CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – December 2017

PUBLIC COMMENT –

PRESENTATIONS –
• Mike Zacchera – National Registry
• Tammy Sneed – Human Trafficking in CT

CHAIR’S REPORT – Greg Allard
• By-Law Committee – no Jan meeting
• Membership update
  o Gov office reviewing requests for removal
  o Joe Laucella, new member
  o Fire/EMS Caucus second meeting review
  o Need committee reports
  o Veyo update

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

EMSC: Preziosi/Cicero/Barnes
COMMITTEE REPORTS –
• List of “Duties and Goals” is required every January from each Committee
• Written report must be submitted

CEMSMAC: Kamin/McClaine
  • Equipment List

Clinical Coords: Brunet

Communication and Interop: Soto

CORC: Schietinger

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz
  • 2018 Agenda Review

Mobile Integrated Healthcare: Beaulieu

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 CHA, Wallingford
- 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 2017, 2018
2017
September 27 Hunters
October 25 AHA
November 22 CHA
December 27 CHA
2018
January 24 CHA
February 28 CHA
March 28 CHA
April 25 AHA
May 23 CHA
June 27 CHA
July 25 CHA
August 22 CHA
Committee Rules

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   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.

Rev. 4/2016
e/committeerules
CONNECTICUT EMS ADVISORY BOARD
Wednesday, January 24, 2018 at 0900 hours
At the Connecticut Hospital Association
Approved on February 28, 2018


OEMS Staff: R. Coler, R. Kamin.

Regional Coordinators: J. Reynolds, J. Speck, Stacey Durante

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

Committee Chairs: J. Beauleau (MIH), G. Shea (Trauma), R. Kamin (CEMSMAC), D. Dole (Paramedic), M. Zacchera (Training) and V. Barnes (EMSC).

Guests: T. Schietinger, P. Donofrio, Tammy Sneed, Yvette Young, M. Bova, B. Morris and R. Lanouette.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov
Minutes | Minutes of December 27, 2017. | A comprehensive presentation of recommendations from the Training Committee for the possibility of CT becoming a National Registry state for EMS certification/recertification. Discussion followed. |
---|---|---|
Presentations | National Registry Mike Zacchera | Motion made by I. Smith and seconded by R. Guthrie to accept the minutes of December 27, 2017. Motion passed unanimously. |
| Human Trafficking in CT and Child Advocacy. Tammy Sneed | DCF has oversight of human trafficking and child advocacy and review every case of sexual and physical abuse as well as all deaths. Discussion of educational programs available, National and State agencies available. Ems may play a significant role in the identification of abuse and trafficking. Currently there is no standard assessment tool to identify victims. |
Chair’s report. Multiple informational articles were sent out. | Membership | Appointment of Joe Laucella. Mary Miraglia resigned. |
<table>
<thead>
<tr>
<th>Committee</th>
<th>Action/Details</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire/EMS Caucus</td>
<td>Continue to meet.</td>
<td></td>
</tr>
<tr>
<td>Committee reports</td>
<td>Reminder to Committee Chairs to submit annual reports.</td>
<td></td>
</tr>
<tr>
<td>VEYO</td>
<td>There are multiple problems with this new Medicare reimbursement service and DSS is not able to handle the transition.</td>
<td></td>
</tr>
<tr>
<td>By-laws</td>
<td>Meeting will be set soon.</td>
<td></td>
</tr>
<tr>
<td>DPH</td>
<td>Written reports submitted</td>
<td>Overview of written reports.</td>
</tr>
<tr>
<td></td>
<td>Regulation changes are still in the AG’s office.</td>
<td>Legislative MIH meeting is on February 13, 2018.</td>
</tr>
<tr>
<td>EMSC</td>
<td>Continuing to follow up on submission of the survey sent out.</td>
<td>ALERT, Groton Autism Speaks, does training Sarah Foundation, New Haven area.</td>
</tr>
<tr>
<td></td>
<td>Discussion regarding training for care of autistic and behavioral problem children.</td>
<td></td>
</tr>
<tr>
<td>Committee reports</td>
<td>CEMSMAC</td>
<td>No January meeting. Agenda includes Peep valve-no to this, protocols and hemorrhage control education program.</td>
</tr>
<tr>
<td></td>
<td>CORC</td>
<td>Bill Fitzmaurice is the new Chair of CORC. EMS Awards and funding sources are on the agenda.</td>
</tr>
<tr>
<td>Minutes submitted</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Training</td>
<td>Hemorrhage control is on the agenda.</td>
</tr>
<tr>
<td></td>
<td>Emergency preparedness</td>
<td>No report.</td>
</tr>
<tr>
<td></td>
<td>Legislative written report submitted 11.22.2017</td>
<td>Bullet proof vests and assaults against EMS are agenda items.</td>
</tr>
<tr>
<td></td>
<td>Trauma</td>
<td>Committee review of data reports. Injury prevention will work with other state prevention programs.</td>
</tr>
<tr>
<td></td>
<td>MIH Written report and annual report submitted</td>
<td>Agenda items include alternate destinations, decreasing readmissions and fall safety.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>R. Coler discussed Wyoming program which has a website.</td>
</tr>
<tr>
<td>Topic</td>
<td>Description</td>
<td>Date/Location</td>
</tr>
<tr>
<td>------------------------------</td>
<td>---------------------------------------------------------</td>
<td>----------------------------------------------------</td>
</tr>
<tr>
<td>Paramedic written report</td>
<td>Change to evening meeting every other month.</td>
<td></td>
</tr>
<tr>
<td>Volunteer</td>
<td>Met last week.</td>
<td></td>
</tr>
<tr>
<td>Old business</td>
<td>CPR in Schools</td>
<td>Contact will be made with Assoc. Of Boards of Education and Board of Superintendents.</td>
</tr>
<tr>
<td>Patient Care written reports.</td>
<td>Timely submission of written reports was discussed.</td>
<td>Consider making this a topic of break-out sessions.</td>
</tr>
<tr>
<td>Adjournment at</td>
<td>1104 hours</td>
<td></td>
</tr>
<tr>
<td>Next meeting</td>
<td>February 28, 2018 at CHA At 0900 hours</td>
<td></td>
</tr>
</tbody>
</table>

