



MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – January 24, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – December 2017

PUBLIC COMMENT –

PRESENTATIONS –

- Mike Zacchera – National Registry
- Tammy Sneed – Human Trafficking in CT

CHAIR'S REPORT – Greg Allard

- By-Law Committee – no Jan meeting
- Membership update
 - Gov office reviewing requests for removal
 - Joe Laucella, new member
 - Fire/EMS Caucus second meeting review
 - Need committee reports
 - Veyo update

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes



COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

- Equipment List

Clinical Coords: Brunet

Communication and Interop: Soto

CORC: Schietinger

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

- 2018 Agenda Review

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

OLD BUSINESS -

NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?



IMPORTANT REMINDERS –

- **Reminder: Next meeting is at CHA, Wallingford**
- Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2017, 2018

2017

~~September 27 – Hunters~~

~~October 25 – AHA~~

~~November 22 – CHA~~

~~December 27 – CHA~~

2018

January 24 CHA

February 28 CHA

March 28 CHA

April 25 AHA

May 23 CHA

June 27 CHA

July 25 CHA

August 22 CHA



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

CONNECTICUT EMS ADVISORY BOARD
Wednesday, January 24, 2018 at 0900 hours
At the Connecticut Hospital Association
Approved on February 28, 2018

Members Attendees: G. Allard, M. Daniels, S. Gelati, R. Guthrie, J. Laucella, M. Loiz, N. Mayeda-Brescia, K. McClaine, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger, P. Wentworth, R. Ziegler and I. Smith.

OEMS Staff: R. Coler, R. Kamin.

Regional Coordinators: J. Reynolds, J. Speck, Stacey Durante

Regional Presidents: W. Fitzmaurice, C. Motes, S. Gelati.

Committee Chairs: J. Beaulieu (MIH), G. Shea (Trauma), R. Kamin (CEMSMAC), D. Dole (Paramedic), M. Zacchera (Training) and V. Barnes (EMSC).

Guests: T. Schietinger, P. Donofrio, Tammy Sneed, Yvette Young, M. Bova, B. Morris and R. Lanouette.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0904 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of December 27, 2017.		Motion made by I. Smith and seconded by R. Guthrie to accept the minutes of December 27, 2017. Motion passed unanimously.
Presentations	National Registry Mike Zacchera	A comprehensive presentation of recommendations from the Training Committee for the possibility of CT becoming a National Registry state for EMS certification/recertification. Discussion followed.	
	Human Trafficking in CT and Child Advocacy. Tammy Sneed	DCF has oversight of human trafficking and child advocacy and review every case of sexual and physical abuse as well as all deaths. Discussion of educational programs available, National and State agencies available. Ems may play a significant role in the identification of abuse and trafficking. Currently there is no standard assessment tool to identify victims.	
Chair's report. Multiple informational articles were sent out.	Membership	Appointment of Joe Laucella. Mary Miraglia resigned.	

	Fire/EMS Caucus	Continue to meet.	
	Committee reports	Reminder to Committee Chairs to submit annual reports.	
	VEYO	There are multiple problems with this new Medicare reimbursement service and DSS is not able to handle the transition.	
	By-laws		Meeting will be set soon.
DPH	Written reports submitted	Overview of written reports. Regulation changes are still in the AG's office.	Legislative MIH meeting is on February 13, 2018.
	EMSC	Continuing to follow up on submission of the survey sent out. Discussion regarding training for care of autistic and behavioral problem children.	ALERT, Groton Autism Speaks, does training Sarah Foundation, New Haven area.
Committee reports	CEMSMAC	No January meeting. Agenda includes Peep valve-no to this, protocols and hemorrhage control education program.	
	CORC Minutes submitted	Bill Fitzmaurice is the new Chair of CORC. EMS Awards and funding sources are on the agenda.	
	Training	Hemorrhage control is on the agenda.	
	Emergency preparedness	No report.	
	Legislative written report submitted 11.22.2017	Bullet proof vests and assaults against EMS are agenda items.	
	Trauma	Committee review of data reports. Injury prevention will work with other state prevention programs.	
	MIH Written report and annual report submitted	Agenda items include alternate destinations, decreasing readmissions and fall safety.	R. Coler discussed Wyoming program which has a website.

	Paramedic written report submitted	Change to evening meeting every other month.	Next meeting February 21, 2018.
	Volunteer	Met last week.	Next meeting is April in eastern CT.
Old business	CPR in Schools	Discussion	Contact will be made with Assoc. Of Boards of Education and Board of Superintendents.
	Patient Care written reports.	Timely submission of written reports was discussed.	Consider making this a topic of break-out sessions.
Adjournment at 1104 hours			
Next meeting	February 28, 2018 at CHA	At 0900 hours	

Irene C. Smith, RN, Secretary
icsmith@cox.net
860-646-2175



MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – February 28, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

- Victims of the Parkland, Florida school shooting
- Dep. Chief Doug Smith, Canterbury Fire and Retired City of Norwich FF

APPROVAL OF PREVIOUS MEETING MINUTES – January 2018

PUBLIC COMMENT –

PRESENTATIONS – 0915

- Tristan North, Sr. VP Government Affairs – American Ambulance Association, www.ambulance.org
- Aidan Camas, Government Affairs Coordinator – American Ambulance Association

CHAIR'S REPORT – Greg Allard

- By-Law Review – No Feb Meeting, proposing Wednesday, March 7 – time tbd
- Letters sent to CABA and CAPSS
 - CABA, CT Association of Boards of Education
 - CAPSS, CT Association of Public School Superintendents
- Letter sent to Mary Miraglia, thank you
- March Presentation – National Registry (if available)
- Informational Emails
- EMS PRO update

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes



COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

- Equipment List
- Stroke Work Group
- Fire Rehab
- Patient Care Transfer

Clinical Coords: Brunet

Communication and Interop: Soto

CORC: Fitzmaurice

- CT EMS Awards – Nominations now open, www.ctemscouncils.org - closes 4/30

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

- 2018 Bill update/review

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

- Next Meeting April 10, 2018 in Ellington



ACTION ITEMS –

OLD BUSINESS –

- CPR in schools
- First Responder Data to OEMS
 - Survey First Responders – who is and who isn't collecting data

NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- **Reminder: Next meeting is at CHA, Wallingford**
- Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2018

2018

January 24 CHA

February 28 CHA

March 28 CHA

April 25 AHA

May 23 CHA

June 27 CHA

July 25 CHA

August 22 CHA



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

For approval March 28, 2018
CONNECTICUT EMS ADVISORY BOARD
Wednesday, February 28, 2018 at 0900 hours
At the Connecticut Hospital Association

Members Attendees: G. Allard, I. Bolton, M. Daniels, S. Gelati, R. Guthrie, J. Laucella, M. Loiz, N. Mayeda-Brescia, K. McClaine, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, F. Rosa, W. Schietinger, and I. Smith.

OEMS Staff: R. Coler, R. Kamin.

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: W. Fitzmaurice, C. Motes, S. Gelati.

Committee Chairs: J. Beauleau (MIH), G. Shea (Trauma), R. Kamin (CEMSMAC), D. Dole (Paramedic), J. Hundley, (Training) and V. Barnes (EMSC).

Guests: J. Lynch, P. Onofrio and R. Lanouette.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0905 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Moment of Silence	Remembering victims of Parkland, Florida shooting. Deputy Chief Doug Smith		
Minutes	Minutes of January 24, 2018		Motion made by F. Rosa and seconded by R. Guthrie to accept the minutes of January 24, 2018
Public comment		None.	Motion passed unanimously.
Presentation 0815-0934 hours Outline submitted	American Ambulance assoc. Tristan North Aidan Camas	Comprehensive presentation regarding HR1892-content and pertinent issues including Nonemergency Dialysis Transport cuts. Q and A followed.	Veterans Reimbursement Act confirms that the VA is responsible for payment of ambulance charges for veterans. Will follow actions regarding proposals for Emergency Medicine Bill-known as "The DEA Bill"
DPH report	Written report submitted. MIH	Review of written report. MIH met 2.27.18 and will focus on 4 issues. 1. Alternate destinations 2. Prevention hospital readmissions 3. Hospice revocation 4. High frequency users	Thanks to SFH for hosting Opioid conference. Special thanks to Education & Training Committee for work on review of practical exams and information regarding National Registry.
	Stop The Bleeding Programs	DPH fully supports the concept of these programs.	

	Regulations	Update presented.	
	EMSC V. Barnes	Comprehensive update was done.	Meeting March 19, 2018 at Yale West in Orange. EMSI meeting for Pedi issues on Saturday March 24, 2018.
	CPR in schools	See Steve Hotchkiss for Manikins.	
Chair's report	By-laws	Will teleconference March 7, 2018	
	Committee Chairs	Committees may elect executives to their committees.	All Committee Chairs must be appointed by the Board Chair.
	EMS PRO	Update.	
Committee reports	CEMSMAC Minutes submitted	Agenda includes equipment lists, Stroke Work Group, Fire rehab and Patient Care Transfer.	
	CORC	EMS Awards discussed. R. Coler reinforced that each region must meet at least quarterly.	Looking for information lists of prior awardees.
	Data	Update by R. Coler. March 5, 2018 will be able to collect Trauma Data from 2012 to current. Discussion.	A technical bill will be needed to collect Trauma Data.
	Trauma	Continued discussion of data. HB 5163 is a technical bill for trauma training.	
	Training Minutes submitted	SCT and National Registry on agenda.	
	Emergency preparedness	A new version of Active Assailant will be presented soon.	
	Legislative	Bill 5227 would put Fire, Police and EMS under a Hate Crime Bill. Will follow the bill.	The Chair attended a meeting in Newtown regarding Public

			Safety.
	MIH Written report submitted	Agenda items include alternate destinations, decreasing readmissions and fall safety.	
	Paramedic written report submitted	Change to evening meeting every other month.	Meet April 4, 2018
	Volunteer		Next meeting is April 10, 2018 in Ellington.
New business R. Kamin	Law enforcement and an individual's evaluation when called to respond.	Lengthy discussion including definition of a patient, meaning of protective custody and suggestions from Board members.	G. Allard, J. Beaulieu, R. Kamin, J. Lynch and R. Guthrie will meet and discuss how to approach this issue.
Adjournment at 1135 hours			Motion to Adjourn by W. Fitzmaurice and 2 nd by S. Gelati. Motion passed unanimously.
Next meeting	March 28, 2018 at CHA	At 0900 hours	

Irene C. Smith, RN, Secretary
icsmith@cox.net
860-646-2175

e/emsbadmin22818-2



MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – March 28, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

- Robert “Red” McKeon, Advisory Board Member

APPROVAL OF PREVIOUS MEETING MINUTES – February 2018

PUBLIC COMMENT –

PRESENTATIONS –

- Donnie Woodyard, CIO, National Registry

CHAIR’S REPORT – Greg Allard

- By-Law Review – unable to meet

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes

COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

- Equipment List
- Stroke Work Group
- Fire Rehab
- Patient Care Transfer
- BCON for EMS

Clinical Coords: Brunet



Communication and Interop: Soto

CORC: Fitzmaurice

- CT EMS Awards – Nominations now open, www.ctemscouncils.org - closes 4/30

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

- 2018 Bill update/review

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

- Next Meeting April 10, 2018 in Ellington

ACTION ITEMS –

OLD BUSINESS –

- CPR in schools
- First Responder Data to OEMS
 - Survey First Responders – who is and who isn't collecting data

NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?



