

CONNECTICUT EMS ADVISORY BOARD
Wednesday October 26, 2016 at 0900 hours
At Hunters Ambulance
Approved on November 23, 2016

Members Attendees: G. Allard, L. Bolton, R. Coler, R. Daggett, M. Daniels, S. Gelati, N. Mayeda-Brescia, K. McClaine, R. McKeon, M. Miraglia, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, W. Rochette, R. Rosa, W. Schietinger, I. Smith, C. Tufts, M. Zanker and R. Ziegler.

OEMS Staff: R. Coler, J. Reynolds.

Regional Coordinators: J. Reynolds.

Regional Presidents: C. Motes, W. Schietinger, S. Gelati

Committee Chairs: K. McClaine, (CEMSMAC), N. Brunet, (Clinical Coordinators), D. Dole (Paramedic), J. Paretzky (Volunteer), P. Violano/M. Gawel, (EMSC) S. Gregg (Trauma), W. Schietinger, (CORC), and M. Zacchera (Training).

Public: B. Morris, L. Brockett and James Trzaski.

Board Chair: G. Allard

Requests for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Call to order at 0918 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	September 28, 2016	No changes.	Action item for November meeting.
Moment of silence		Remembering Sally Murphy.	
Chair's report.	Systems Integrations in Healthcare	The Board is initiating Systems Integrations in Healthcare to become a part of the Data Committee. Several people have stated an interest in membership on the committee.	P. Yeno will be notified of this addition to the Data Committee.
DPH Report	Written reports submitted.	Discussion of reports including status of Education Coordinator position posting response, NHTSA, NASEMSO fall meeting follow up and CT Rural Health.	CT EMSI Society meets October 29, 2016 at New Haven Fire.
	Regulations.	Currently at the Governor's Office.	
	EMSC Written reports and education documents submitted.	Verbal discussion of the submitted "What is EMSC" document. Planning for forming a family Advisory Group. Refusal of Care for Children under one year is considered a high risk population and will be examined. A question was asked regarding mental health in children.	EMSC meeting dates from 9-11 am at CHA: December 14, 2016 March 15, 2017 June 7, 2017. Mental Health for children will be brought back to the EMC Committee as a topic for consideration.
Breakout Sessions 0945-1020	Funding	Discussion will go into the CORC report. This includes recruitment and retention, imaging and branding and education of EMS Leadership.	
	Data	Update on progress of existing Trauma and	

		EMS data.	
	Mobile Integrated Healthcare	Discussion about the Board's future actions to support MIH.	Plan to meet with the MIH committee of the Board to redirect efforts to support the concept of MIH.
Committee reports	CEMSMAC Minutes submitted	Discussion of items in written report.	
	Clinical Coordinators	Discussion of protocols exam.	Meet November 1, 2016 at Midstate Pomeroy Avenue Campus.
	Communications	Coordination of channels and testing of CMED networks is in progress.	
	CORC, Minutes and Grants information submitted.	Discussion regarding a possible EMS Expo Grant writing presentation as a pre-conference offering. An EMS Survey was sent out and 100 responses have been received.	
	Data	No discussion.	
	Education /training Minutes submitted.	Committee agenda includes child abuse old guidelines review, tactical response training and wound packing training.	Next meeting is November 15, 2016 Location TBA.
	Emergency Preparedness Written report submitted	No report.	
	Legislative	No report.	
	Nominating	Greg Allard is the committee's recommendation to the Commissioner as Board Chair. Nominations requested from the floor, none heard.	Action item for the November Board meeting.
	Paramedic Minutes submitted	The Committee is looking at models from other states regarding paramedic interventions for non-paramedic level services.	

	PI&E	Update on public service announcement.	
	Trauma	Discussion of agenda items.	Trauma meeting is October 27, 2016 at CHA at 2 PM.
	Volunteer	A survey may be sent out by the end of the year through survey monkey.	
Adjournment	At 1123 hours.		Motion to adjourn was made by F. Rosa and 2 nd by M. Miraglia. Motion passed unanimously.
Next meeting	At 0900 hours at CHA	November 23, 2016	

Irene C. Smith, RN, Secretary

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