Irene C. Smith, RN, Secretary
icsmith@cox.net
860-646-2175
MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – February 28, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –
• Victims of the Parkland, Florida school shooting
• Dep. Chief Doug Smith, Canterbury Fire and Retired City of Norwich FF

APPROVAL OF PREVIOUS MEETING MINUTES – January 2018

PUBLIC COMMENT –

PRESENTATIONS – 0915
• Tristan North, Sr. VP Government Affairs – American Ambulance Association, www.ambulance.org
• Aidan Camas, Government Affairs Coordinator – American Ambulance Association

CHAIR’S REPORT – Greg Allard
• By-Law Review – No Feb Meeting, proposing Wednesday, March 7 – time tbd
• Letters sent to CABE and CAPSS
  o CABE, CT Association of Boards of Education
  o CAPSS, CT Association of Public School Superintendents
• Letter sent to Mary Miraglia, thank you
• March Presentation – National Registry (if available)
• Informational Emails
• EMS PRO update

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

EMSC: Preziosi/Cicero/Barnes
COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine
- Equipment List
- Stroke Work Group
- Fire Rehab
- Patient Care Transfer

Clinical Coords: Brunet

Communication and Interop: Soto

CORC: Fitzmaurice
- CT EMS Awards – Nominations now open, www.ctemscouncils.org - closes 4/30

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz
- 2018 Bill update/review

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky
- Next Meeting April 10, 2018 in Ellington
ACTION ITEMS –

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 –
- **Reminder: Next meeting is at CHA, Wallingford**
- 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.

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EMS Advisory Board Meeting Schedule 2018
2018
January 24 CHA
February 28 CHA
March 28 CHA
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July 25 CHA
August 22 CHA
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Rev. 4/2016
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Regional Presidents: W. Fitzmaurice, C. Motes, S. Gelati.

Committee Chairs: J. Beauleau (MIH), G. Shea (Trauma), R. Kamin (CEMSMAC), D. Dole (Paramedic), J. Hundley, (Training) and V. Barnes (EMSC).

Guests: J. Lynch, P. Onofrio and R. Lanouette.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov
Meeting opened at 0905 hours.

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</thead>
<tbody>
<tr>
<td>Moment of Silence</td>
<td>Remembering victims of Parkland, Florida shooting. Deputy Chief Doug Smith</td>
<td></td>
<td>Motion made by F. Rosa and seconded by R. Guthrie to accept the minutes of January 24, 2018</td>
</tr>
<tr>
<td>Minutes</td>
<td>Minutes of January 24, 2018</td>
<td></td>
<td>Motion passed unanimously.</td>
</tr>
<tr>
<td>Public comment</td>
<td>None.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presentation</td>
<td>American Ambulance assoc. Tristan North Aidan Camas</td>
<td>Comprehensive presentation regarding HR1892-content and pertinent issues including Nonemergency Dialysis Transport cuts. Q and A followed.</td>
<td>Veterans Reimbursement Act confirms that the VA is responsible for payment of ambulance charges for veterans. Will follow actions regarding proposals for Emergency Medicine Bill-known as “The DEA Bill”</td>
</tr>
<tr>
<td>0815-0934 hours</td>
<td>Outline submitted</td>
<td></td>
<td></td>
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<tr>
<td>DPH report</td>
<td>Written report submitted. MIH</td>
<td>Review of written report. MIH met 2.27.18 and will focus on 4 issues.</td>
<td>Thanks to SFH for hosting Opioid conference. Special thanks to Education &amp;Training Committee for work on review of practical exams and information regarding National Registry.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>MIH met 2.27.18 and will focus on 4 issues.</td>
<td></td>
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<tr>
<td>Stop The Bleeding Programs</td>
<td>DPH fully supports the concept of these programs.</td>
<td></td>
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<tr>
<td>Regulations</td>
<td>Update presented.</td>
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<tr>
<td>EMSC V. Barnes</td>
<td>Comprehensive update was done. Meeting March 19, 2018 at Yale West in Orange. EMSI meeting for Pedi issues on Saturday March 24, 2018.</td>
<td></td>
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</tr>
<tr>
<td>CPR in schools</td>
<td>See Steve Hotchkiss for Manikins.</td>
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<tr>
<td>Chair’s report</td>
<td>By-laws Will teleconference March 7, 2018</td>
<td></td>
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<tr>
<td>Committee Chairs</td>
<td>Committees may elect executives to their committees. All Committee Chairs must be appointed by the Board Chair.</td>
<td></td>
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<tr>
<td>EMS PRO</td>
<td>Update.</td>
<td></td>
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<tr>
<td>Committee reports</td>
<td>CEMSMAC Minutes submitted Agenda includes equipment lists, Stroke Work Group, Fire rehab and Patient Care Transfer.</td>
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<tr>
<td></td>
<td>CORC EMS Awards discussed. R. Coler reinforced that each region must meet at least quarterly. Looking for information lists of prior awardees.</td>
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<tr>
<td></td>
<td>Data Update by R. Coler. March 5, 2018 will be able to collect Trauma Data from 2012 to current. Discussion. A technical bill will be needed to collect Trauma Data.</td>
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<tr>
<td></td>
<td>Trauma Continued discussion of data. HB 5163 is a technical bill for trauma training.</td>
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<td></td>
<td>Training Minutes submitted SCT and National Registry on agenda.</td>
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<td></td>
<td>Emergency preparedness A new version of Active Assailant will be presented soon.</td>
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<td></td>
<td>Legislative Bill 5227 would put Fire, Police and EMS under a Hate Crime Bill. Will follow the bill. The Chair attended a meeting in Newtown regarding Public</td>
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<td>MIH Written report submitted</td>
<td>Agenda items include alternate destinations, decreasing readmissions and fall safety.</td>
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<tr>
<td>Paramedic written report submitted</td>
<td>Change to evening meeting every other month.</td>
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<tr>
<td>Meet April 4, 2018</td>
<td>Next meeting is April 10, 2018 in Ellington.</td>
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<tr>
<td>New business R. Kamin</td>
<td>Law enforcement and an individual’s evaluation when called to respond.</td>
<td></td>
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</tr>
<tr>
<td>Lengthy discussion including definition of a patient, meaning of protective custody and suggestions from Board members.</td>
<td>G. Allard, J. Beauleau, R. Kamin, J. Lynch and R. Guthrie will meet and discuss how to approach this issue.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjournment at 1135 hours</td>
<td>Motion to Adjourn by W. Fitzmaurice and 2nd by S. Gelati. Motion passed unanimously.</td>
<td></td>
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</tr>
<tr>
<td>Next meeting</td>
<td>March 28, 2018 at CHA At 0900 hours</td>
<td></td>
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860-646-2175
MEETING NOTICE
Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – March 28, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –
• Robert “Red” McKeon, Advisory Board Member