IMPORTANT REMINDERS –

- **Reminder: Next meeting is at CHA, Wallingford on April 25, 2018**
- Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2018

2018

~~January 24 CHA~~

~~February 28 CHA~~

March 28 CHA

April 25 AHA

May 23 CHA

June 27 CHA

July 25 CHA

August 22 CHA



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

For approval April 25, 2018
CONNECTICUT EMS ADVISORY BOARD
Wednesday, March 28, 2018 at 0900 hours
At the Connecticut Hospital Association

Members Attendees: G. Allard, I. Bolton, W. Champion, M. Daniels, S. Gelati, R. Guthrie, J. Laucella, M. Loiz, N. Mayeda-Brescia, K. McClaine, J. Oates, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, C. Stiles, R. Ziegler and I. Smith.

OEMS Staff: R. Coler, R. Kamin.

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: Mark Blake, W. Fitzmaurice, S. Gelati.

Committee Chairs: J. Beauleau (MIH), G. Shea (Trauma), R. Kamin (CEMSMAC), D. Dole (Paramedic), M. Zacchera, (Training), J. Paretzky, (Volunteer) and V. Barnes (EMSC).

Guests: L. Brockett, M. Bova, B. Morris.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0905 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Moment of Silence	Remembering	Robert (Red) McKeon	
Minutes	Minutes of February 28, 2018		<p>Motion made by R. Guthrie and seconded by M. Loiz to accept the minutes of February 28, 2018.</p> <p>Motion passed unanimously.</p>
Presentation 0908-1013 hours	National Registry	<p>Interim Director Drew Dawson and COO Don Woodward were introduced and held a discussion regarding the National Registry and addressed questions raised by those present.</p> <p>The Mark King initiative was discussed, and all questions were answered comprehensively.</p>	A National Registry fact sheet will be developed for use by CT leaders/providers.
Chair's report	<p>By-laws</p> <p>SB 435 regarding fireworks.</p>	<p>Have not met.</p> <p>Discussion.</p>	<p>Motion made by J. Laucella and 2nd by W. Fitzmaurice that the EMS Board, through it's Chair, Greg Allard, write a statement opposing SB435 and submit to the General Law Committee and Public Safety Committee.</p> <p>Motion passed unanimously.</p>

DPH report	Written report submitted.	Review of written report.	
	MIH, Legislative	The last meeting was very productive.	Local agencies will work to identify needs.
	EMSC V. Barnes Written report submitted.	Funding has been received and will be used for educational programs Emergency Departments and EMS. Free Neonatal resuscitation courses.	Equipment is being place in various agencies throughout the state. April 25 at Yale and June 11 in Torrington.
	CPR in schools	See Steve Hotchkiss for Manikins.	
Committee reports	CEMSMAC Minutes submitted	Agenda includes equipment lists, Stroke Work Group, Fire rehab and Patient Care Transfer.	
	CORC	EMS Awards nominations need to be submitted.	
	Trauma	Hemorrhage control discussed.	
	Training Minutes submitted	SCT and National Registry on agenda.	
	Emergency preparedness	No new information.	
	Legislative	Stretcher van did not get out of committee.	
	MIH Written report submitted	Agenda items include alternate destinations.	Next meeting April 26, 2018
	Paramedic written report submitted		Meet April 4, 2018

	Volunteer		Next meeting is April 10, 2018 in Ellington.
Action item	Hemorrhage Control		Motion made by R. Kamin and 2 nd by to support Hemorrhage Control Education for EMS. Motion passed unanimously
	Equipment lists		Motion made by R. Kamin and 2 nd to approve the distributed equipment 2018 equipment lists submitted by CEMSMAC. Motion passed unanimously
Adjournment at 1055 hours			Motion to Adjourn by W. Fitzmaurice and 2 nd by S. Gelati. Motion passed unanimously.
Next meeting	April 28, 2018 at AHA	At 0900 hours	

Irene C. Smith, RN, Secretary
icsmith@cox.net 860-646-2175

e/emsbadmin32818



MEETING NOTICE

American Heart Association
5 Brookside Drive, Wallingford, CT
Door Code: 0425#

AGENDA – April 25, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – March 2018

PUBLIC COMMENT –

PRESENTATIONS –

Vice CHAIR’S REPORT – Bill Schietinger

- By-Law Review – still need to meet
- EMS PRO update

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- MIH Committee
- Regulation update

EMSC: Preziosi/Cicero/Barnes

COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

- Stroke Work Group
- Fire Rehab
- Patient Care Transfer
- BCON for EMS

Clinical Coords: Brunet



Communication and Interop: Soto

CORC: Fitzmaurice

- CT EMS Awards – Nominations now open, www.ctemscouncils.org - closes Monday 4/30

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

- 2018 Bill update/review
- SB 278 AAC Mental Health Care and Wellness Training and Suicide Prevention for Police Officers

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

OLD BUSINESS –

- CPR in schools
- First Responder Data to OEMS
 - OEMS to Survey First Responders – who is and who isn't collecting data

NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?



IMPORTANT REMINDERS –

- **Reminder: Next meeting is at CHA, Wallingford on May 23, 2018**
- Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2018

2018

January 24 CHA

February 28 CHA

March 28 CHA

April 25 AHA

May 23 CHA

June 27 CHA

July 25 CHA

August 22 CHA



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

For approval May 23, 2018
CONNECTICUT EMS ADVISORY BOARD
Wednesday, April 25, 2018 at 0900 hours
At the American Heart Association

Members Attendees: W. Champion, M. Daniels, S. Gelati, R. Guthrie, J. Lynch, K. McClaine, J. Oates, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger, R. Ziegler and I. Smith.

OEMS Staff: R. Kamin.

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: Mark Blake, W. Fitzmaurice, S. Gelati.

Committee Chairs: J. Beaulieu (MIH), R. Kamin (CEMSMAC), D. Dole (Paramedic), R. Ziegler, (PI&E), M. Zacchera, (Training), J. Paretzky, (Volunteer), W. Ackley (Emergency Preparedness) and M. Cicero (EMSC).

Guests: T. Schietinger, M. Bova, B. Morris.

Board Chair: W. Schietinger, Vice-Chair presiding.

