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

EMSC: Preziosi/Cicero/Barne

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.
• 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 - CHANGED to Thursday, Jan 3, 2019 CHA

2019
Thursday, January 3 CHA
January 23 Hunters
February 27 Hunters
March 27 Hunters
April 24 Hunters
May 22 Hunters
June 26 CHA
July 24 CHA
August 28 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.