APPROVAL OF PREVIOUS MEETING MINUTES – February 2018

PUBLIC COMMENT –

PRESENTATIONS –
• Donnie Woodyard, CIO, National Registry

CHAIR’S REPORT – Greg Allard
• By-Law Review – unable to meet

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

EMSC: Preziosi/Cicero/Barnes

COMMITTEE REPORTS –
• List of “Duties and Goals” is required every January from each Committee
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• Equipment List
• Stroke Work Group
• Fire Rehab
• Patient Care Transfer
• BCON for EMS

Clinical Coords: Brunet
Communication and Interop: Soto

CORC: Fitzmaurice
  • CT EMS Awards – Nominations now open, [www.ctemscouncils.org](http://www.ctemscouncils.org) - closes 4/30

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz
  • 2018 Bill update/review

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky
  • Next Meeting April 10, 2018 in Ellington

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 –

• Reminder: Next meeting is at CHA, Wallingford on April 25, 2018
• Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
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      ii. an OEMS designee for state agency filing requirements and posting on the website.

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For approval April 25, 2018
CONNECTICUT EMS ADVISORY BOARD
Wednesday, March 28, 2018 at 0900 hours
At the Connecticut Hospital Association


OEMS Staff: R. Coler, R. Kamin.

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: Mark Blake, W. Fitzmaurice, S. Gelati.

Committee Chairs: J. Beauleau (MIH), G. Shea (Trauma), R. Kamin (CEMSMAC), D. Dole (Paramedic), M. Zacchera, (Training), J. Paretzky, (Volunteer) and V. Barnes (EMSC).

Guests: L. Brockett, M. Bova, B. Morris.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov
Meeting opened at 0905 hours.

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<td>Moment of Silence</td>
<td>Remembering</td>
<td>Robert (Red) McKeon</td>
<td></td>
</tr>
<tr>
<td>Minutes</td>
<td>Minutes of February 28, 2018</td>
<td></td>
<td>Motion made by R. Guthrie and seconded by M. Loiz to accept the minutes of February 28, 2018. Motion passed unanimously.</td>
</tr>
<tr>
<td>Presentation</td>
<td>National Registry</td>
<td>Interim Director Drew Dawson and COO Don Woodward were introduced and held a discussion regarding the National Registry and addressed questions raised by those present. The Mark King initiative was discussed, and all questions were answered comprehensively.</td>
<td>A National Registry fact sheet will be developed for use by CT leaders/providers.</td>
</tr>
<tr>
<td>0908-1013 hours</td>
<td>By-laws</td>
<td>Have not met.</td>
<td></td>
</tr>
<tr>
<td>Chair's report</td>
<td>SB 435 regarding fireworks.</td>
<td></td>
<td>Motion made by J. Laucella and 2nd by W. Fitzmaurice that the EMS Board, through it's Chair, Greg Allard, write a statement opposing SB435 and submit to the General Law Committee and Public Safety Committee. Motion passed unanimously.</td>
</tr>
<tr>
<td>Committee reports</td>
<td>Written report submitted</td>
<td>Review of written report.</td>
<td>Local agencies will work to identify needs.</td>
</tr>
<tr>
<td>-------------------</td>
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<td>--------------------------------------------</td>
</tr>
<tr>
<td>MIH, Legislative</td>
<td>The last meeting was very productive.</td>
<td>Equipment is being place in various agencies throughout the state.</td>
<td></td>
</tr>
<tr>
<td>EMSC V. Barnes</td>
<td>Funding has been received and will be used for educational programs Emergency Departments and EMS. Free Neonatal resuscitation courses.</td>
<td>April 25 at Yale and June 11 in Torrington.</td>
<td></td>
</tr>
<tr>
<td>CPR in schools</td>
<td>See Steve Hotchkiss for Manikins.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee reports</td>
<td>Agenda includes equipment lists, Stroke Work Group, Fire rehab and Patient Care Transfer.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEMSMAC</td>
<td>EMS Awards nominations need to be submitted.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trauma</td>
<td>Hemorrhage control discussed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training</td>
<td>SCT and National Registry on agenda.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emergency preparedness</td>
<td>No new information.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislative</td>
<td>Stretcher van did not get out of committee.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MIH Written report submitted</td>
<td>Agenda items include alternate destinations.</td>
<td>Next meeting April 26, 2018</td>
<td></td>
</tr>
<tr>
<td>Paramedic written report submitted</td>
<td>Meet April 4, 2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Action item</td>
<td>Hemorrhage Control</td>
<td>Motion made by R. Kamin and 2nd by to support Hemorrhage Control Education for EMS. Motion passed unanimously.</td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Equipment lists</td>
<td></td>
<td>Motion made by R. Kamin and 2nd to approve the distributed equipment 2018 equipment lists submitted by CEMSMAC. Motion passed unanimously.</td>
<td></td>
</tr>
<tr>
<td>Adjournment</td>
<td></td>
<td>Motion to Adjourn by W. Fitzmaurice and 2nd by S. Gelati. Motion passed unanimously.</td>
<td></td>
</tr>
<tr>
<td>Next meeting</td>
<td>April 28, 2018 at AHA At 0900 hours</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Irene C. Smith, RN, Secretary
icsmith@cox.net 860-646-2175

e/emsadmin32818
MEETING NOTICE

American Heart Association
5 Brookside Drive, Wallingford, CT
Door Code: 0425#

AGENDA – April 25, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – March 2018

PUBLIC COMMENT –

PRESENTATIONS –

Vice CHAIR’S REPORT – Bill Schietinger
  • By-Law Review – still need to meet
  • EMS PRO update

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

EMSC: Preziosi/Cicero/Barnes

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

CEEMSC: Kamin/McClaine
  • Stroke Work Group
  • Fire Rehab
  • Patient Care Transfer
  • BCON for EMS

Clinical Coords: Brunet
Communication and Interop: Soto

CORC: Fitzmaurice
  • CT EMS Awards – Nominations now open, www.ctemscouncils.org - closes Monday 4/30

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz
  • 2018 Bill update/review
  • SB 278 AAC Mental Health Care and Wellness Training and Suicide Prevention for Police Officers

Mobile Integrated Healthcare: Beaulieu

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 OEMS to 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 –
- Reminder: Next meeting is at CHA, Wallingford on May 23, 2018
- 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

2018
January 24 CHA
February 28 CHA
March 28 CHA
April 25 AHA
May 23 CHA
June 27 CHA
July 25 CHA
August 22 CHA
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.