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0904 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of March 28, 2018		Motion made by A. Romano and 2 nd by F. Rosa to accept the minutes of 28, 2018. Motion passed unanimously.
Chair's report W. Schietinger	By-laws EMS Pro update	Have not met. Registration has included representation from 12 states and 5 countries.	Golf will be held Wednesday May 30, 2018.
OEMS Written report submitted	Dr. Kamin	Comprehensive review of the written report. EMS Local Planning compliance was discussed.	EMS week is May 20-26, 2018. EMS awards will be presented on May 21 at 1000 hours in the old Judiciary Room at the State Capital.
EMS-C Written report submitted	Dr. Cicero	Review of written report. Discussion regarding use and type of tourniquets in the pediatric population.	
Committee reports	CEMSMAC Minutes submitted.	Comprehensive discussion regarding hyperthermia with emphasis on athletic groups.	EMS should be involved in the planning phase of major athletic or other events when heat related problems may be a risk.
	CORC Minutes submitted.	Nominees for EMS awards have been received.	Nominations close on April 30 th .

		A program is being developed to inform elected officials of EMS.	
	Training	-Joel Demers is the new Education Coordinator at OEMS. -Protocols update to exams is done regularly. -EMT Practical exam is in review.	
	Legislative SB278	Lengthy discussion regarding severe weaknesses in the Bill as presented. Consensus that the Bill needs further study.	A motion was made by J. Quinlavin and 2 nd by F. Rosa that the CT EMS Advisory Board support the current efforts of the Joint Council of Fire Service Organizations and the CT Chiefs of Police Association in their efforts to improve SB 278. Motion passed unanimously.
	MIH Minutes submitted	No comments.	Meeting is scheduled for tomorrow.
	Paramedic	Committee supports MIH efforts. Committee discussion around the formation of a Paramedic or EMS Association.	
	PI&E	There is effort to have air time for the previously made video.	More committee members are needed.
	Volunteer Minutes submitted		Next meeting will be in North Stonington.

Adjournment	At 1022 hours		Motion to adjourn made by I. Smith and 2 nd by F. Rosa. Motion passed unanimously.
Next meeting	May 23, 2018	At CHA at 0900 hours.	

Irene C. Smith, RN, Secretary

icsmith@cox.net

860-646-2175



MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – June 27, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – April 2018

PRESENTATIONS –

- Dan Stebbins, Principal Consultant, FIRST NET

PUBLIC COMMENT -

VICE CHAIR’S REPORT – William Schietinger

- Committee Chairs
- July/August Meetings

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes

COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

Clinical Coords:

Communication and Interoperability:

CORC: Fitzmaurice

Data and QI: Yeno



Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

OLD BUSINESS –

- CPR in schools
- First Responder Data to OEMS
 - Survey First Responders – who is and who isn't collecting data

NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:



To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2018
2018

- January 24 CHA
- February 28 CHA
- March 28 CHA
- April 25 AHA
- May 23 CHA
- June 27 CHA**
- July 25 CHA
- August 22 CHA



Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

For approval August 22, 2018
CONNECTICUT EMS ADVISORY BOARD
Wednesday, June 27, 2018 at 0900 hours
At the Connecticut Hospital Association

Members Attendees: W. Champion, M. Daniels, S. Gelati, R. Guthrie, R. Kamin, J. Paretzky, F. Potter, J. Reynolds, A. Romano, F. Rosa, W. Schietinger and I. Smith.

OEMS Staff: R. Kamin.

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: W. Fitzmaurice, S. Gelati.

Committee Chairs: J. Beauleau (MIH), R. Kamin (CEMSMAC), D. Dole (Paramedic), M. Zacchera, (Training), J. Paretzky, (Volunteer), M. Loiz, (Legislative), S. Gregg, (Trauma) and V. Barnes, (EMSC).

Guests: Vaughan Dumas, Dan Stebbins.

Board Chair: W. Schietinger, Vice-Chair presiding.

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0912 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of April 25, 2018	Deferred until August meeting.	For vote at August meeting.
Moment of silence	In remembrance.	Fred Abbitt and Bill Ferranti.	
Presentation	First Net Communications Information packet available. Will be sent out by the Chair.	Dan Stebbins, Principal Consultant for First Net provided an hour long comprehensive presentation followed by Q & A.	Dan Stebbins can be reached at 860-218-5785 and ds845v@att.com
Chair's report W. Schietinger	Committees	Reminded to submit meeting dates and minutes.	Duties and Goals need to be submitted annually in January.
	July Board Meeting.	Discussion. A meeting may be called if legislative issues arise.	<u>July 2018 meeting cancelled.</u>
OEMS Report	Written report submitted.	News releases regarding drug overdoses were submitted.	
	EMSC	Vial of Life for special needs children.	Written report will be submitted.
Committee reports.	CORC, minutes submitted.	Discussed.	List of awardees will be sent out.
	CEMSMAC, minutes submitted.		
	Training	Working with Joel Demers regarding the EMT exam.	

	Legislative	Committee Chair has had a problem with Emails sent. Improvement coming.	
	MIH		Meet tomorrow.
	Nominating	Brief meeting today.	
	Paramedic, minutes from May9 and 16, 2018 submitted	Discussion regarding low meeting attendance, usually 4-8 active members. Looking to developing a Facebook page.	
	Trauma, minutes submitted.	Discussion regarding hemorrhage control programs/courses. HB5163, update.	Consider discussions on hemorrhage control be done in a break out group. Discuss this at the next Steering committee.
	Volunteer		Meeting in Ellington on July 10, 2018. Next meeting in Mystic.
EMS Expo	May 29-June1, 2019	At Foxwoods Casino	
Adjournment	At 1125 hours		Motion to adjourn made by F. Rosa and 2 nd by F. Potter. Motion passed unanimously.
Next meeting	At CHA	August 22, 2018 at 0900 hours.	

