MEETING NOTICE
CONNECTICUT ADVISORY BOARD
November 13, 2013 9:00 – 11:30

**********American Heart Association***********
5 Brookside Dr, Wallingford 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 -
Recognition CBA
Reports- author, date, page numbers
Meeting notices and minutes- SOTS and Bailey
2014 meeting dates for all committees
Project tracking- goals for 2014
Emergency Prep Committee

DPH REPORT - PSA task force
NHSTA project follow up
CPAP

PUBLIC COMMENT -

ACTION ITEMS -
Election of officers. Recommendation for Chair. Nominations from floor and vote.
Bylaws revision. Distributed in Oct, discuss Nov, Vote Dec

OLD BUSINESS
PSA Task force update
other

COMMITTEE REPORTS

Nominating and membership: Campion  Recommended slate for 2014
CEMSMAC: Wolf  update on BLS 12 lead trial, state guidelines, MOLST, DNR
Trauma: Jacobs  The Hartford Consensus
CORC: Allard  conference
EMSC: Karrenberg  conference report. SOP for pedi training equipment use. Resource list of equipment
Volun: Forrester

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/Ackley MCI trailer supply, EMS management at MCI’s, triage

Training: Coler Status of CPAP, spine immobilization education programs.

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