



Meeting Notice

The New York State Department of Health has announced that the following meetings have been scheduled: These meetings will be conducted in person. The meetings will be held in the Ferris Ballroom at the Hilton Garden Inn in Troy, NY.

Tuesday, May 9, 2023 – The New York State Emergency Medical Services Council and State Emergency Medical Advisory Committee will hold sub-committee meetings as follows:

- 8:00 am – 9:00 am Finance
- 9:15 am – 10:15 am Education and Training
- 10:30 am – 11:30 am Legislative
- 11:45 am – 12:45 pm Systems
- 12:45 pm – 2:00 pm LUNCH
- 2:15 pm – 3:15 pm Safety
- 3:30 pm – 4:30 pm Quality Metrics
- 4:30 pm – 5:30 pm EMS Innovations

Wednesday May 10, 2023 – The New York State Emergency Medical Services Council and State Emergency Medical Advisory Committee will hold the following meetings:

- 8:00 am – 10:00 am Medical Standards
- 10:00 am – 11:00 am Executive
- 11:30 am - 1:30 pm SEMAC
- 2:00 pm - 4:30 pm SEMSCO

<https://www.health.ny.gov/events/webcasts/>

Contact: New York State Department of Health
518-474-2043 x. 2
press@health.ny.gov

facebook.com/NYSDOH
health.ny.gov

Mark your calendars for the upcoming 2023 Council Meetings. These meetings will be held at the Troy Hilton Garden Inn.

September 12-13, 2023
December 5-6, 2023

AGENDA

**Finance Subcommittee
Tuesday, May 9, 2023
8:00 am – 9:00 am
Ferris Ballroom**

1. Call meeting to order
2. Record Attendance
3. Continuing Business
 - a. Review of the final EMS provisions in the SFY 2023-2024 enacted state budget
 - b. Update on EMS Course Sponsor Survey Workgroup
 - c. Discussion and next steps on State Fiscal year 2024-2025 Budget recommendations.
4. New Business
5. Adjournment

AGENDA

Education and Training Subcommittee
Tuesday, May 9, 2023
9:15 am – 10:15 am
Ferris Ballroom

1. Call meeting to order
2. Record attendance
3. Staff report
4. Old Business
 - a. BLS PSE Revisions- Policy review and scenario-based pilot programs
 - b. PSI “pre-registration / group scheduling” update for State exams
 - c. Joint project with Finance-Course Sponsor survey and financials- course funding revamp
 - d. Alternate funding for EMS courses- SUNY / CUNY, NYS Excelsior, etc..
5. New Business
 - a. NREMT PSE sunset- plan for NYS PSE
 - b. Joint project with Paramedic Consortium- Instructor certification, recertification, reciprocity
 - i. Video audits / signed authorization / release
 - c. National Emergency Medical Services Education Standards- Haz-Mat awareness
 - d. State training plan / support of regional training plan- template
 - e. NYS “Field Training Officer (FTO)” program
6. Adjournment



AGENDA

Legislative Subcommittee

Tuesday, May 9, 2023

10:30 am – 11:30 am

Ferris Ballroom

1. Call Meeting to Order
2. Record Attendance
3. Introduce new committee members
4. Review of Senate and Assembly One House Bills Re: PART- S
5. New Legislation of interest to Statewide EMS Direct Pay Legislation, New medical funding for 2023
6. Old business
7. New business
8. Open Discussion regarding next Legislative Meeting agenda items on September 12, 2023
9. Adjournment

AGENDA
EMS Systems Subcommittee
Tuesday, May 9, 2023
11:45 am – 12:45 pm
Ferris Ballroom

1. Call To Order – Mark Deavers
2. Record of Attendance
3. Old Business
 - a. Trauma TAG
 - b. 06-06 TAG
 - c. Other Old business
4. New Business
 - a. ALJ Report and Recommendation for CON Appeal Regarding Lancaster Volunteer Ambulance Corps and Wyoming Erie Regional Emergency Medical Services Council
 - b. New CON Appeals (Notification Only)
 - i. Scarsdale
 - ii. Ossining
 - c. Other New business
5. Adjournment