Irene C. Smith, RN, Secretary

860-646-2175

icsmith@cox.net



MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – August 22, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – April 2018 & June 2018

PRESENTATIONS –

PUBLIC COMMENT -

CHAIR’S REPORT – Greg Allard

- Committees
 - Inactive
 - Leadership
 - Minutes - need them prior to Steering Committee Meetings (by the third Monday)
- Joe Soto - resigned (Communications Chair, State Interoperability Executive Committee (SIEC), Technical Working Group of SIEC)
- EMSC Support Letter
- YNHH CTR for Emergency Prep and Disaster Response Support Letter
- Bylaw Committee Conference Call - August 24, 2018 at 1400
- Updated meeting schedule (see below)
- 2018/19 meeting schedule on OEMS website
- Bleeding Control as Break Out Session

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes

BREAK OUT SESSIONS – (formerly Data - Gregg, Funding - Allard)

- MIH - Beaulieu
- Legislative - Loiz
- EMT Practical Exam - Zacchera



COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

Clinical Coords:

Communication and Interoperability:

CORC: Fitzmaurice

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu
Meet 8/23 at 1400 in Manchester

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

OLD BUSINESS –

- CPR in schools
- First Responder Data to OEMS
 - Survey First Responders – who is and who isn’t collecting data

NEW BUSINESS –



ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2018/19

2018

January 24 CHA
February 28 CHA
March 28 CHA
April 25 AHA
May 23 CHA – no meeting
June 27 CHA
July 25 CHA – no meeting

August 22 CHA

September 26 AHA
October 24 AHA
November 28 AHA
December 26 CHA

2019

January 23 AHA
February 27 AHA
March 27 AHA
April 24 AHA
May 22 AHA
June 26 CHA
July 24 CHA
August 28 CHA

* A code to enter the AHA building will be provided prior to each meeting.



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

For approval September 26, 2018
CONNECTICUT EMS ADVISORY BOARD
Wednesday, August 22, 2018 at 0900 hours
At the Connecticut Hospital Association

Members Attendees: G. Allard, L. Bolton, W. Champion, M. Daniels, S. Gelati, R. Guthrie, J. Laucella, M. Loiz, N. Mayeda-Brescia, K McClaine, J. Paretzky, J. Reynolds, F. Rosa, R. Ziegler and I. Smith.

OEMS Staff: R. Coler

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: W. Fitzmaurice, S. Gelati.

Committee Chairs: K. McClaine (CEMSMAC), D. Dole (Paramedic), J. Paretzky, (Volunteer), M. Loiz, (Legislative) and V. Barnes, (EMSC).

Guests: J. Oates, P. Onofrio, C. Stiles.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0912 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of April 25, 2018	No corrections.	Motion to accept the minutes of April 25, 2018 by I. Smith and 2 nd by F. Rosa. Motion passed unanimously.
	Minutes of June 27, 2018	No corrections.	Motion to accept the minutes of June 27, 2018 by I. Smith and 2 nd by F. Rosa. Motion passed unanimously.
Moment of silence	In remembrance.	EMT George Brooks, Paramedic Bob Duguay and Bill Ryan-Zoll and fleet Eyes.	
Chair's report	Committees	Discussion including committee leadership, vacancies, inactivity and submission of minutes to the Board and OEMS.	Committee minutes need to be submitted 9 days prior to the Board meeting.
	Letters sent	Letters of support for Grant monies was sent from the Chair to EMSC and YNHH.	
	By Laws		Teleconference meeting August 24, 2018 at 1400 hours.
	Chiefs of Police Board appt.	J. Lynch will be stepping down and new representative will be appointed.	
	Breakout sessions.	Breakout sessions will begin again in September. MIH, Legislative, EMT Practical Exam and Bleeding control.	
OEMS Report	Written report submitted.	Review and discussion of written report.	

		<p>Data. OEMS is requesting 2017 data from all services.</p> <p>Inspections will continue as previously by Jay Falconi and Shawn Roof following the retirement of L. Johnson.</p> <p>Discussion regarding recent drug overdose event in New Haven. Drug expiration dates was discussed.</p> <p>EMS regulations review is still in process. Waivers for 16 and 17-year-old EMT certification is still on the table for regulations review.</p>	
	EMT Psychomotor Examinations	<p>A draft Summer 2018 EMT Psychomotor Examinations document was sent to all Board members or review and comment.</p> <p><u>It is understood that this document is for Board members only and not presented to their constituents.</u></p>	
	EMSC	<p>Paper Braslow tapes are available.</p> <p>Discussion regarding having EMSC educational programs available on CT TRAIN.</p>	<p>PEP classes are available.</p> <p>Pedi Symposium will be held on October 20, 2018 at the Housatonic Valley High School.</p>
Committee reports.	Emergency Preparedness	<p>Mass Gatherings and Active Assailant, please review for comments at the next Board meeting.</p>	
	MIH, March and June		Meet tomorrow.

	minutes submitted.		
	Paramedic, May minutes submitted	Agenda includes a Facebook Page and EMS 'hand off' document.	Next meeting September 12, 2018.
	Legislative		Meet today.
	Nominating	Verbal report of nominations and request for candidates from the floor.	
	Volunteer	Last meeting was held in Mystic.	Next meeting will be at Granby Volunteer Ambulance October 9, 2018 at 1830 hours.
Information sharing.	Board membership	Paramedic asks for identification of Board positions available for membership.	Chair will respond to this.
	Meeting Space	Shelton has space in a former elementary school for meetings if needed.	
Adjournment	At 1034 hours		
Next meeting	September 26, 2018	At AHA at 9am.	

