

MEETING NOTICE

CONNECTICUT EMS ADVISORY BOARD

January 27, 2016 9:00 – 11:30

AMERICAN HEART ASSOCIATION
5 BROOKSIDE DRIVE, Wallingford, 06450

AGENDA

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE – as needed

APPROVAL OF PREVIOUS MEETING MINUTES

CHAIR'S REPORT – Greg Allard

Thank You

CT Police Chiefs Association – will connect to obtain new member

Fire Chiefs – will connect to obtain new member

Establish Goals– prioritize them

2015 Annual Report – John Quinlavin Immediate Past Chair

DPH REPORT – Wendy Furniss

MIH DSS/DPH

Regulations update

Local EMS plans

Violation Letter

Regional Council Letter

Naloxone Proposals

Director Search update

PUBLIC COMMENT - 3 minutes per

ACTION ITEMS - Reappoint Chairs of Committees – not Trauma & CEMSMAC
Report from Stroke Task Force – Kamin/Quinlavin
Vote on Legislative initiatives – Legislative Committee

OLD BUSINESS -

COMMITTEE REPORTS -

CEMSMAC: Kamin/McClaine Statewide Guidelines

Clinical Coords: Larcheveque

Communication and Interop: Soto

CORC: Allard

Data and QI: Yeno

Emerg. Preparedness: Ackley

Legislative: Tufts Session starts February 4, 2016

Mobile Integrated Health:
Bailey

Nominating and

membership: Campion

Paramedic: Dole

Planning: Tufts

Public Info and Ed:
Ziegler

Training: Zacchera

Trauma: Gregg

Volunteer: Paretzky

NEW BUSINESS –

PRESENTATION – Susan Keane, Navigating the Committee Process, 30 min & Q/A

ANNOUNCEMENTS/REMINDERS - Reminder – Feb and Mar meeting at AHA too

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

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.