



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, December 6, 2022 – 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 – 11:30 am	Systems
11:30 am – 1:00 pm	LUNCH
1:00 pm – 2:00 pm	Legislative
2:15 pm – 3:15 pm	Education and Training
3:30 pm - 4:30pm	Safety
4:45 pm - 5:45 pm	Quality Metrics

Wednesday, December 7, 2022 – The New York State Emergency Medical Services Council and State Emergency Medical Advisory Committee will hold the following meetings:

8:30 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



KATHY HOCHUL
Governor

Department of Health

MARY T. BASSETT, M.D., M.P.H.
Commissioner

KRISTIN M. PROUD
Acting Executive Deputy Commissioner

AGENDA

**Finance Subcommittee
Tuesday, December 6, 2022
8:00 am – 9:00 am
Ferris Ballroom**

1. Call meeting to order
2. Record Attendance
3. Old Business
 - a. Update on EMS Course Sponsor Survey
 - b. State Fiscal Year 2023-2024 EMS budget- Aid to Localities
4. New Business
5. Adjournment



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AGENDA
EMS Systems Subcommittee
Tuesday, December 6, 2022
9:15 am – 11:30 am
Ferris Ballroom

1. Call Meeting To Order
2. Record of Attendance
3. CON Appeals
 - a. Glen Oaks
 - b. Forest Hills
 - c. Ridgewood
 - d. Bay Community
4. CON Working Group
5. Other Old Business
6. New Business
7. Adjournment



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AGENDA

Legislative Subcommittee
Tuesday, December 6, 2022
1:00 pm – 2:00 pm
Ferris Ballroom

1. Call Meeting to Order
2. Record Attendance and review members on the Legislative Committee
3. Discuss the OPEN MEETINGS LAW and best practices for meetings during covid
4. Discuss all Legislative bills that must be introduced or re-introduced in the upcoming 2023 Legislative session.
5. Old business
6. New business
7. Adjournment



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Education and Training Subcommittee
Tuesday, December 6, 2022
2:15 pm – 3:15 pm
Ferris Ballroom

1. Call meeting to order
2. Record attendance
3. Staff report
4. Old Business
5. New Business
 - a. PSE Manual Draft
 - b. Course funding- continued discussion
 - c. CIU Update (Specialty vs all Course Sponsors)
 - d. SEMAC referral on medical device use
 - e. PSI testing
 - f. Training plan template
6. Adjournment



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EMS Safety Subcommittee
Tuesday, December 6, 2022
3:30 pm – 4:30 pm
Ferris Ballroom

1. Call Meeting to Order
2. Record Attendance
3. Old Business
 - a. Policy 00-13 Revision
 - b. Provider Resiliency Project
4. New Business
 - a. 2023 Project Plan
5. Adjournment



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**Quality Metrics Subcommittee
Tuesday, December 6, 2022
4:45 pm – 5:45 pm
Ferris Ballroom**

1. Call meeting to order
2. Record attendance
3. Activity Report
 - a. QI Manual
 - b. Quick Start Guide
 - c. Presentation for SEMSCO
 - d. Metrics moving forward
4. New Business
5. Old Business
6. Adjournment



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**Protocol / Medical Standards Subcommittee
Wednesday, December 7, 2022
8:30 am – 10:00 am
Ferris Ballroom**

1. Call meeting to order – Chair Dr. Lewis Marshall Jr., MD, JD
2. Record attendance
3. Protocols for review and action
 - a. NYC Protocol Changes
 - i. Addition of tetracaine to the eye injury protocol (The Eye Injury Protocol on page 154 of the Collaborative)
 - b. Align BLS Protocol and Collaborative Protocol unified.
2. Old Business
 - a. Protocol Approval update process
 - b. Data request and discussion
 - i. Number of patients 3 years old and younger treated by EMS
 - ii. Percent of patients 3 years old and younger that did not have weight documented, or % that did have weight documented
 - iii. Number and percent of patients 3 years old and younger that received any medication in the pre-hospital setting
 1. Top 5 medications received by patients 3 years old and younger
3. New Business
 - a. Length-based pediatric resuscitation tape and conflict with protocols
 - b. Defibrillation strategies for Refractory Ventricular Fibrillation article discussion
 - c. Pediatric CPAP and Pediatric High Flow Nasal Cannula/ Respiratory Surge
4. Adjournment



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**New York State Emergency Medical Advisory Committee (SEMAC)
Wednesday, December 7, 2022
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. Approval of 4/12/22 Meeting Minutes: Donald Doynow, M.D., Chair
5. Bureau Staff Report: Ryan P. Greenberg, Director
6. Reports of Standing Subcommittees:
 1. Education: Dr. Michael McEvoy
 2. Medical Standards/Protocol: Dr. Lewis Marshall
7. Old Business:
8. New Business:
 - a. STAC/TXA
 - b. ED EMS wait times
9. Announcements: Donald Doynow, M.D., Chair
10. Adjournment: Donald Doynow, M.D., Chair



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**New York State Emergency Medical Services Council (SEMSCO)
Wednesday, December 7, 2022
2:00 p.m. – 4:30 pm
Ferris Ballroom**

1. Call to order by Mark Philippy, Chair
2. Pledge of Allegiance
3. Roll Call
4. Accept minutes of 7/20/22
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
 - o EMS Sustainability TAG
 - Legislative
 - Safety
 - Quality Metrics
 - EMS Innovations
 - EMS-C Advisory Committee Update
 - State Trauma Committee Update
12. Old Business
13. New Business
14. Adjournment