Irene C. Smith, RN, Secretary

icsmith@cox.net

860-646-2175

82218



MEETING NOTICE

American Heart Association
5 Brookside Drive, Wallingford, CT
DOOR CODE: 0926

AGENDA – September 26, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – August 2018

PRESENTATIONS –

PUBLIC COMMENT -

CHAIR'S REPORT – Greg Allard

- Bylaw Committee Met - September 14, 2018 at 1400
 - Discussions included:
 - Officer term correction and title changes
 - Inclusion of Statutory Section language in an Appendix
 - Addition of more sections for message clarity
 - Proxies
 - Committees
- Bleeding Control as Break Out Session

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes

- Received Grant Advisory supported with a letter

BREAK OUT SESSIONS –

- Bylaws - Allard
- Legislative - Loiz
- EMT Practical Exam - Zacchera
- Bleeding Control - Gregg



COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

Clinical Coords:

Communication and Interoperability:

CORC: Fitzmaurice

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

- Mass Gathering

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

- Mass Gatherings

OLD BUSINESS –

- CPR in schools
- First Responder Data to OEMS
 - Survey First Responders – who is and who isn’t collecting data



NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2018/19
2018

January 24 CHA
February 28 CHA
March 28 CHA
April 25 AHA
May 23 CHA – no meeting
June 27 CHA
July 25 CHA – no meeting
August 22 CHA
September 26 AHA
October 24 AHA
November 28 AHA
December 26 CHA

2019

January 23 AHA
February 27 AHA
March 27 AHA
April 24 AHA
May 22 AHA
June 26 CHA
July 24 CHA
August 28 CHA

* A code to enter the AHA building will be provided prior to each meeting.



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

For approval
CONNECTICUT EMS ADVISORY BOARD
Wednesday, October 24, 2018 at 0900 hours
At the American Heart Association

Members Attendees: L. Bolton, M. Daniels, S. Gelati, R. Guthrie, J. Laucella, M. Loiz, N. Mayeda-Brescia, J. Oates, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger.

OEMS Staff: R. Coler, R. Kamin, J. Reynolds, J. Speck, S. Durante, J. Demers.

EMSC: V. Barnes.

Regional Presidents: W. Fitzmaurice, S. Gelati.

Committee Chairs: M. Loiz (Legislative), J. Paretzky (Volunteer), W. Ackley (Emergency Preparedness), D. Dole (Paramedic), B. Morris (Communications & Interoperability), M. Zacchera (Training & Education)

Guests: R. Lanouette (CSP), T. Schietinger (GEMS), S. Conley (ASM)

Board Chair: G. Allard presiding.

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0905 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Moment of silence	In remembrance.	Richard Brophy and Dr. William Hunt	
Minutes	Minutes of Aug 22, 2018	No corrections.	Motion to accept the minutes of Aug. 22, 2018 made by B. Fitzmaurice and 2 nd by F. Rosa. Motion passed unanimously.
Minutes	Minutes of Sept. 27, 2018	No corrections.	Motion to accept the minutes of Sept. 27, 2018 made by R. Guthrie and 2 nd by F. Potter. Motion passed unanimously.
Chair's report	December Board Meeting.	Discussion regarding changing meeting date due to Holidays	<u>December meeting rescheduled to Jan 3, 2019.</u>
	Goals	Discussion regarding possible goals of CEMSAB for 2019	SCT Process, MIH, Trauma as a standing committee, FMOP Plan, National Registry for entry level providers, Regionalization of EMS Services
	Bylaws	Discussion regarding review and revision	Chair will send out current Bylaws and add to Nov. Agenda

<p>OEMS Report</p>	<p>Written report submitted.</p>	<p>Communication sent out regarding using NR as entry exam for AEMT</p> <p>New Health Program Asst hired to handle certifications and EverBridge.</p> <p>Several challenges with getting data to DPH and NEMSIS. Calls between DI & DPH IT ongoing.</p> <p>Trauma Data – Ver. 5 software purchased. Determining cost to migrate data from Ver. 4 to Ver. 5.</p> <p>4th Opioid conference to be held Nov 14th at Danbury Hospital.</p> <p>CT Poison Control Center will be point of collection for EMS Mandatory OD reporting effective Jan 1st.</p> <p>Discussion regarding process for updated Regulations and the ability for people to review the process on the E-Reg site.</p> <p>Joel Demers gave a very informative review of the standardized exam process for all levels of certification utilizing National Registry. This would be for initial cert and recert. FAQ documents were distributed.</p>	<p>Motion made by Fred Rosa that CEMSAB support the concept of moving to National Registry certification model in CT. John Quinlavin made a point of order that this item was not listed in Old Business. Jay Paretzky seconded the motion made by Fred Rosa. Discussion ensued. Fred Rosa rescinded his motion. Motion removed from the table.</p>
--------------------	----------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

	EMSC	Broselow Tapes with Adult Meds on App. Pediatric Conference in Northwest CT was cancelled. Needs to be rescheduled.	
Committee reports.	CEMSMAC, minutes submitted.	Minutes submitted	
	Communications	New Chair introduced as Betty Morris. Working on communications directory as well as partnering with Emerg. Prep Committee to work on Forward Movement of Patients (FMOP).	
	CORC	No quorum for Oct meeting. Working on bylaws as they are outdated. Next mtg is Nov 7 th . Award nominations will be open in the next month or so.	
	Date & QI	Not present	
	Training	Minutes submitted	
	Emergency Preparedness	Minutes submitted. Discussion on collection of # people trained in hemorrhage control. Also, how is # of people trained in CPR in schools documented? MCI Trailers have been re-outfitted. Thank you to OEMS and Regional Coordinators.	
	Legislative	Met in Aug. Plan is to review legislative session and discuss possible action for Trauma Committee as well as vests for EMS providers and assaults against EMS/ Fire.	
	MIH	Not present. Still working on education standards.	

