MEETING NOTICE
CONNECTICUT ADVISORY BOARD
December 11, 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-

2014 meeting dates for all committees
Project tracking- goals for 2014
New members
DPH legislation

DPH REPORT-

PUBLIC COMMENT-

ACTION ITEMS-

OLD BUSINESS

PSA Task force update
NHTSA worksheet
Bylaws review

COMMITTEE REPORTS

<table>
<thead>
<tr>
<th>Committee</th>
<th>Issues or follow-up or pending items</th>
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<tbody>
<tr>
<td>Nominating and</td>
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<td>membership: Campion</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>
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<td>CORC: Allard</td>
<td>conference</td>
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<td>EMSC: Karrenberg</td>
<td>emsc conference report. SOP for pedi training equipment use. Resource list of equipment</td>
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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 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