

CONNECTICUT EMS ADVISORY BOARD
Wednesday, January 3, 2019 at 0900 hours
At the Connecticut Hospital Association
Approved January 23, 2019

Members Attendees: G. Allard, M. Daniels, S. Gelati, R. Guthrie, R. Lanouette, J. Laucella, N. Mayeda-Brescia, J. Paretzky, J. Quinlavin, 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: M. Blake, W. Fitzmaurice, S. Gelati, C. Motes/M. Zacchera.

Committee Chairs: R, Kamin (CEMSMAC), D. Dole (Paramedic), J. Paretzky, (Volunteer), J. Beaulieu (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.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of November 28, 2018	No corrections.	Motion to accept the minutes of November 28, 2018kby Schietinger and 2 nd by F. Rosa. Motion passed unanimously.
Moment of silence	Honoring	Marsha Schultz.	
Chair's report	2019 Board goals	See agenda.	
	By-laws	Review of changes.	On agenda for vote January 18, 2019 meeting.
DPH/OEMS	Written report submitted. J. Reynolds	Review of written notes. Status of Local Planning was sent out.	Opioid Conference is scheduled for February 2019 at Waterbury Hospital.
	EMSC	Report on all classes scheduled.	
Breakout sessions	Regionalization J. Laucella	Verbal report. Discussion.	
	Documentation R. Kamin	Verbal report followed by lengthy discussion.	
	Legislative G. Allard	Verbal report. Discussion.	
Committee reports	CEMSMAC Written report submitted	EMS protocols will be completed by January, February. Equipment lists by March.	

		EMT Epi. Is on their agenda.	
	CORC	Name to change to Council of Regional Presidents. Committee by-laws have been updated. Regional Plan submitted. 2018 report submitted. Agenda will focus on Strategic Planning.	
	Data	Work continues at DPH.	
	Emergency preparedness Written report submitted.	No discussion.	
	Paramedic	Agenda items include "care hand off tool" and MIH.	
	Training	Epi. training program should be ready at the end of February.	
	Volunteer	A survey will be sent out regarding hand off of patients regarding time spent for patient triage and other issues.	
	MIH, Written reports submitted	Annual report submitted. Report to the Legislature discussed. Discussion/overview.	MIH will be requesting an extension of 1-2 months to finish the mandated report.
Old business	CPR in schools	Discussion. Letters will be sent out by the Chair to appropriate Education Boards.	

Adjournment	At 1102 hours		Motion to adjourn by F. Rosa and 2 nd by I. Smith. Motion passed unanimously.
Next meeting	January 23, 2019	At Hunters Ambulance at 0900 hours	

Irene C. Smith, RN, Secretary

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