



MEETING NOTICE

American Heart Association
5 Brookside Drive, Wallingford, CT
DOOR CODE: 0926

AGENDA – September 26, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – August 2018

PRESENTATIONS –

PUBLIC COMMENT -

CHAIR'S REPORT – Greg Allard

- Bylaw Committee Met - September 14, 2018 at 1400
 - Discussions included:
 - Officer term correction and title changes
 - Inclusion of Statutory Section language in an Appendix
 - Addition of more sections for message clarity
 - Proxies
 - Committees
- Bleeding Control as Break Out Session

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes

- Received Grant Advisory supported with a letter

BREAK OUT SESSIONS –

- Bylaws - Allard
- Legislative - Loiz
- EMT Practical Exam - Zacchera
- Bleeding Control - Gregg



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

- Mass Gathering

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

- Mass Gatherings

OLD BUSINESS –

- CPR in schools
- First Responder Data to OEMS
 - 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
September 26 AHA
October 24 AHA
November 28 AHA
December 26 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.