Committee Work

11:30 - 12:30

NYS EMERGENCY MEDICAL SERVICES COUNCIL

Finance Subcommittee
Thursday, September 3, 2009
The Pearl Street Room

8:00 am - 9:00 am Review of Budget Template