	Nominating	Not present.	
	Paramedic	No meeting. Meeting scheduled for next Wed.	
	P.I.E.	Not present	
	Trauma	<p>Meeting was Oct. 11th.</p> <p>Central Repository is active with 7 out of 14 enters inputting data.</p> <p>Dr. Gregg is in contact with CEMSMAC to discuss</p> <p>-termination of resuscitation efforts in the field in cases of trauma</p> <p>-Trauma Field Triage Guidelines (should not be used in MCI events and no real discussion yet on protocols regarding destination decision during MCIs.</p>	
	Volunteer	<p>Met in Granby – no minutes yet.</p> <p>Discussed AMET program, death benefits for public safety employees.</p> <p>Next meeting in January.</p>	
Action Items	Nominating Committee	Committee Chair not present	<p>Dr. Lauri Bolton nominated current slate of officers. Chair opened nominations to the floor. No nominations from the floor made. Chair closed nominations from the floor. Nomination vote to take place at November meeting.</p>

Old Business	CPR in Schools	Discussion regarding how to track number of people trained as well as education versus certification.	
	First Responder Data to OEMS	Nothing submitted as of yet.	
	OEMS Website	Jean Speck announced the website is updated and there is a mini site for the Advisory Board under Committees & Workgroups.	
New Business	Meeting Space	Chairman Allard announced they are looking for more permanent meeting space that is more conducive to the number of members.	
		Chief Oates expressed appreciation to OEMS, CMED, and all agencies who participated in the planning and operation of the Hartford Marathon. Multiple agencies worked together well to provide great protection of participants and visitors. New version of MCI Trailers worked very well. An After Action Review will be provided to anyone who wishes to see it.	
Adjournment	At 1132 hours		Motion to adjourn made by F. Rosa and 2 nd by F. Potter. Motion passed unanimously.
Next meeting	At AHA	November 28, 2018 at 0900 hours.	

Submitted by: William Schietinger, Vice Chair



MEETING NOTICE

American Heart Association
5 Brookside Drive, Wallingford, CT
DOOR CODE: 1128*

AGENDA – November 28, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – October 2018

PRESENTATIONS –

PUBLIC COMMENT -

CHAIR'S REPORT – Greg Allard

- Bylaw Discussion
- 2019 Board Goals
 - SCT Process
 - MIH Program
 - Develop Education Requirements
 - Draft Legislation
 - Trauma Committee - Standing Committee
 - National Registration State - Legislation Support/Pass
 - Establish a guide to help Regionalize Services
 - Complete Regulation re-write project
 - Begin review for next update
- Introduce Captain Donald Smith, Fairfield PD - new CPCA rep
- Membership - new legislative leadership still TBD

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes

BREAK OUT SESSIONS – time permitting

- Legislative - Loiz
- Bleeding Control - Gregg
- How to Regionalize



COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

- Letter sent to DEMHS naming Betty as our representative to SIEC

CORC: Fitzmaurice

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

- **Vote - Support the concept of CT becoming a National Registry State**
- **Vote - 2019 Advisory Officers (as selected in October meeting)**
 - **Greg Allard, Chair**
 - **William Schietinger, Vice Chair/Chair Elect**
 - **Irene Smith, Secretary**

OLD BUSINESS –

- CPR in schools
- First Responder Data to OEMS
 - Survey First Responders – who is and who isn't collecting data



NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2018/19

2018

January 24 CHA

February 28 CHA

March 28 CHA

April 25 AHA

May 23 CHA – no meeting

June 27 CHA

July 25 CHA – no meeting

August 22 CHA

September 26 AHA

October 24 AHA

November 28 AHA

December 26 CHA **CHANGED to Thursday, Jan 3, 2019 CHA**

2019

Thursday, January 3 CHA

January 23 Hunters

February 27 Hunters

March 27 Hunters

April 24 Hunters

May 22 Hunters

June 26 CHA

July 24 CHA

August 28 CHA

* A code to enter the AHA building will be provided prior to each meeting.



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

For Approval January 3, 2019
CONNECTICUT EMS ADVISORY BOARD
Wednesday, November 28, 2018 at 0900 hours
At the American Heart Association

Members Attendees: G. Allard, L. Bolton, W. Champion, M. Daniels, S. Gelati, R. Guthrie, K McClaine, J. Oates, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger, R. Ziegler and I. Smith.

OEMS Staff: R. Kamin, J. Demers

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: M. Blake, W. Fitzmaurice, S. Gelati.

Committee Chairs: R, Kamin & K. McClaine (CEMSMAC), D. Dole (Paramedic), J. Paretzky, (Volunteer), S. Gregg, (Trauma) and V. Barnes, (EMSC).

Guests: Donald Smith, Tracy Schietinger.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0903 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of October 24, 2018	No corrections.	Motion to accept the minutes of October 24, 2018kby A. Romano and 2 nd by F. Rosa. Motion passed unanimously.
Moment of silence	Honoring	Nadine	
Chair's report	Meeting dates, places	The December meeting is postponed to THURSDAY January 3, 2019 at 9am at CHA.	February through May 2019 meetings will be held at Hunters Ambulance.
	By-laws	Discussion included consideration for electronic attendance.	New draft will be prepared for the January 3 meeting.
	CPCA appointment	Donald Smith has been appointed to the Board by his association.	
	Introductions	Round table introductions were done.	
	Membership	Discussion. Individual members must consider the need for reappointments in view of the recent elections, especially Governor appointments.	

DPH/OEMS	Written report submitted. J. Reynolds	Review of written notes. There is funding for restocking the MCI trailers and work continues updating all trailers. Applications for service reviews are ongoing. A question was raised regarding Critical Care Paramedicine. It is understood that Protocols are a 'floor' for practice and individual medical directors may go above and beyond protocol. Special Care Transport curriculum has been updated.	Opioid Conference is scheduled for February 2019 at Waterbury Hospital. Critical Care Paramedics for helicopters will go forward with seeking approval. This is a program presented at the discretion of a medical director and not an OEMS advanced level of care.
	Regulations Review	R. Coler has spent long hours working with legislators.	
	EMSC August 22, 2018 report submitted.	PEP classes: 3 held in Region 1 Regions 1,4 will have classes in 2019	
	Hemorrhage control	Discussion including classes held in school systems on voting day, the advantages of building a data base of all types of courses.	
Committees	CEMSMAC, minutes submitted	Suggested changes to protocols will be presented in March.	
	CMED/Operability	Betty Morris has been named chair of the Committee.	

