

For approval August 22, 2018  
CONNECTICUT EMS ADVISORY BOARD  
Wednesday, June 27, 2018 at 0900 hours  
At the Connecticut Hospital Association

Members Attendees: W. Champion, M. Daniels, S. Gelati, R. Guthrie, R. Kamin, J. Paretzky, F. Potter, J. Reynolds, A. Romano, F. Rosa, W. Schietinger and I. Smith.

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](mailto:Yolanda.Williams@ct.gov)

Meeting opened at 0912 hours.

| TOPIC                            | ISSUE   | DISCUSSION   | ACTION   |
|----------------------------------|---|--|--|
| Minutes                          | Minutes of April 25, 2018   | Deferred until August meeting.   | For vote at August meeting.                                    |
| Moment of silence                | In remembrance.   | Fred Abbitt and Bill Ferranti.   |  |
| Presentation                     | First Net Communications<br>Information packet available.<br>Will be sent out by the Chair. | Dan Stebbins, Principal Consultant for First Net provided an hour long comprehensive presentation followed by Q & A. | Dan Stebbins can be reached at 860-218-5785 and ds845v@att.com |
| Chair's report<br>W. Schietinger | Committees  | Reminded to submit meeting dates and minutes.  | Duties and Goals need to be submitted annually in January.     |
|                                  | July Board Meeting.   | Discussion.<br>A meeting may be called if legislative issues arise.  | <b><u>July 2018 meeting cancelled.</u></b>                     |
| OEMS Report                      | Written report submitted.   | News releases regarding drug overdoses were submitted.   |  |
|                                  | EMSC  | Vial of Life for special needs children.   | Written report will be submitted.                              |
| Committee reports.               | CORC, minutes submitted.  | Discussed.   | List of awardees will be sent out.                             |
|                                  | CEMSMAC, minutes submitted.   |  |  |
|                                  | Training  | Working with Joel Demers regarding the EMT exam.   |  |

|              |   |  |   |
|--------------|---|--|---|
|              | Legislative   | Committee Chair has had a problem with Emails sent. Improvement coming.  |   |
|              | MIH   |  | Meet tomorrow.  |
|              | Nominating  | Brief meeting today.   |   |
|              | Paramedic, minutes from May9 and 16, 2018 submitted | Discussion regarding low meeting attendance, usually 4-8 active members.<br><br>Looking to developing a Facebook page. |   |
|              | Trauma, minutes submitted.                          | Discussion regarding hemorrhage control programs/courses.<br><br>HB5163, update.                                       | Consider discussions on hemorrhage control be done in a break out group. Discuss this at the next Steering committee. |
|              | Volunteer   |  | Meeting in Ellington on July 10, 2018.<br><br>Next meeting in Mystic.   |
| EMS Expo     | May 29-June1, 2019                                  | At Foxwoods Casino   |   |
| Adjournment  | At 1125 hours                                       |  | Motion to adjourn made by F. Rosa and 2 <sup>nd</sup> by F. Potter.<br><br>Motion passed unanimously.                 |
| Next meeting | At CHA  | August 22, 2018 at 0900 hours.   |   |

Irene C. Smith, RN, Secretary

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