MEETING NOTICE
CONNECTICUT ADVISORY BOARD
January 8, 2014         9:00 – 11:30

Connecticut Hospital Association
Barnes Road, 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-
Commissioner appointment

DPH REPORT-

   Equipment list- DMV child restraints

PUBLIC COMMENT-

ACTION ITEMS-

OLD BUSINESS

   NHTSA -section reports in committees- see note below for assignments
   PSA Task force detailed update

COMMITTEE REPORTS

   Issues or follow-up or pending items

   Nominating and membership: Campion

   CEMSMAC: Kamin       update on BLS 12 lead trial, state guidelines, MOLST, DNR

   Trauma: Jacobs

   CORC: Allard          conference

   EMSC: Karrenberg      emsc conference report. SOP for pedi training equipment use. Resource list of equipment. Survey

   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. CPAP now posted to DPH website.

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: EMS week 2014, legislative session Ziegler

By-laws: Smith Draft

NEW BUSINESS

NOTE

NHTSA Findings:
Committees identified to review and comment.

3.1, 3.2: HR and education.
3.1=Education and Legislative
3.2=Education
6.1, 6.2, Communications. To Data and Interoperability.
7.1, Public Information to PI&E.
7.2, Fill epidemiology position to DPH.
8.1, 8.2, Medical Direction to CEMSMAC.
9.1, 9.2, Trauma Systems to Trauma and Data.
10. Evaluation,
10.1, position to DPH.
10.2, CEMSMAC, CHA, Data.
1.1, 1.2, no new action.
2.1, 2.2, funding issues.
4.1 Transportation, PSA Task Force
4.2, Data
5.1, 5.2 Facilities to CHA