MEETING NOTICE

Hunter’s Ambulance
450 West Main Street, Meriden, CT

AGENDA – February 26, 2020  0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE – Marge Brenna - Monroe EMS
Steven Decapuas - AMR
Gretchen Paretzky - Westport EMS

APPROVAL OF PREVIOUS MEETING MINUTES – January 2020
Change F.Patter to F.Potter in Adjournment Section of Minutes

PUBLIC COMMENT (2 minutes) -

PRESENTATION – none

CHAIR’S REPORT – Greg Allard
Updated Committee List
   Removed Clinical Coordinator, Data, Paramedic, PIE
Committee Chair Appointments
Out of Compliance Members - Letters will be done February 2020
Attendance Letters - at max absences allowed
Welcome Governor Appointee & Member - Steven Dorfman (CT Assoc. of EMSIs)
Appointment Process
My Annual Report - need committee minutes
EMS PRO Early Bird Ends 2/29/2020
Fire/EMS Caucus - Waiting on date for next meeting

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
  • Medical Equipment List Changes 2020

CMED and SIEM: Morris

CORP: Fitzmaurice

Education and Training: Zacchera

Emergency Preparedness: Ackley
  • FMOP

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Regional Collaboration: Laucella
  • Regional Meetings

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

NEW BUSINESS –

ADJOURNMENT – Is there any 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

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

Board Goals 2020
CCT
  MIH Program - in process
  Develop Education Requirements
  Establish a guide to help Regionalize Services - in process
Complete Regulation re-write project - in process
  Begin review for next update
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.