

**Connecticut Emergency Medical Services Advisory Board  
CMED Communications Committee  
Hartford Healthcare, Pomeroy Campus,  
61 Pomeroy Avenue, Meriden, CT ~ 1:30 pm - 3:30 pm  
October 9, 2019**

**A G E N D A**

1.0 Call to Order

\*\*\*2.0 Approval of Minutes from September 11, 2019 - B. Morris

3.0 Business Arising from the Minutes

3.1 Statewide CMED Manual - All

3.1.1 2017 Version of the Recreated 1991 State of Connecticut Emergency Medical Communications Directory - Each CMED/RCC to update Their section [*Doug has a draft version of the maps*]

3.2 State Interoperability Description for CMED Talk Group and MEDNET [*SOP - Roll Call*] – G. Provost

3.3 MCI Coordination and Forward Movement of Patients Plan – B. Morris

\* 3.3.1 CEMSAB Forward Movement of Patients Working Draft 2008-9-11-19 and Comments

3.4 DSET CMED Service Credit and Contracts with Communities - All

4.0 Other Business

4.1 Project Tracking Spreadsheet – B. Baldwin

4.2 CEMSAB Communications Committee Report to State Interoperability Executive Committee – [*Any Reportable Events July/August/September*] - B. Morris

5.0 Information Sharing

6.0 Adjournment - Next Meeting

The next meeting is scheduled for November 13, 2019, Hartford Healthcare, Pomeroy Campus, 61 Pomeroy Avenue, Meriden, CT 1:30pm-3:30 pm

\* **attached with agenda** \*\*\* to be distributed