

MEETING NOTICE

CONNECTICUT EMS ADVISORY BOARD

CT Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – January 25, 2017 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE – as requested/needed

APPROVAL OF PREVIOUS MEETING MINUTES – December 2016

PUBLIC COMMENT –

PRESENTATION – None

CHAIR'S REPORT – Greg Allard

- Commissioner Report – still waiting on committee reports
- Committee Meeting Minutes Format – long & short version
- Goals/Breakout Sessions

DPH-OEMS – Raffaella "Ralf" Coler, Director

- See report provided

EMSC: Violano/Gawel

BREAK OUT SESSION – GOALS

- Data – Gregg
- Funding – Allard
- MIH - Beaulieu

COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

Clinical Coords: Brunet

Communication and Interop: Soto

CORC: Schietinger Funding class 3/7

Data and QI: Yeno

Education and Training: Zacchera Active Assailant, Child abuse

Emerg. Preparedness: Ackley Active Assailant, Mass gatherings

Legislative: Allard Tracking List provided

Mobile Integrated Healthcare: Beaulieu. Meeting w/ACAP

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

OLD BUSINESS -

NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- **Reminder: Next meeting is at Hunters, February 22, 2017 at 0900**
- Email minutes and agendas to both Greg Allard and Jean Speck
- Utilize the “new” minutes format that was distributed.
- List of Duties and Goals from each Committee is required every year – BYLAWS
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

CONNECTICUT EMS ADVISORY BOARD

Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.