



MEETING NOTICE

**State of CT Department of Veterans Affairs
287 West Street Rocky Hill, CT**

AGENDA –October 23, 2019 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – September 2019

PUBLIC COMMENT (2 minutes) -

PRESENTATION – none

CHAIR'S REPORT – Greg Allard

- 2019 Board Goals
 - EMS to ED turnover documentation standard
 - CCT Process
 - MIH Program
 - Develop Education Requirements
 - Trauma Committee - Standing Committee
 - 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 SESSION - Legislative Initiatives 2020



COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine

- Discussion - EMS to ED Handoff Tool - Rich Kamin (CHA ED Directors to review 9/25)
- Discussion - EMS EMD Statement - Rich Kamin
- Discussion - EMD Language(not doing EMD) & Light and Siren Usage - see Legislative

Clinical Coordinators: Quinlavin

CMED and SIEC: Morris

CORP: Fitzmaurice

Data and QI: Yeno

Education and Training: Zacchera

Emergency Preparedness: Ackley

- FMOP

Legislative: Loiz

- EMR/Paramedic Legal Crew
- EMD Language - Dispatch not doing EMD & Light and Siren Usage - see CEMSMAC
- PTSD
- Trauma Triage Guideline Regulation Changes

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Regionalization: Laucella

Trauma: Gregg

Volunteer: Paretzky



ACTION ITEMS –

OLD BUSINESS –

- **CPR in schools**
 - *Public Act 15-94*
 - *Chapter 164 Section 10-16b*
- **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 2019/20

2019

Thursday, January 3-CHA

January 23-Hunters

February 27-Hunters

March 27-Hunters

April 24-Hunters

May 22-Hunters - CANCELED

June 26-CHA

July 24-CHA - CANCELED

August 28-CHA

September 25-- Hunters

October 23 - CT Dept of Veterans Affairs - 287 West Street Rocky Hill, CT

November 27 - Hunters

December 18 - Hunters



2020

January 22 - Hunter's
February 26 - Hunter's
March 25 - Hunter's
April 22 - Hunter's
May - no meeting
June 24 - CHA
July 22 - CHA
Aug 26 - CHA
September 23 - Hunter's
October 28 - Hunter's
November 23 (Monday) - Hunter's
December 21 (Monday) - Hunter's



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.