

REPORTS

Chairman – (MS) – No report

SEMAC – (JK) – Nothing to Report, next meeting is September 13.

Q.I. Subcommittee – (BB) – FC – No report.

Protocol Subcommittee – (JR) – No report.

Credentials Subcommittee – (DK) – looking to hold a meeting in September.

Policy Subcommittee – (NK) – see attached minutes.

Regional Trauma Advisory Committee – (JJ) – meeting will be September 15.

STEMI – (GT) – No report.

Unfinished Business

Vacant voting member seat – opened for discussion, it was pointed out that we had one request for membership on file from Joseph A. Zito, MD, he was contacted and is still interested – **Motion** to recommend that the REMSCo appoint Joseph A. Zito, MD, to voting membership on the REMAC – Kirschen/Zaso, passed unanimously.

New Business

- Draft change to Policy I.B Medical Control/Direction comes forward as a 2nd motion from the Policy Subcommittee, it was distributed and reviewed, **Motion** to approve Policy I.B Medical Control/Direction – Passed unanimously.
- Draft change to Policy I.O Expired Agency Operating Certificate comes forward as a 2nd motion from the Policy Subcommittee, it was distributed and reviewed, **Motion** to approve Policy I.O Expired Agency Operating Certificate – Passed unanimously.
- Nominating Committee – Chairman Safford appointed J. Kugler, A. Heuser, and A. Cherson to the Nominating Committee, their proposed slate of officers is to be presented at the October meeting.
- Location of next REMAC meeting was discussed; NUMC no longer provides free parking. N. Kirschen will look to secure the Nassau Medical Society building for the next meeting.

Announcements

- J. Kugler congratulated M. Safford & J. Hassett for doing an outstanding job representing the Regional EMS at the Emergency Services Summit and Awards Luncheon.

Motion to adjourn – Cherson/Ting – meeting adjourned at 2:30PM.

Next Meeting Date: Wednesday, **August 3, 2011**, at 2:15PM
Location to be announced

Nassau REMAC Policy Subcommittee Meeting Summary – June 13, 2011

Neil Kirschen, M.D., Chairman	P
Allen Cherson, M.D.	e
Frank Chester	e
Sean Finnegan	
Scott Glazer	P
John Hassett	P
Daniel Murphy, M.D.	e
Mark Safford, M.D.	e
Guests	

Dr. Kirschen called the meeting to order at 1910hours - at 58 North Centre Avenue, Rockville Centre (RVC FD)

Unfinished Business

- Policy I.M – Multi-Casualty Incidents – Draft policy from Disaster Planning Coordinating Committee was reviewed and changes were made, this will be sent to REMSCo for their action and recommend that Policy Statement 9601 be recinded.
- Policy I.O – Expired Agency Operating Certificate – Draft was reviewed, this will be sent to REMAC for their action.
- Procedure II.G – Un-credentialed ALS Technician – Draft was TABLED.
- Procedure II.P – Pronouncement of Death – Draft was reviewed and changes were made, this will be sent to REMAC for their action and recommend that Policy 0701 be recinded.

New Business

- Policy I.B – Medical Control/Direction – NCPD EAB submitted a request that the information that was being submitted to Medical Control, after a call, was more information than they need and they requested a change in the policy to reflect what is needed, this will be sent to REMAC for their action.

The Chair adjourned meeting adjourned at 2015 hours.

The next meeting of the Protocol Subcommittee will be: TBA.