MEETING NOTICE
CONNECTICUT ADVISORY BOARD
October 9, 2013 9:00 – 11:30

********Hunter's Ambulance Training Facility********
450-478 West Main St., Meriden CT

In the event of inclement weather check your email for any cancellation notice and/or
http://www.nbcconnecticut.com/weather/school-closings/#C

AGENDA

CALL TO ORDER

APPROVAL OF PREVIOUS MEETING MINUTES

CHAIR’S REPORT-
Reports- author, date, page numbers
Meeting notices and minutes- SOTS and Bailey
2014 meeting dates for all committees
Project tracking- goals for 2014
EMSC cme

DPH REPORT- PSA task force
      NHSTA project follow up

PUBLIC COMMENT-

ACTION ITEMS- Equipment list discussion and vote
      Spinal Immobilization Guideline vote
      Accept draft of bylaws revision.

OLD BUSINESS

COMMITTEE REPORTS

<table>
<thead>
<tr>
<th>Committee</th>
<th>Issues or follow-up or pending items</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nominating and membership: Campion</td>
<td>Recommended slate for 2014</td>
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<tr>
<td>CEMSMAC: Wolf</td>
<td>update on BLS 12 lead trial, state guidelines, MOLST, DNR</td>
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<td>Trauma: Jacobs</td>
<td>minutes recd</td>
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<td>CORC: Allard</td>
<td>conference</td>
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<tr>
<td>EMSC: Karrenberg</td>
<td>SOP for pedi training equipment use. Resource list of equipment</td>
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<td>Volun: Forrester</td>
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Legislative: Tufts 2014 agenda prep

Comm and Interop: SCIP Statewide Communication Interoperability Plan (SCIP) Revision Workshop
Soto

Emergency Preparedness: Storm panel findings, Modified responses during dangerous weather situations,
Schietinger MCI trailer supply, EMS management at MCI’s, triage

Training: Coler CPAP, spine immobilization

Planning: Tufts

Paramedic: Dole

Clin Coords: Larcheveque

Data and QI: Motes Update on progress with state system and a sample report to users

Public Info and Educ: Ziegler

By-laws: Smith Draft

NEW BUSINESS