Rev. 4/2016
e/committeerules

OEMS Staff: R. Kamin.

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: Mark Blake, W. Fitzmaurice, S. Gelati.

Committee Chairs: J. Beauleau (MIH), R. Kamin (CEMSMAC), D. Dole (Paramedic), R. Ziegler, (PI&E), M. Zacchera, (Training), J. Paretzky, (Volunteer), W. Ackley (Emergency Preparedness) and M. Cicero (EMSC).

Guests: T. Schietinger, M. Bova, B. Morris.

Board Chair: W. Schietinger, Vice-Chair presiding.

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov
Meeting opened at 0904 hours.

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>ISSUE</th>
<th>DISCUSSION</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes</td>
<td>Minutes of March 28, 2018</td>
<td></td>
<td>Motion made by A. Romano and 2nd by F. Rosa to accept the minutes of 28, 2018. Motion passed unanimously.</td>
</tr>
<tr>
<td>Chair's report</td>
<td>By-laws</td>
<td>Have not met.</td>
<td>Golf will be held Wednesday May 30, 2018.</td>
</tr>
<tr>
<td>W. Schietinger</td>
<td>EMS Pro update</td>
<td>Registration has included representation from 12 states and 5 countries.</td>
<td></td>
</tr>
<tr>
<td>OEMS</td>
<td>Dr. Kamin</td>
<td>Comprehensive review of the written report.</td>
<td>EMS week is May 20-26, 2018. EMS awards will be presented on May 21 at 1000 hours in the old Judiciary Room at the State Capital.</td>
</tr>
<tr>
<td>Written report</td>
<td>Dr. Cicero</td>
<td>Review of written report.</td>
<td></td>
</tr>
<tr>
<td>submitted</td>
<td></td>
<td>Discussion regarding use and type of tourniquets in the pediatric population.</td>
<td></td>
</tr>
<tr>
<td>EMS-C</td>
<td>CEMSMAC</td>
<td>Comprehensive discussion regarding hyperthermia with emphasis on athletic</td>
<td>EMS should be involved in the planning phase of major athletic or other events when heat related problems may be a risk.</td>
</tr>
<tr>
<td>Written report</td>
<td>Minutes submitted</td>
<td>groups.</td>
<td></td>
</tr>
<tr>
<td>submitted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee reports</td>
<td>CORC</td>
<td>Nominees for EMS awards have been received.</td>
<td>Nominations close on April 30th.</td>
</tr>
<tr>
<td></td>
<td>Minutes submitted</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Section</th>
<th>Notes</th>
</tr>
</thead>
</table>
| Training | - Joel Demers is the new Education Coordinator at OEMS.  
- Protocols update to exams is done regularly.  
- EMT Practical exam is in review. |
| Legislative SB278 | Lengthy discussion regarding severe weaknesses in the Bill as presented.  
Consensus that the Bill needs further study.  
A motion was made by J. Quinlavin and 2nd by F. Rosa that the CT EMS Advisory Board support the current efforts of the Joint Council of Fire Service Organizations and the CT Chiefs of Police Association in their efforts to improve SB 278.  
Motion passed unanimously. |
| MIH | Minutes submitted  
No comments.  
Meeting is scheduled for tomorrow. |
| Paramedic | Committee supports MIH efforts.  
Committee discussion around the formation of a Paramedic or EMS Association. |
| PI&E | There is effort to have air time for the previously made video.  
More committee members are needed. |
| Volunteer | Minutes submitted  
Next meeting will be in North Stonington. |
<table>
<thead>
<tr>
<th>Adjournment</th>
<th>At 1022 hours</th>
<th>Motion to adjourn made by I. Smith and 2nd by F. Rosa. Motion passed unanimously.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Next meeting</td>
<td>May 23, 2018</td>
<td>At CHA at 0900 hours.</td>
</tr>
</tbody>
</table>

Irene C. Smith, RN, Secretary

icsmith@cox.net

860-646-2175
MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – June 27, 2018  0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – April 2018

PRESENTATIONS –
• Dan Stebbins, Principal Consultant, FIRST NET

PUBLIC COMMENT -

VICE CHAIR’S REPORT – William Schietinger
• Committee Chairs
• July/August Meetings

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

EMSC: Preziosi/Cicero/Barnes

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
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**

2018

January 24 - CHA
February 28 - CHA
March 28 - CHA
April 25 - AHA
May 23 - CHA

**June 27 CHA**
July 25 CHA
August 22 CHA

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

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   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.
CONNECTICUT EMS ADVISORY BOARD

Wednesday, June 27, 2018 at 0900 hours
At the Connecticut Hospital Association


OEMS Staff: R. Kamin.

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: W. Fitzmaurice, S. Gelati.

Committee Chairs: J. Beauleau (MIH), R. Kamin (CEMSMAC), D. Dole (Paramedic), M. Zacchera, (Training), J. Paretzky, (Volunteer), M. Loiz, (Legislative), S. Gregg, (Trauma) and V. Barnes, (EMSC).

Guests: Vaughan Dumas, Dan Stebbins.

Board Chair: W. Schietinger, Vice-Chair presiding.

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov
Meeting opened at 0912 hours.

