

CONNECTICUT EMS ADVISORY BOARD

Wednesday, June 26th at 0900 hours

At Connecticut Hospital Association

Approval August 28, 2019

Members Attendees: G. Allard, L. Bolton, W. Campion, M. Daniels, R. Guthrie, M. Loiz, K. McClaine, J. Oates, J. Paretzky, F. Potter, J. Reynolds, A. Romano, F. Rosa, W. Schietinger and I. Smith.

OEMS Staff: R. Coler, R. Kamin, J. Reynolds, J. Speck, S. Durante, A. Pugliese

EMSC:

Regional Presidents: W. Fitzmaurice, M. Wilson, Mike Zacchera

Committee Chairs: J. Beaulieu (MIH), W. Campion (Nominating), K. McClaine MD & R. Kamin (CEMSMAC), J. Paretzky (Volunteer), D. Dole (Paramedic), M. Zacchera (Training & Education), Betty Morris (Communications), W. Fitzmaurice (CORP), S. Gregg (Trauma), M. Loiz (Legislative)

Guests: K. Coupe, GAA, S. Conley, ASM, J. Santacroce, Middlesex. Hosp.

Board Chair: G. Allard presiding.

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

Meeting opened at 0907 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of April 24, 2019	No changes.	Motion to accept the minutes of April 24, 2019 made by F. Rosa, 2 nd by W. Fitzmaurice. Motion passed unanimously.
Chair's report	Bylaws, document provided.	Discussion. Please notify the Chair of comments/changes.	On agenda for August meeting.
	Parliamentary procedure	A simplified chart of Parliamentary Motions was handed out and discussed.	On August agenda.
	Meeting structure	Discussion included easier identification of members when votes are taken.	On August agenda.
	Governor appointments	The Chair sent a letter to the Governor regarding appointments to the Board.	
	New Board member	Daniel Tompkins was appointed to the Board by the House Speaker.	
OEMS Report	Written reports submitted for May and June.	Review of written reports with discussion including Opioid data, SB920 technical bill and EMS training. Angie Pugliese was introduced. She will be mentored to enhance her knowledge of EMS and taking meeting minutes.	
	Attendance at Board meetings	Attendance at Board meetings will be posted on the website.	

Committee reports	CEMSMAC, May and June minutes submitted. Position paper "Critical Lack of Consistency in CT EMD Dispatch Process" was submitted.	Discussion regarding EMD in CT and the need to review statute and regulations for compliance. E911 monies require QA and continuing education. A draft of an "EMS-to-ED Handoff Tool" was presented and discussed. There was general support for the Tool with some changes to format.	
	Communications, SIEC/CMED Minutes submitted 5.21.19	Discussion including consolidation, E911 commission and EMD.	
	CORP	Announcement of 2019 Awardees.	Nominations for awards will open January 28 to March 1, 2020.
	Education/Training	Agenda items include protocol exam, MIH education planning, infection control guidelines and update of SCT.	
	Emergency Preparedness Minutes submitted.	No comments.	
	Legislative, summary of bills submitted.	Review of the status of pertinent 2019 Legislative session bills was reviewed. Bill 164 Public Act passed the Legislature without the inclusion of EMS to be covered by worker's compensation for certain mental or emotional "personal injury". This issue sparked a lengthy discussion including how EMS can improve participation in the Legislative process.	Next Legislative meeting is to be determined.

	MIH, minutes submitted for April and May, 2019	MIH is accepted and directive in the OEMS technical bill. Review of pertinent issues of the MIH portion of SB920/Public Act 19.118 which has been submitted to the Governor.	
	Paramedic		Next meeting is July 10, 2019
	Regionalization, written report submitted.	No comments.	
	Trauma, minutes submitted	Dr. Ron Gross will represent Trauma on CEMSMAC.	
Meeting dates	December 2019	<u>The December 2019 Board meeting will be held on December 18, 2019</u> <u>Steering teleconference will be held December 10, 2019</u>	Place TBA
	July 2019	<u>The July Board meeting is cancelled.</u>	Motion to cancel by F. Rosa and 2 nd by F. Potter. Motion passed unanimously.
Adjournment	At 1133 hours		
Next meeting	At CHA at 900 hours	<u>August 28, 2019</u>	

Irene C. Smith, RN, Secretary

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