



Suffolk REMAC

Suffolk Regional Emergency Medical Advisory Committee

360 Yaphank Avenue, Suite 1B • Yaphank, NY 11980

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SUFFOLK REGIONAL EMERGENCY MEDICAL ADVISORY COMMITTEE (SREMAC)

MEETING NOTICE AND MEETING AGENDA

Tuesday, November 27, 2018

7:00PM

At

Department of Health Services, Division of EMS
360 Yaphank Avenue, Yaphank, New York 11980

OFFICERS:

Max Minnerop, MD
Chairperson

Ethan Brandler, MD
Vice-Chairperson

Brian Blaustein, MD
Treasurer

Karl W. Klug
Secretary

MEMBER

HOSPITALS:

Brookhaven
Memorial Hospital
Medical Center

Eastern Long Island
Hospital

Good Samaritan
Hospital Medical
Center

Huntington Hospital

John T. Mather
Memorial Hospital

Peconic Bay
Medical Center

Southampton Hospital

Southside Hospital

St. Catherine of Siena
Medical Center

St. Charles Hospital

Stony Brook
University Hospital

1. Roll Call of Voting Members to Determine Quorum
2. Presentation and Approval of the October 30, 2018 Meeting Summary
3. Chairperson's Report – Max Minnerop, M.D.
4. Vice-Chairperson's Report – Ethan Brandler, M.D.
5. Correspondence
6. Medical Director/EMS Division Staff Report
7. REMSCO Report
8. Sub-Committee Reports
9. Elections (November meeting)
10. Old Business
11. New Business
12. Public Comment (at discretion of the Chair)
13. Adjournment

Attention EMS Providers and EMS Agencies:

The REMAC welcomes additions to its agenda. If there are issues, special concerns or questions you would like the REMAC to consider, please feel free to communicate them to me, Karl W. Klug, Executive Secretary (852-4457) or karl.klug@suffolkcountyny.gov or to the REMAC at the address above.

NOTE: This meeting summary is not considered final until formally approved at the January 22, 2019 meeting.

*** MEETING SUMMARY ***
November 27, 2018
Suffolk County EMS Offices
Yaphank, New York

Hospitals/Physician members-at-large represented: Hospitals present: Eastern Long Island, Good Samaritan, Huntington, J.T. Mather, Peconic Bay Medical Center, Southampton, Southside, and St. Catharine, St. Charles and University. Physicians: System Medical Director Dr. Pigott, Physicians At Large: Dr's. Geffken, Glantz, Cox, Ng, Coyne, Vosswinkel, Marshall, Sandoval, Acosta and Levine. **Non-Voting Members Present:** Mr. Presta, Ms. Rosenblum, Mr. Vicik, Mr. Cavaliere, Mr. Dackow, Mr. Jackson, Mr. Sterne, , Mr. Boyd, Ms. Worth, Mr. Siciliano, Mr. DeSoiza, Mr. Sadowsky, Mr. Boyle, Mr. Cabano, and Mr. Roth. Mr. Pesce and Mr. DiPino were excused. **EMS Division staff present:** Mr. Delagi, Mr. Masterton and Mr. Klug. **See attachment #1.**

CALL TO ORDER:

The meeting was called to order at 7:08 pm by Chairman Dr. Minnerop, presiding. The Secretary took roll call and determined that a quorum was present; therefore, official business could be conducted. Secretary Klug noted he had inadvertently switched the nominees and nominators for the Vice Chair position. A motion was made and seconded to accept the previous meeting summary as amended; passed.

Dr. Glantz presented Bob Delagi and Karl Klug who are retiring the end of December with a plaque thanking each and acknowledging their years of service to the REMAC and the EMS community; each briefly spoke and thanked the REMAC for the plaque.

REMAC Meeting Summary, November 27, 2018

PRESENTATION: None.

CHAIRPERSON’S REPORT - Dr. Minnerop

- The Chair noted that this was his last meeting as Chair, and there was much progress made during his tenure. Dr. Minnerop thanked the members of the REMAC for their valuable guidance during his term in office.

VICE-CHAIRPERSON’S REPORT – Dr. Brandler

- Noted that a Stroke Symposium is scheduled for January 8; further details and information will follow shortly.

TREASURER’S REPORT- Dr. Blaustein

- Monthly invoices with balances due are e-mailed to the Treasurer on a regular basis, with a minimal balance brought forward.