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>ISSUE</th>
<th>DISCUSSION</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes</td>
<td>Minutes of April 25, 2018</td>
<td>Deferred until August meeting.</td>
<td>For vote at August meeting.</td>
</tr>
<tr>
<td>Moment of silence</td>
<td></td>
<td>Fred Abbitt and Bill Ferranti.</td>
<td></td>
</tr>
<tr>
<td>Presentation</td>
<td>First Net Communications</td>
<td>Dan Stebbins, Principal Consultant for First Net provided an hour long comprehensive presentation followed by Q &amp; A.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Information packet available.</td>
<td></td>
<td>Dan Stebbins can be reached at 860-218-5785 and <a href="mailto:ds845v@att.com">ds845v@att.com</a></td>
</tr>
<tr>
<td>Chair’s report</td>
<td>Committees</td>
<td>Reminded to submit meeting dates and minutes.</td>
<td>Duties and Goals need to be submitted annually in January.</td>
</tr>
<tr>
<td>W. Schietinger</td>
<td>July Board Meeting.</td>
<td>Discussion. A meeting may be called if legislative issues arise.</td>
<td><strong>July 2018 meeting cancelled.</strong></td>
</tr>
<tr>
<td>OEMS Report</td>
<td>Written report submitted.</td>
<td>News releases regarding drug overdoses were submitted.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>EMSC</td>
<td>Vial of Life for special needs children.</td>
<td>Written report will be submitted.</td>
</tr>
<tr>
<td></td>
<td>Committee reports.</td>
<td>Discussed.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CORC, minutes submitted.</td>
<td></td>
<td>List of awardees will be sent out.</td>
</tr>
<tr>
<td></td>
<td>CEMSMAC, minutes submitted.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Training</td>
<td>Working with Joel Demers regarding the EMT exam.</td>
<td></td>
</tr>
<tr>
<td>Legislative</td>
<td>Committee Chair has had a problem with Emails sent. Improvement coming.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MIH</td>
<td>Meet tomorrow.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nominating</td>
<td>Brief meeting today.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paramedic, minutes from May 9 and 16, 2018 submitted</td>
<td>Discussion regarding low meeting attendance, usually 4-8 active members. Looking to developing a Facebook page.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trauma, minutes submitted.</td>
<td>Discussion regarding hemorrhage control programs/courses. HB5163, update. Consider discussions on hemorrhage control be done in a break out group. Discuss this at the next Steering committee.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteer</td>
<td>Meeting in Ellington on July 10, 2018. Next meeting in Mystic.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMS Expo</td>
<td>May 29-June 1, 2019 At Foxwoods Casino</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjournment</td>
<td>At 1125 hours Motion to adjourn made by F. Rosa and 2nd by F. Potter. Motion passed unanimously.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Next meeting</td>
<td>At CHA August 22, 2018 at 0900 hours.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Irene C. Smith, RN, Secretary
860-646-2175
icsmith@cox.net
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:
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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

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      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.

OEMS Staff: R. Coler

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: W. Fitzmaurice, S. Gelati.

Committee Chairs: K. McClaine (CEMSMAC), D. Dole (Paramedic), J. Paretzky, (Volunteer), M. Loiz, (Legislative) and V. Barnes, (EMSC).


Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov
### Minutes

**Minutes of April 25, 2018**

No corrections.

Motion to accept the minutes of April 25, 2018 by I. Smith and 2nd by F. Rosa.

Motion passed unanimously.

**Minutes of June 27, 2018**

No corrections.

Motion to accept the minutes of June 27, 2018 by I. Smith and 2nd by F. Rosa.

Motion passed unanimously.

### Moment of silence

In remembrance.

EMT George Brooks, Paramedic Bob Duguay and Bill Ryan-Zoll and fleet Eyes.

### Chair’s report

Committees

Discussion including committee leadership, vacancies, inactivity and submission of minutes to the Board and OEMS.

Committee minutes need to be submitted 9 days prior to the Board meeting.

Letters sent

Letters of support for Grant monies was sent from the Chair to EMSC and YNHH.

### By Laws

Teleconference meeting August 24, 2018 at 1400 hours.

### Chiefs of Police Board appt.

J. Lynch will be stepping down and new representative will be appointed.

### Breakout sessions.

Breakout sessions will begin again in September. MIH, Legislative, EMT Practical Exam and Bleeding control.

### OEMS Report

Written report submitted.

Review and discussion of written report.
<table>
<thead>
<tr>
<th>Data. OEMS is requesting 2017 data from all services.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspections will continue as previously by Jay Falconi and Shawn Roof following the retirement of L. Johnson.</td>
</tr>
<tr>
<td>Discussion regarding recent drug overdose event in New Haven. Drug expiration dates was discussed.</td>
</tr>
<tr>
<td>EMS regulations review is still in process. Waivers for 16 and 17-year-old EMT certification is still on the table for regulations review.</td>
</tr>
<tr>
<td>EMT Psychomotor Examinations</td>
</tr>
<tr>
<td>It is understood that this document is for Board members only and not presented to their constituents.</td>
</tr>
<tr>
<td>EMSC</td>
</tr>
<tr>
<td>Discussion regarding having EMSC educational programs available on CT TRAIN.</td>
</tr>
<tr>
<td>Pedi Symposium will be held on October 20, 2018 at the Housatonic Valley High School.</td>
</tr>
<tr>
<td>MIH, March and June</td>
</tr>
<tr>
<td>Agenda Item</td>
</tr>
<tr>
<td>-------------</td>
</tr>
<tr>
<td>Paramedic, May minutes submitted</td>
</tr>
<tr>
<td>Legislative</td>
</tr>
<tr>
<td>Nominating</td>
</tr>
<tr>
<td>Volunteer</td>
</tr>
<tr>
<td>Information sharing.</td>
</tr>
<tr>
<td>Meeting Space</td>
</tr>
<tr>
<td>Adjournment</td>
</tr>
<tr>
<td>Next meeting</td>
</tr>
</tbody>
</table>

Irene C. Smith, RN, Secretary
icsmith@cox.net
860-646-2175
82218
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 –

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• List of Duties and Goals from each Committee is required every year – BYLAWS
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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:
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   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.


EMSC: V. Barnes.

Regional Presidents: W. Fitzmaurice, S. Gelati.

Committee Chairs: M. Loiz (Legislative), J. Paretzky (Volunteer), W. Ackley (Emergency Preparedness), D. Dole (Paramedic), B. Morris (Communications & Interoperability), M. Zacchera (Training & Education)

Guests: R. Lanouette (CSP), T. Schietinger (GEMS), S. Conley (ASM)

Board Chair: G. Allard presiding.

