

EMS Advisory Board Steering Committee Minutes

March 6, 2012 teleconference at 1400 hours

Attendance: Quinlavin, Tufts, Coler, Wolf, and Smith.

1. Membership identification cards. I smith will contact M. Daniels to have new ones made out by CHA.
2. The Chair had contact with the Legislative Commissioner's office.
 - a. Current language in statute regarding insurance payment directly to Ambulance companies is satisfactory to meet the needs for payment of services.
 - b. There is a need for a bill suggesting that directed monies should go into an account and not into the general state budget.
3. Legislative Committee meeting, will be held on Friday March 9, 2012 at NBG at 1000 hours.
4. Minutes of February, edited.
5. The Chair reports that D. Bailey has been of assistance to the Board.
6. Elizabeth Keyes has been appointed as Government Affairs Liaison and Assistant to the Commissioner.
7. EMS Awards. Applications are on the OEMS website.
8. Agenda development.
 - a. Committee reports.
 - b. Nominating Committee. The Chair will discuss combining membership with Nominating.

Irene C. Smith, Secretary

860-646-2175

icsmith@cox.net

CONNECTICUT EMS ADVISORY BOARD

Steering Committee

Tuesday, April 3, 2012 at 1400 hours

Members Attendees: J. Quinlavin, Chair, I. Smith, J. Paretzky, C. Tufts and Lillpopp.
 OEMS Staff: K. Brown, L. Guercia, Lenart, Speck, and Lillpopp
 Committee Chairs: R. Coler, B. Baxter,

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

Meeting opened at 1322 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	March 14, 2012.	No corrections.	
Old business	AEMT education.	Discussion. EMT-I, CEMSMAC and Training positions reviewed as well as inability to provide clinical support for the AEMT curriculum.	Motion/Vote at April meeting.
	Bill5526	Discussion. The Legislative Committee will invite the EMS Funding Ad-hoc committee to meet with them in person or by teleconference at a meeting on April 9, 2012 at 1415 hours.	The Legislative Committee will develop a position on this bill for the April meeting.
	Trauma Triage Guidelines		Motion/Vote at April meeting.
	By-Laws	Form a group to review by-laws.	Will suggest at the April meeting.
New business	Website	2011 minutes are no longer present.	D. Bailey will follow up on getting minutes back on the website.
Agenda for April 2012 meeting		Follow March agenda for Committee reports.	
Adjournment	1539 hours.		

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Irene C. Smith
 icsmith@cox.net

CONNECTICUT EMS ADVISORY BOARD
Steering Committee
Tuesday, May 1, 2012 at 1400 hours

Members Attendees: J. Quinlavin, Chair, I. Smith, J. Paretzky, and C. Tufts.
OEMS Staff:
Committee Chairs: R. Coler.

Requests for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov
Meeting opened at 1405 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	April 11, 2012.	Reviewed and edited.	
Old business.	Membership.	Michelle Connelly, Regional Coordinator, has been appointed to the Board.	Put on May agenda.
New Business	Freedom Of Information and Roberts Rules of order.	Discussion regarding how the Board conducts business and the changes that must be made to comply with FOI and Roberts Rules.	For discussion at the May meeting. Will consider a presentation of FOI at the September meeting.
	Letter from an EMS professional.	The letter which challenged the Board with violation of FOI and Roberts Rules was read and discussed	A repeat vote will be done regarding Trauma and AEMT at the May meeting.
	Ambulance data.	Discussion regarding a disclaimer regarding data.	The Chair will follow up.
Agenda for May.	Committee reporting.	Discussion of current Committee activities.	May agenda developed.
New Business.	None.		
Meeting ended at 1515 hours.		Next Steering Committee meeting is June 4, 2012 via teleconference.	

Irene C. Smith, Secretary
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icsmith@cox.net



Connecticut EMS Advisory Board

John Quinlavin, Chairman

MEETING NOTICE STEERING COMMITTEE

A Committee of the Connecticut EMS Advisory Board

November 6, 2012 2:00 pm – 3:30 pm

Conference Call

Call in information: to be provided

AGENDA

CALL TO ORDER

OLD BUSINESS- review draft minutes from previous Advisory Board meeting.

NEW BUSINESS

SET AGENDA FOR NEXT MEETING

ADJOURNMENT

2012