CORRESPONDENCE- Karl W. Klug

Incoming

- Copy of the October 30, 2018 meeting summary.
- Copy of the November 27, 2018 meeting announcement.
- E-mail from Mr. Boyle from the Greenlawn Fire District nominating him as their non-voting member to the REMAC. (*Ed. note: this will need to be acted upon at the meeting*)
- AT&T Teleconference Services invoice for the month of November; information given to Treasurer for payment; there is a credit balance carried forward.
- Copy of several e-mails from Mr. Cavalieri with attachment of RSI documentation for distribution to RSI Task Force.
- Copy of e-mail from Mr. Cavalieri sent to all RSI Subcommittee members announcing the next meeting scheduled for November 6, 2018, 19:30 hrs. at Commack Ambulance.
- E-mail from Mr. DiPino indicating he is unable to attend the 10/30/18 meeting.
- E-mail from Mr. Masterton with a copy of the SEMAC Ambulance Services Transfusion program for distribution to all REMAC physicians.

REMAC Meeting Summary, November 27, 2018

- E-mail from Mr. Masterton with the NYS EMS Council Delegate's report for distribution.
- E-mail from Mr. Cavalieri with attachment of the November 6, 2018 RSI subcommittee meeting summary.
- E-mail from Dr. Marshall asking that the Protocol Subcommittee meeting of Nov. 20 and the EMT-CC to Medic Bridge Subcommittee meeting of Nov. 27 be forwarded to all members.
- E-mail from Mr. Guerne announcing his departure as a REMAC non-voting member due to work obligations and conflicts with meeting times/dates.
- E-mail from Mr. Stoessel asking that his nomination as a non-voting member be removed, and place Mr. Presta in his stead.
- E-mail from Mr. Pesce noting that he will not be able to attend the 11/27/18 meeting due to work obligations.

Outgoing

- Meeting announcement for November 27, 2018.
- Previous meeting summary from October 30, 2018.
- Acknowledgements to those REMAC members who indicated they were not able to attend the REMAC meeting.
- Forwarded e-mail from Dr. Marshall asking that the Protocol Subcommittee meeting of Nov. 20 and the EMT-CC to Medic Bridge Subcommittee meeting of Nov. 27 to all members.
- E-mail to Dr. Glantz regarding verification that all RSI agencies are compliant with ePCR requirements set by the REMAC.
- E-mail to all REMAC members asking for participation in a Working Group to develop a Guidance Document for the EMT-CC to EMT-P Bridge program.

EMS DIVISION STAFF REPORT - Bob Delagi, Greg Pigott, MD & William Masterton. For the REMAC, October-November, 2018.

- Mr. Delagi introduced Robert Bancroft, who is new to the EMS Division and is filling Mr. Klug's position; he also noted that Chris Nuccio from the EMS Division will be taking over the REMAC's Secretary position.
- Mr. Delagi noted that it has been a pleasure working with the REMAC for many years – especially in working to ensure that the System's EMS providers receive the best protocols that ultimately result in the best patient care possible.

REMAC Meeting Summary, November 27, 2018

- Mr. Masterton reported on the following:
 - Online credentialing for ALS providers is ongoing; to date, 40 providers have been credentialed and the initial pass rates have gone up significantly.
 - CPAP training will be going online shortly for both BLS and ALS agencies at the original and refresher level.
 - Reported that the NY State DOH-Bureau of EMS asked the Division to be a Course Sponsor for the EMT-CC to EMT-P Bridge program; the Division will participate and open their training to anyone in the State.
 - Noted that many REMAC physicians are also Agency Medical Directors and encouraged their continued participation in Committee meetings as a means to keep their agencies fully apprised of all issues pertaining to their agency.
- Dr. Pigott noted that CME classes involving follow-up on certain cases with the Medical Examiner's Office has started, and is found to be quite successful. Also, the Syringe Epinephrine Kit recall from Bound Tree is underway and agencies are reminded that they are a number of alternative products that can be used.

REMSCO Report –Philip Camman

- No report.

SUB-COMMITTEE REPORTS

Protocol Sub-Committee – Dr. Marshall

- Dr. Marshall introduced Dr. Fiorella who gave a PowerPoint presentation on the proposed mobile stroke unit from University Hospital. Discussion followed on several issues including dispatch/response area/local EMS integration, medical protocols, destination facilities, formal agreements with receiving hospitals, and data reporting to the REMAC. This discussion led to the form of a motion forwarded by the Protocol Subcommittee to approve the concept of a Mobile Stroke Unit pending the final approval of the REMSCO/REMAC as it pertains to dispatch protocols, inter-agency agreements, integration with receiving hospitals, reporting of data, and ensuring that the medications being used and administered are identified in the formulary. The motion was seconded by Dr. Geffken and a roll call vote was taken as follows:

REMAC Meeting Summary, November 27, 2018

○ Eastern Long Island Hospital	YES
○ Good Samaritan Hospital	NO
○ Huntington Hospital	NO
○ J.T. Mather Hospital	YES
○ Long Island Community	YES**
○ Peconic Bay Medical Center	NO
○ Southampton Hospital	YES
○ Southside Hospital	NO
○ St. Catherine Hospital	YES
○ St. Charles Hospital	NO
○ University Hospital	YES
○ Dr. Pigott	YES
○ Dr. Geffken	YES
○ Dr. Glantz	YES
○ Dr. Cox	YES
○ Dr. Ng	YES
○ Dr. Coyne	YES
○ Dr. Vosswinkel	YES
○ Dr. Marshall	YES
○ Dr. Sandoval	YES
○ Dr. Acosta	YES
○ Dr. Levine	NO

** Due to a clerical error, the Secretary did not call on Long Island Community Hospital to vote; later during the meeting the error was recognized and the vote was recorded at that time. The motion was approved 16-6.