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

Meeting opened at 0905 hours.
<table>
<thead>
<tr>
<th>TOPIC</th>
<th>ISSUE</th>
<th>DISCUSSION</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moment of silence</td>
<td>In remembrance.</td>
<td>Richard Brophy and Dr. William Hunt</td>
<td></td>
</tr>
<tr>
<td>Minutes</td>
<td>Minutes of Aug 22, 2018</td>
<td>No corrections.</td>
<td>Motion to accept the minutes of Aug. 22, 2018 made by B. Fitzmaurice and 2nd by F. Rosa. Motion passed unanimously.</td>
</tr>
<tr>
<td>Minutes</td>
<td>Minutes of Sept. 27, 2018</td>
<td>No corrections.</td>
<td>Motion to accept the minutes of Sept. 27, 2018 made by R. Guthrie and 2nd by F. Potter. Motion passed unanimously.</td>
</tr>
<tr>
<td>Chair's report</td>
<td>December Board Meeting.</td>
<td>Discussion regarding changing meeting date due to Holidays</td>
<td>December meeting rescheduled to Jan 3, 2019.</td>
</tr>
<tr>
<td>Goals</td>
<td></td>
<td>Discussion regarding possible goals of CEMSAB for 2019</td>
<td>SCT Process, MIH, Trauma as a standing committee, FMOP Plan, National Registry for entry level providers, Regionalization of EMS Services</td>
</tr>
<tr>
<td>Bylaws</td>
<td></td>
<td>Discussion regarding review and revision</td>
<td>Chair will send out current Bylaws and add to Nov. Agenda</td>
</tr>
</tbody>
</table>
| OEMS Report | Written report submitted. | Communication sent out regarding using NR as entry exam for AEMT  
New Health Program Asst hired to handle certifications and EverBridge.  
Several challenges with getting data to DPH and NEMSIS. Calls between DI & DPH IT ongoing.  
Trauma Data – Ver. 5 software purchased. Determining cost to migrate data from Ver. 4 to Ver. 5.  
4th Opioid conference to be held Nov 14th at Danbury Hospital.  
CT Poison Control Center will be point of collection for EMS Mandatory OD reporting effective Jan 1st.  
Discussion regarding process for updated Regulations and the ability for people to review the process on the E-Reg site.  
Joel Demers gave a very informative review of the standardized exam process for all levels of certification utilizing National Registry. This would be for initial cert and recert. FAQ documents were distributed. |

Motion made by Fred Rosa that CEMSAB support the concept of moving to National Registry certification model in CT. John Quinlavin made a point of order that this item was not listed in Old Business. Jay Paretzky seconded the motion made by Fred Rosa. Discussion ensued. Fred Rosa rescinded his motion. Motion removed from the table. |
<table>
<thead>
<tr>
<th>Committee</th>
<th>Reports/Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>EMSC</td>
<td>Broselow Tapes with Adult Meds on App. Pediatric Conference in Northwest CT was cancelled. Needs to be rescheduled.</td>
</tr>
<tr>
<td>Committee reports.</td>
<td>CEMSMAC, minutes submitted. Minutes submitted</td>
</tr>
<tr>
<td>Communications</td>
<td>New Chair introduced as Betty Morris. Working on communications directory as well as partnering with Emerg. Prep Committee to work on Forward Movement of Patients (FMOP).</td>
</tr>
<tr>
<td>CORC</td>
<td>No quorum for Oct meeting. Working on bylaws as they are outdated. Next mtg is Nov 7th. Award nominations will be open in the next month or so.</td>
</tr>
<tr>
<td>Date &amp; QI</td>
<td>Not present</td>
</tr>
<tr>
<td>Training</td>
<td>Minutes submitted</td>
</tr>
<tr>
<td>Emergency Preparedness</td>
<td>Minutes submitted. Discussion on collection of # people trained in hemorrhage control. Also, how is # of people trained in CPR in schools documented? MCI Trailers have been re-outfitted. Thank you to OEMS and Regional Coordinators.</td>
</tr>
<tr>
<td>Legislative</td>
<td>Met in Aug. Plan is to review legislative session and discuss possible action for Trauma Committee as well as vests for EMS providers and assaults against EMS/Fire.</td>
</tr>
<tr>
<td>MIH</td>
<td>Not present. Still working on education standards.</td>
</tr>
<tr>
<td>Nominating</td>
<td>Not present.</td>
</tr>
<tr>
<td>------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Paramedic</td>
<td>No meeting. Meeting scheduled for next Wed.</td>
</tr>
<tr>
<td>P.I.E.</td>
<td>Not present</td>
</tr>
<tr>
<td>Trauma</td>
<td>Meeting was Oct. 11\textsuperscript{th}. Central Repository is active with 7 out of 14 enters inputting data. Dr. Gregg is in contact with CEMSMAC to discuss -termination of resuscitation efforts in the field in cases of trauma -Trauma Field Triage Guidelines (should not be used in MCI events and no real discussion yet on protocols regarding destination decision during MCIs.</td>
</tr>
<tr>
<td>Volunteer</td>
<td>Met in Granby – no minutes yet. Discussed AMET program, death benefits for public safety employees. Next meeting in January.</td>
</tr>
<tr>
<td>Action Items</td>
<td>Nominating Committee</td>
</tr>
<tr>
<td></td>
<td>Action Items</td>
</tr>
<tr>
<td>Old Business</td>
<td>CPR in Schools</td>
</tr>
<tr>
<td>--------------</td>
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</tr>
<tr>
<td></td>
<td>First Responder Data to OEMS</td>
</tr>
<tr>
<td></td>
<td>OEMS Website</td>
</tr>
<tr>
<td>New Business</td>
<td>Meeting Space</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjournment</td>
<td>At 1132 hours</td>
</tr>
<tr>
<td>Next meeting</td>
<td>At AHA</td>
</tr>
</tbody>
</table>
MEETING NOTICE

American Heart Association
5 Brookside Drive, Wallingford, CT
DOOR CODE: 1128*

AGENDA – November 28, 2018  0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES –  October 2018

PRESENTATIONS –

PUBLIC COMMENT -

CHAIR’S REPORT – Greg Allard
   • Bylaw Discussion
   • 2019 Board Goals
     • SCT Process
     • MIH Program
       • Develop Education Requirements
       • Draft Legislation
     • Trauma Committee - Standing Committee
     • National Registration State - Legislation Support/Pass
     • Establish a guide to help Regionalize Services
     • Complete Regulation re-write project
       • Begin review for next update
   • Introduce Captain Donald Smith, Fairfield PD - new CPCA rep
   • Membership - new legislative leadership still TBD

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

EMSC: Preziosi/Cicero/Barnes

BREAK OUT SESSIONS – time permitting
   • Legislative - Loiz
   • Bleeding Control - Gregg
   • How to Regionalize
COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris
- Letter sent to DEMHS naming Betty as our representative to SIEC

CORC: Fitzmaurice

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

- Vote - Support the concept of CT becoming a National Registry State
- Vote - 2019 Advisory Officers (as selected in October meeting)
  - Greg Allard, Chair
  - William Schietinger, Vice Chair/Chair Elect
  - Irene Smith, Secretary

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 Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.
• 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.