AGENDA

**EMS Safety Subcommittee
Tuesday, May 9, 2023
2:15 pm – 3:15 pm
Ferris Ballroom**

1. Call Meeting to Order
2. Record Attendance
3. Old Business
 - a. Policy 00-13 revision
 - b. Provider Resiliency Project
 - c. Management of escalation tactics
 - d. Hazardous Response Plan
4. New Business
5. Adjournment

AGENDA

**Quality Metrics Subcommittee
Tuesday, May 9, 2023
3:30 pm – 4:30 pm
Ferris Ballroom**

1. Call meeting to order
2. Record attendance
3. Activity Report
 - a. ImageTrend and BioSpatial Rollouts
 - b. Metrics moving forward
 - c. Rollouts on Vital Signs Academy and Vital Signs Conference
4. New Business
5. Old Business
6. Adjournment

AGENDA

**EMS Innovations Subcommittee
Tuesday, May 9, 2023
4:30 pm – 5:30 pm
Ferris Ballroom**

1. Call to Order
2. Record Attendance
3. Approval of minutes from last meeting
4. Old business
 - a) Update on any ET3
 - b) Telemedicine update
 - c) Report on progress with Training and Education on education materials for ET3
5. New business
6. Adjournment



AGENDA

**Protocol / Medical Standards Subcommittee
Wednesday, May 10, 2023
8:00 am – 10:00 am
Ferris Ballroom**

1. Call meeting to order – Chair Dr. Lewis Marshall Jr., MD, JD
1. Record attendance
2. Protocols for review and action
3. Old Business
4. New Business
 - a. Protocols
 - i. Advance Directives/DNR/MOLST
 - ii. Seizures- Adult & Pediatric
 - iii. Pain management- Adult & Pediatric
 - b. Discussion
 - i. Presentation by Office of Health Emergency Preparedness regarding updating Policy Statement “03-05 Mark I Kits”
 - ii. Point of care portable clinical analyzer (iSTAT)
 - iii. Policy Statement 13-04 Alternative Med Formulary
 - iv. Development of approved regulated medical device list in accordance with PHL §3002-a(2)(c)
5. Adjournment



AGENDA

**New York State Emergency Medical Advisory Committee (SEMAC)
Wednesday, May 10, 2023
11:30 a.m. – 1:30 p.m.
Ferris Ballroom**

1. Call to Order: Donald Doynow, M.D., Chair
2. Opening Comments: Donald Doynow, M.D., Chair
3. Pledge of Allegiance: Donald Doynow, M.D., Chair
4. Roll Call
5. Approval of 2/8/2023 Meeting Minutes: Donald Doynow, M.D., Chair
6. Bureau Staff Report: Ryan P. Greenberg, Director
7. Reports of Standing Subcommittees:
 1. Education: Dr. Michael McEvoy
 2. Medical Standards/Protocol: Dr. Lewis Marshall
 3. EMSC: Dr. Arthur Cooper
8. Old Business:
 - i. State EMS Medical Director
 - ii. EMS Hospital Wait Times and Diversions
 - iii. IV Fluid and Drug Shortages
9. New Business:
 - i. Dr. Dailey presentation
10. Announcements: Donald Doynow, M.D., Chair
11. Adjournment: Donald Doynow, M.D., Chair

AGENDA

**New York State Emergency Medical Services Council (SEMSCO)
Wednesday, May 10, 2023
2:00 p.m. – 4:30 pm
Ferris Ballroom**

1. Call to order by Mike McEvoy, Chair
2. Pledge of Allegiance
3. Roll Call
4. Accept minutes of 2/8/22
5. Correspondence
6. Chairman's Report
 - a. Bylaws TAG
7. First Vice Chairman's Report
8. Second Vice Chairman's Report
9. EMS Staff Report – Ryan Greenberg
10. SEMAC Chair Report
11. Committee Reports
 - Executive
 - Medical Standards/Protocols
 - Education & Training
 - Finance
 - EMS Systems
 - Legislative
 - Safety
 - Quality Metrics
 - EMS Innovations
 - Program Agency TAG Update
 - EMS-C Advisory Committee Update
 - State Trauma Committee Update
12. Old Business
13. New Business
14. Adjournment