- Dr. Marshall spoke about the Subcommittee’s work on the RMA Policy and noted that revisions are forthcoming.
- Dr. Marshall concluded by stating that the Collaborative Protocols are still being reviewed and is waiting for action by the SEMAC to determine to what degree additional work needs to be done at the Regional level.

QA-QI Sub-Committee – (absent)

- No report.

Medical Review Board Committee – (as needed)

- No report.

RSI Committee – Dr. Glantz

- Dr. Glantz reported on the following:
 - Trauma patients without prolonged extrication are recommended to have RSI performed in the ambulance as opposed to while still in the vehicle;
 - Recommendation to use humeral IO vs. tibial IO;
 - Recommendation to provide sedation earlier – rather than waiting for the patient to start to regain consciousness which tends to reduce the possibility of biting down and/or agitation;
 - 3 new providers were recently credentialed and approved;
 - Ongoing discussion and recommendation on dropping the requirement for a second ALS provider for adult RSI; all were in favor by a show of hands and this was approved as a change for the RSI program. Mr. Siciliano asked for a wording clarification of the sedation component – Dr. Glantz noted that this can be easily accomplished with training and education.

EMT-CC to EMT-P Bridge Committee – Dr. Marshall

- Dr. Marshall reported that the new Subcommittee met just before the REMAC meeting and discussed the following:
 - How to facilitate the program;
 - The specifics of the Agency Medical Director authorizing the EMT-CC to enroll in the program;
 - Closely examining the pre-requisites of being an “active” provider – especially in agencies with a low ALS call volume

SEMAC/State Council: – William Masterton

- As distributed.

ELECTION OF OFFICERS

- The 2019 slate of Officers were reopened for nomination, and the Chair recommended that the Secretary be empowered to cast one ballot for any unopposed position:
 - Chairman: Dr. Jason Winslow nominated; with no further nominations,

REMAC Meeting Summary, November 27, 2018

the Secretary cast one ballot for Dr. Winslow.

- Vice Chairman: Dr. Cox and Dr. Acosta were nominated; with no further nominations, ballots were distributed to the voting members by appointed tellers. The result of the election was Dr. Cox 12, and Dr. Acosta 9 (1 eligible voter had left the meeting prior to the election). The tellers were dismissed and the ballots were ordered to be destroyed.

OLD AND OTHER BUSINESS

- Chairman Minnerop then read through the proposed changes to the By Laws which were sent to every member of the REMAC. Various points of clarification were discussed and explained; a two-thirds majority is required for By Laws changes; with 21 eligible voters in the meeting, 14 affirmative votes were needed to approve the changes. The vote was conducted by ballot and the result was 15 YES and 6 NO; changes to the By Laws was approved.

NEW BUSINESS

- Chairman Minnerop noted there were several positions requiring action:
 - Dr. Adam Litroff (Huntington Hospital) introduced himself and indicated his desire to be a REMAC Physician Member-at-Large. He indicated he has a specialty in pediatric medicine and looks forward to sharing his expertise with the REMAC and pre-hospital providers;
 - Dr. Laurie Vitagliano (South Oaks) introduced herself and indicated her desire to be a REMAC Physician Member-at-Large. She indicated she has a specialty in psychiatric/behavioral care and looks forward to sharing her expertise with the REMAC and pre-hospital providers;
 - A e-mail letter from the Greenlawn Fire District naming Jess Boyle as a non-voting member was not received prior to the October meeting, but it was re-sent in time for the November meeting; and
 - An e-mail was received from Mr. Stoessel noting he was leaving the REMAC and named Mike Presta as the representative for Port Jefferson EMS –
- All of the above nominations were approved.
- The Secretary noted that the 2019 meeting schedule needs to be approved. Following the previous schedule of the 4th Tuesday of every other month commencing in January, the following meeting dates were approved: January

22, March 26, May 28, July 23, September 24, and November 26.

PUBLIC COMMENT

- None.

ANNOUNCEMENTS

- The next meeting will be held on Tuesday, January 22, 2019 at the Suffolk County EMS Office, at 7 p.m. *** See below for directions.*
- There being no further business to be brought forth, a motion was made and seconded to adjourn at 9:22 pm.