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October 24 AHA

November 28 AHA
December 26 CHA CHANGED to Thursday, Jan 3, 2019 CHA

2019
Thursday, January 3 CHA
January 23 Hunters
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March 27 Hunters
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Rev. 4/2016
e/committeerules

OEMS Staff: R. Kamin, J. Demers

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: M. Blake, W. Fitzmaurice, S. Gelati.

Committee Chairs: R, Kamin & K. McClaine (CEMSMAC), D. Dole (Paramedic), J. Paretzky, (Volunteer), S. Gregg, (Trauma) and V. Barnes, (EMSC).

Guests: Donald Smith, Tracy Schietinger.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov
Meeting opened at 0903 hours.

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</tr>
</thead>
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<td>Minutes of October 24, 2018</td>
<td>No corrections.</td>
<td>Motion to accept the minutes of October 24, 2018 by A. Romano and 2nd by F. Rosa. Motion passed unanimously.</td>
</tr>
<tr>
<td>Moment of silence</td>
<td>Honoring</td>
<td>Nadine</td>
<td></td>
</tr>
<tr>
<td>Chair's report</td>
<td>Meeting dates, places</td>
<td>The December meeting is postponed to THURSDAY January 3, 2019 at 9am at CHA.</td>
<td>February through May 2019 meetings will be held at Hunters Ambulance.</td>
</tr>
<tr>
<td></td>
<td>By-laws</td>
<td>Discussion included consideration for electronic attendance.</td>
<td>New draft will be prepared for the January 3 meeting.</td>
</tr>
<tr>
<td></td>
<td>CPCA appointment</td>
<td>Donald Smith has been appointed to the Board by his association.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Introductions</td>
<td>Round table introductions were done.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Membership</td>
<td>Discussion.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Individual members must consider the need for reappointments in view of the recent elections, especially Governor appointments.</td>
<td></td>
</tr>
<tr>
<td>DPH/OEMS</td>
<td>Written report submitted. J. Reynolds</td>
<td>Review of written notes. There is funding for restocking the MCI trailers and work continues updating all trailers. Applications for service reviews are ongoing. A question was raised regarding Critical Care Paramedicine. It is understood that Protocols are a ‘floor’ for practice and individual medical directors may go above and beyond protocol. Special Care Transport curriculum has been updated.</td>
<td>Opioid Conference is scheduled for February 2019 at Waterbury Hospital. Critical Care Paramedics for helicopters will go forward with seeking approval. This is a program presented at the discretion of a medical director and not an OEMS advanced level of care.</td>
</tr>
<tr>
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</tr>
<tr>
<td>Regulations Review</td>
<td>R. Coler has spent long hours working with legislators.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMSC</td>
<td>August 22, 2018 report submitted. PEP classes: 3 held in Region 1 Regions 1, 4 will have classes in 2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hemorrhage control</td>
<td>Discussion including classes held in school systems on voting day, the advantages of building a data base of all types of courses.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committees</td>
<td>CEMSMAC, minutes submitted Suggested changes to protocols will be presented in March.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMED/Operability</td>
<td>Betty Morris has been named chair of the Committee.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee</td>
<td>Description</td>
<td>Next Meeting/Action</td>
<td></td>
</tr>
<tr>
<td>-----------</td>
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<td>---------------------</td>
<td></td>
</tr>
<tr>
<td>CORC</td>
<td>Working on By-laws and strategic Plan. Vote for Committee chair in January.</td>
<td>Next meeting December 5, 2018 at DPH.</td>
<td></td>
</tr>
<tr>
<td>Training</td>
<td>Committee officers voted in are Chair M. Zacchera and Vice Chair J. Hundley. The Committee is assessing the significant proposed change to allow non-Paramedics give injections, expressly Epinephrine. Discussion.</td>
<td>Recommendation made to Board Chair.</td>
<td></td>
</tr>
<tr>
<td>Emergency Preparedness</td>
<td>Forward movement of patients document is in the process of review.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MIH</td>
<td>Agenda includes National Registry questions and EMS to ED hand off of patients.</td>
<td>Meets tomorrow at 2pm at MFRE in Manchester.</td>
<td></td>
</tr>
<tr>
<td>Paramedic</td>
<td>Agenda includes National Registry questions and EMS to ED hand off of patients.</td>
<td>Meeting on December 12, 2018.</td>
<td></td>
</tr>
<tr>
<td>PI&amp;E</td>
<td>No new activity.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trauma</td>
<td>Data registry is moving along. Review of protocols regarding brain injury vs head injury. Mass gatherings, gun violence as a public health issue, and workplace violence are agenda items.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteer</td>
<td>No comments.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Action items</td>
<td>National Registry</td>
<td>No comments.</td>
<td>Motion made by F. Potter and 2nd by F. Rosa to support the concept of CT becoming a National Registry State. Motion passed unanimously.</td>
</tr>
<tr>
<td>------------------</td>
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<td>--------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>Board Election</td>
<td></td>
<td>Motion made by W. Campion and 2nd by F. Rosa to support the recommendations of the Nominating Committee to send a letter of recommendation to Commissioner Pino to reappoint Gregory Allard as Chair for year 2019 and elect Vice Chair W. Schietinger and Secretary I. Smith for a period of two years. Motion passed unanimously.</td>
</tr>
<tr>
<td>Old business</td>
<td>CPR in Schools</td>
<td>Discussion.</td>
<td></td>
</tr>
<tr>
<td>Adjournment</td>
<td>1102 hours</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Next meeting</td>
<td>January 3, 2019 at 9 am at Hunters Ambulance</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Irene C. Smith, RN, Secretary

icsmith@cox.net

860-646-2175
MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – January 3, 2019  0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – November 2018

