Connecticut Emergency Medical Services Primary Service Area Task Force Workshop Meeting Minutes Monday, January 8, 2014 at 1:30PM Connecticut Department of Public Health OCHA Hearing Room, 410 Capitol Avenue, Hartford

Task Force Committee Members Present:

Bruce Baxter, Charles Babson, Raphael Barishansky, Matthew Galligan, Mary-Ellen Harper, Vincent Landisio, David Lowell, Seth Roberts, Thomas Ronalter, Carl Schiessl

Guests in Attendance:

Carolle Andrews, James Brown, Karen Daley, Michael Demicco, Kathryn Dube, Jill Kentfield, Elizabeth Keyes, Jason Perillo, Ken Przybysz, Judith Reynolds, Jeremy Rodoriso, Brian Sullivan

1.0 Call to Order

Co-Chair Barishansky called the meeting to order at 1:34 PM.

A. Introduction/Roll Call of Members

The Task Force members introduced themselves and their affiliations.

- B. Introduction of Audience The members of the audience introduced themselves and their affiliations.
- C. Public Comment None.

2.0 Old Business

A. DRAFT Task Force Report including Metro-Dade reference document and document submitted by David Lowell (Presented by Barishansky/Harper)

Chuck Babson distributed a document for the group's consideration from Gary Wiemokly and himself (untitled), referencing Page 3 and Page 4. Discussion followed. David Lowell presented a document (titled New Item 1) for the group's consideration and discussion. Discussion followed. Chuck Babson distributed an annotated copy of the 01/08/2014 Connecticut Emergency Medical Services Primary Service Area Task Force DRAFT Report for the groups consideration and discussion.

There was discussion on the Draft Task Force report and suggested changes. There was extensive discussion on "Task Force Deliverables (deliverables will be changed to Recommendations)" #1. It was agreed that the members would bring to the next meeting their suggestions for this section for further discussion.

Co-Chair Harper will take the changes discussed and develop a clean copy of the draft report for distribution prior to the January 13, 2014 meeting.

3.0 New Business

After discussion, the group came to the consensus that an additional meeting will be held on Monday, January 13, 2014 at 1:30PM, State of Connecticut, Department of Public Health, OCHA Hearing Room, third floor, 410 Capitol Avenue, Hartford.

4.0 Adjournment

A Motion to adjourn was made at 4:10PM (Lowell/Galligan), approved unanimously.

Respectfully Submitted:

Judi Reynolds DPH/OEMS Region 2 Coordinator

Draft 01/12/2014