	CORC, minutes submitted	Working on By-laws and strategic Plan. Vote for Committee chair in January.	Next meeting December 5, 2018 at DPH.
	Training, minutes submitted	Committee officers voted in are Chair M. Zacchera and Vice Chair J. Hundley. The Committee is assessing the significant proposed change to allow non-Paramedics give injections, expressly Epinephrine. Discussion.	Recommendation made to Board Chair.
	Emergency Preparedness Document submitted	Forward movement of patients document is in the process of review.	
	MIH, minutes submitted		Meets tomorrow at 2pm at MFRE in Manchester.
	Paramedic	Agenda includes National Registry questions and EMS to ED hand off of patients.	Meeting on December 12, 2018.
	PI&E	No new activity.	
	Trauma	Data registry is moving along. Review of protocols regarding brain injury vs head injury. Mass gatherings, gun violence as a public health issue, and workplace violence are agenda items.	
	Volunteer, minutes submitted	No comments.	

Action items	National Registry	No comments.	Motion made by F. Potter and 2 nd by F. Rosa to support the concept of CT becoming a National Registry State. Motion passed unanimously.
	Board Election		Motion made by W. Campion and 2 nd by F. Rosa to support the recommendations of the Nominating Committee to send a letter of recommendation to Commissioner Pino to reappoint Gregory Allard as Chair for year 2019 and elect Vice Chair W. Schietinger and Secretary I. Smith for a period of two years. Motion passed unanimously.
Old business	CPR in Schools	Discussion.	
Adjournment	1102 hours		
Next meeting	January 3, 2019 at 9 am at Hunters Ambulance		

Irene C. Smith, RN, Secretary

icsmith@cox.net

860-646-2175



MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – January 3, 2019 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – November 2018

PRESENTATIONS –

PUBLIC COMMENT -

CHAIR'S REPORT – Greg Allard

- Review Bylaw updates
- 2019 Board Goals
 - EMS to ED turnover documentation standard
 - SCT Process
 - MIH Program
 - Develop Education Requirements
 - Draft Legislation
 - Trauma Committee - Standing Committee
 - National Registration State - Legislation Support/Pass
 - Establish a guide to help Regionalize Services
 - Complete Regulation re-write project
 - Begin review for next update

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes

BREAK OUT SESSIONS – time permitting

- Legislative - Loiz
- EMS to ED turnover documentation standard - McClaine
- How to Regionalize -



COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

CORC: Fitzmaurice

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

OLD BUSINESS –

- **CPR in schools**
 - *Public Act 15-94*
 - *Chapter 164 Section 10-16b*
 - *Letters written to CABE, CAPSS and CTCASA*
- **First Responder Data to OEMS**
 - *Rich Kamin to report on current barriers*

NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?



IMPORTANT REMINDERS –

- Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2018/19

2018

January 24 CHA

February 28 CHA

March 28 CHA

April 25 AHA

May 23 CHA – no meeting

June 27 CHA

July 25 CHA – no meeting

August 22 CHA

September 26 AHA

October 24 AHA

November 28 AHA

December 26 CHA **CHANGED to Thursday, Jan 3, 2019 CHA**

2019

Thursday, January 3 CHA

January 23 Hunters

February 27 Hunters

March 27 Hunters

April 24 Hunters

May 22 Hunters

June 26 CHA

July 24 CHA

August 28 CHA



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

CONNECTICUT EMS ADVISORY BOARD
Wednesday, January 3, 2019 at 0900 hours
At the Connecticut Hospital Association
Approved January 23, 2019

Members Attendees: G. Allard, M. Daniels, S. Gelati, R. Guthrie, R. Lanouette, J. Laucella, N. Mayeda-Brescia, J. Paretzky, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger and I. Smith.

OEMS Staff: R. Kamin

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: M. Blake, W. Fitzmaurice, S. Gelati, C. Motes/M. Zacchera.

Committee Chairs: R, Kamin (CEMSMAC), D. Dole (Paramedic), J. Paretzky, (Volunteer), J. Beaulieu (MIH), M. Zacchera (Training) and V. Barnes, (EMSC).

Guests: Donald Smith, Tracy Schietinger.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0906 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of November 28, 2018	No corrections.	Motion to accept the minutes of November 28, 2018kby Schietinger and 2 nd by F. Rosa. Motion passed unanimously.
Moment of silence	Honoring	Marsha Schultz.	
Chair's report	2019 Board goals	See agenda.	
	By-laws	Review of changes.	On agenda for vote January 18, 2019 meeting.
DPH/OEMS	Written report submitted. J. Reynolds	Review of written notes. Status of Local Planning was sent out.	Opioid Conference is scheduled for February 2019 at Waterbury Hospital.
	EMSC	Report on all classes scheduled.	
Breakout sessions	Regionalization J. Laucella	Verbal report. Discussion.	
	Documentation R. Kamin	Verbal report followed by lengthy discussion.	
	Legislative G. Allard	Verbal report. Discussion.	
Committee reports	CEMSMAC Written report submitted	EMS protocols will be completed by January, February. Equipment lists by March.	

		EMT Epi. Is on their agenda.	
	CORC	Name to change to Council of Regional Presidents. Committee by-laws have been updated. Regional Plan submitted. 2018 report submitted. Agenda will focus on Strategic Planning.	
	Data	Work continues at DPH.	
	Emergency preparedness Written report submitted.	No discussion.	
	Paramedic	Agenda items include "care hand off tool" and MIH.	
	Training	Epi. training program should be ready at the end of February.	
	Volunteer	A survey will be sent out regarding hand off of patients regarding time spent for patient triage and other issues.	
	MIH, Written reports submitted	Annual report submitted. Report to the Legislature discussed. Discussion/overview.	MIH will be requesting an extension of 1-2 months to finish the mandated report.
Old business	CPR in schools	Discussion. Letters will be sent out by the Chair to appropriate Education Boards.	

Adjournment	At 1102 hours		Motion to adjourn by F. Rosa and 2 nd by I. Smith. Motion passed unanimously.
Next meeting	January 23, 2019	At Hunters Ambulance at 0900 hours	

Irene C. Smith, RN, Secretary

860-646-2175

icsmith@cox.net