Respectfully Submitted (***FOR THE LAST TIME!!!***),

Karl W. Klug, Secretary

DIRECTIONS TO SCEMS OFFICE

Directions to Suffolk County EMS office:

Long Island Expressway to exit 67, Yaphank Ave. Proceed south on Yaphank Ave about ¼ mile, building is on your right hand side. Signs indicate that this is the building occupied by Purchasing and the Sheriff's Office. Enter the southernmost entrance; signs will direct you to the first floor area. This building is north of the Suffolk County Police Headquarters and FRES/Fire Academy.

Alternate route is Sunrise Highway to exit 57, Horseblock Road/Yaphank Ave. proceed north on Yaphank Ave about 1.5 miles. Pass FRES/Fire Academy, the JJ Foley Skilled Nursing Facility and Suffolk County Police Headquarters on your left, to the last county building on your left before you hit the LIE. Enter the southernmost entrance; signs will direct you to the first floor area.



**REGIONAL MEDICAL ADVISORY COMMITTEE (REMAC)
FOR EMERGENCY MEDICAL SERVICES OF SUFFOLK COUNTY
MEMBERSHIP ATTENDANCE LIST
November 27, 2018**

Facility	Hospital Delegate/Alternate	SIGNATURE
Brookhaven Memorial	Joseph Zito, MD (Lee)	
Eastern Long Island	Larry Schiff, MD	
Good Samaritan	Jason Winslow, MD	
Huntington	Hiral Shah, MD (Contino)	
J.T. Mather	Adam Wos, MD (Sawas)	
Peconic Bay	Jeff Cangelosi, MD	
Southampton	Max Minnerop, MD (Ameres)	
Southside	Brian Blaustein, MD (Garra)	
St. Catherine's	Paul Taglienti, MD	
St. Charles	Jeffrey Wheeler, MD (Garber)	
University	Ethan Brandler, MD	
EMS Medical Director	Gregson Pigott, MD	

Physician Members-at-Large:

Jack Geffken, MD		Steven Sandoval, MD	
Sanford Glantz, MD		Juan Acosta, DO	
Lincoln Cox, MD		Heidi Levine, DO	
Christopher Ng, MD		XXXXXXXXXXXXXXXXXXXX	
Scott Coyne, MD		XXXXXXXXXXXXXXXXXXXX	
James Vosswinkel, MD		XXXXXXXXXXXXXXXXXXXX	
R. Trevor Marshall, MD		XXXXXXXXXXXXXXXXXXXX	



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Non-Physician Members-at-Large:	Delegate/Alternate	Signature
UH-Medical Control	Kevin Pesce	Excused
Port Jefferson Ambulance	Rob Stoessel/Presta	<i>[Signature]</i>
S.C. Amb. Chiefs' Assoc.	Helen Rosenblum/Vick	<i>[Signature]</i>
Commack Vol. Ambulance	Bob Cavalieri	<i>[Signature]</i>
Westhampton Ambulance	VACANT	<i>[Signature]</i>
NS-LIJ Health Systems	James Jackson	<i>[Signature]</i>
Setauket Fire Department	Dave Sterne	<i>[Signature]</i>
Dix Hills Fire Department	Scott DiPino	EXCUSED
East Northport Fire Department	VACANT	<i>[Signature]</i>
North Fork Vol. Rescue Squad Assn.	E. Boyd/S. Worth	<i>[Signature]</i>
Middle Island Fire Department	Daniel Siciliano	<i>[Signature]</i>
Coram Fire Department	Dan DeSoiza	<i>[Signature]</i>
Ridge Fire Department	Nicholas Sadowsky	<i>[Signature]</i>
University Hospital EMS	VACANT	<i>[Signature]</i>
Holtsville Fire Department	Rob Cabano	<i>[Signature]</i>
Copiague Fire District	David Roth	<i>[Signature]</i>
XXXXXXXXXX	XXXXXXXX	<i>[Signature]</i>
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EMS Division Staff:

Robert Delagi, EMS Coordinator, Director, EMS & PHEP

William M. Masterton, Chief, Education & Training

Karl W. Klug, Dep. Chief, EMS Operations, Executive Secretary

Robert Delagi
William Masterton
Karl Klug

GUESTS:

Name (Please Print)

Affiliation

Signature

Debbie Gammone

MEMSCO

Affinity I. Pellicone

POST CASANO

1011/11/11

Tom Flanigan

PEWS

Stephen Slovinsky

SBM

JOSHUA PARSONS

SCPD

DAVID HERZ

HAMPDEN BAYS EMS/ABC

JESS BOYLE

GREENLANN

MICHAEL CORCORAN

EAS / RONKONASOMMA PD

JAMES DECTERIS

SCEMS

Chris Nuccio

SCEMS