PRESENTATIONS –

PUBLIC COMMENT -

CHAIR’S REPORT – Greg Allard
  • Review Bylaw updates
  • 2019 Board Goals
    • EMS to ED turnover documentation standard
    • SCT Process
    • MIH Program
      • Develop Education Requirements
      • Draft Legislation
    • Trauma Committee - Standing Committee
    • National Registration State - Legislation Support/Pass
    • Establish a guide to help Regionalize Services
    • Complete Regulation re-write project
    • Begin review for next update

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

EMSC: Preziosi/Cicero/Barnes

BREAK OUT SESSIONS – time permitting
  • Legislative - Loiz
  • EMS to ED turnover documentation standard - McClaine
  • How to Regionalize -
COMMITTEE REPORTS –

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

  CEMSMAC: Kamin/McClaine

  CMED and SiEC: Morris

  CORC: Fitzmaurice

  Data and QI: Yeno

  Education and Training: Zacchera

  Emerg. Preparedness: Ackley

  Legislative: Loiz

  Mobile Integrated Healthcare: Beaulieu

  Nominating and Membership: Campion

  Paramedic: Dole

  Public Information and Education: Ziegler

  Trauma: Gregg

  Volunteer: Paretzky

ACTION ITEMS –

OLD BUSINESS –

• CPR in schools
  • Public Act 15-94
  • Chapter 164 Section 10-16b
  • Letters written to CABE, CAPSS and CTCASA
• First Responder Data to OEMS
  • Rich Kamin to report on current barriers

NEW BUSINESS –

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

• Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.
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December 26 CHA- CHANGED to Thursday, Jan 3, 2019 CHA

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3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.
CONNECTICUT EMS ADVISORY BOARD
Wednesday, January 3, 2019 at 0900 hours
At the Connecticut Hospital Association
Approved January 23, 2019


OEMS Staff: R. Kamin

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: M. Blake, W. Fitzmaurice, S. Gelati, C. Motes/M. Zacchera.

Committee Chairs: R, Kamin (CEMSMAC), D. Dole (Paramedic), J. Paretzky, (Volunteer), J. Beauleau (MIH), M. Zacchera (Training) and V. Barnes, (EMSC).

Guests: Donald Smith, Tracy Schietinger.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov
Meeting opened at 0906 hours.

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<td>No corrections.</td>
<td>Motion to accept the minutes of November 28, 2018 kby Schietinger and 2nd by F. Rosa. Motion passed unanimously.</td>
</tr>
<tr>
<td>Moment of silence</td>
<td>Honoring</td>
<td>Marsha Schultz.</td>
<td></td>
</tr>
<tr>
<td>Chair’s report</td>
<td>2019 Board goals</td>
<td>See agenda.</td>
<td></td>
</tr>
<tr>
<td>By-laws</td>
<td></td>
<td>Review of changes.</td>
<td>On agenda for vote January 18, 2019 meeting.</td>
</tr>
<tr>
<td>EMSC</td>
<td></td>
<td>Report on all classes scheduled.</td>
<td></td>
</tr>
<tr>
<td>Breakout sessions</td>
<td>Regionalization J. Laucella</td>
<td>Verbal report.</td>
<td></td>
</tr>
<tr>
<td>Documentation</td>
<td>R. Kamin</td>
<td>Verbal report followed by lengthy discussion.</td>
<td></td>
</tr>
<tr>
<td>Legislative</td>
<td>G. Allard</td>
<td>Verbal report.</td>
<td></td>
</tr>
<tr>
<td>Committee reports</td>
<td>CEMSMAC Written report submitted</td>
<td>EMS protocols will be completed by January, February. Equipment lists by March.</td>
<td></td>
</tr>
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<td>----------------------------------------------------------------</td>
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</tr>
<tr>
<td>EMT Epi.</td>
<td>EMT Epi. is on their agenda.</td>
<td></td>
<td></td>
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<tr>
<td>CORC</td>
<td>Name to change to Council of Regional Presidents.</td>
<td>Committee by-laws have been updated.</td>
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<td></td>
<td>Agenda will focus on Strategic Planning.</td>
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<tr>
<td>Data</td>
<td>Work continues at DPH.</td>
<td></td>
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<tr>
<td>Emergency</td>
<td>No discussion.</td>
<td></td>
<td></td>
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<tr>
<td>preparedness</td>
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<tr>
<td>Written report</td>
<td></td>
<td></td>
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<tr>
<td>submitted.</td>
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<tr>
<td>Paramedic</td>
<td>Agenda items include “care hand off tool” and MIH.</td>
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<tr>
<td>Training</td>
<td>Epi. training program should be ready at the end of February.</td>
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<tr>
<td>Volunteer</td>
<td>A survey will be sent out regarding hand off of patients</td>
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<td></td>
<td>regarding time spent for patient triage and other issues.</td>
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<tr>
<td>MIH, Written</td>
<td>Annual report submitted.</td>
<td>MIH will be requesting an extension of 1-2 months to finish the</td>
<td></td>
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<tr>
<td>reports</td>
<td>Report to the Legislature discussed.</td>
<td>mandated report.</td>
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<tr>
<td>submitted</td>
<td>Discussion/overview.</td>
<td></td>
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<tr>
<td>Old business</td>
<td>Discussion.</td>
<td></td>
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<tr>
<td>CPR in schools</td>
<td>Letters will be sent out by the Chair to appropriate Education</td>
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<td></td>
<td>boards.</td>
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<tr>
<td>Adjournment</td>
<td>At 1102 hours</td>
<td>Motion to adjourn by F. Rosa and 2nd by I. Smith. Motion passed unanimously.</td>
<td></td>
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<tr>
<td>Next meeting</td>
<td>January 23, 2019</td>
<td>At Hunters Ambulance at 0900 hours</td>
<td></td>
</tr>
</tbody>
</table>

Irene C. Smith, RN, Secretary

860-646-2175

icsmith@cox.net