MEETING NOTICE
CONNECTICUT ADVISORY BOARD
February 19, 2014 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.nbconneCticut.com/weather/school-closings/#C

AGENDA

CALL TO ORDER

APPROVAL OF PREVIOUS MEETING MINUTES

CHAIR’S REPORT-
PSA Task Force- Tufts

DPH REPORT-
Equipment list- DMV child restraints
Other

PUBLIC COMMENT-

ACTION ITEMS-

OLD BUSINESS

NHTSA -section reports in committees-
Other
Bylaws

COMMITTEE REPORTS

Issues or follow-up or pending items

By-laws: Smith
Draft

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

Clin Coords: Larcheveque
NHTSA

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

CORC: Allard
conference

Data and QI: Motes
NHTSA, Update on progress with state system and a sample report to users
Emergency Preparedness: NHTSA, Storm panel findings, Modified responses during dangerous weather situations, MCI trailer supply, EMS management at MCI’s, triage

EMSC: Karrenberg NHTSA, emsc conference report. SOP for pedi training equipment use. Resource list of equipment. Survey. Information about emsc requested by board for distribution

Legislative: Tufts NHTSA, 2014 agenda prep.

Nominating and membership: Campion

Paramedic: Dole

Planning: Tufts

Public Info and Educ: EMS week 2014, legislative session
- open

Training: Coler NHTSA, spine immobilization education programs.

Trauma: Jacobs NHTSA

Volun: Forrester

NEW BUSINESS

NOTEs

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