MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – August 22, 2018  0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES –  April 2018 & June 2018

PRESENTATIONS –

PUBLIC COMMENT -

CHAIR’S REPORT – Greg Allard
• Committees
  • Inactive
  • Leadership
  • Minutes - need them prior to Steering Committee Meetings (by the third Monday)
• Joe Soto - resigned (Communications Chair, State Interoperability Executive Committee (SIEC), Technical Working Group of SIEC)
• EMSC Support Letter
• YNHH CTR for Emergency Prep and Disaster Response Support Letter
• Bylaw Committee Conference Call - August 24, 2018 at 1400
• Updated meeting schedule (see below)
• 2018/19 meeting schedule on OEMS website
• Bleeding Control as Break Out Session

DPH-OEMS – Raffaella “Ralf” Coler, Director
• See report provided
• Regulation update

EMSC: Preziosi/Cicero/Barnes

BREAK OUT SESSIONS – (formerly Data - Gregg, Funding - Allard)
• MIH - Beaulieu
• Legislative - Loiz
• EMT Practical Exam - Zacchera
COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine

Clinical Coords:

Communication and Interoperability:

CORC: Fitzmaurice

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu
   Meet 8/23 at 1400 in Manchester

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

OLD BUSINESS –

• CPR in schools
• First Responder Data to OEMS
  o Survey First Responders – who is and who isn’t collecting data

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

IMPORTANT REMINDERS –

• Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
• 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.

EMS Advisory Board Meeting Schedule 2018/19
2018
January 24 CHA
February 28 CHA
March 28 CHA
April 25 AHA
May 23 CHA – no meeting
June 27 CHA
July 25 CHA – no meeting
August 22 CHA

2019
January 23 AHA
February 27 AHA
March 27 AHA
April 24 AHA
May 22 AHA
June 26 CHA
July 24 CHA
August 28 CHA

* A code to enter the AHA building will be provided prior to each meeting.
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.