MEETING NOTICE
CONNECTICUT ADVISORY BOARD
March 12, 2014         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.nbconnecticut.com/weather/school-closings/#C

AGENDA

CALL TO ORDER

APPROVAL OF previous meeting MINUTES

CHAIR’S REPORT-

DPH REPORT-

Other

PUBLIC COMMENT-

ACTION ITEMS- Vote on meeting date change to fourth Wednesday of each month with certain exceptions for holidays.
Possible vote on revised bylaws
Vote on proposed bills

OLD BUSINESS

NHTSA -section reports in committees-
Other
Bylaws

COMMITTEE REPORTS

<table>
<thead>
<tr>
<th>Issues</th>
<th>or follow-up</th>
<th>or pending items</th>
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<tbody>
<tr>
<td>By-laws: Smith</td>
<td>Draft</td>
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<tr>
<td>CEMSMAC: Kamin/McClaine</td>
<td>NHTSA, update on BLS 12 lead trial, state guidelines, MOLST, DNR,</td>
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<td>Clin Coords: Larcheveque</td>
<td>NHTSA</td>
<td></td>
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<td>Comm and Interop: Soto</td>
<td>NHTSA ,SCIP Statewide Communication Interoperability Plan (SCIP) Revision Workshop</td>
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<td>CORC: Allard</td>
<td>conference</td>
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<td>Data and QI: Motes</td>
<td>NHTSA, Update on progress with state system and a sample report to users</td>
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<td>Emergency Preparedness:</td>
<td>NHTSA, Storm panel findings, Modified responses during dangerous weather</td>
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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.
4.1Transportation, PSA Task Force
4.2,Data
5.1, 5.2 Facilities to CHA