

MEETING NOTICE

CONNECTICUT EMS ADVISORY BOARD

AMERICAN HEART ASSOCIATION
5 BROOKSIDE DRIVE, Wallingford, 06450

AGENDA – March 23, 2016 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE – as needed

APPROVAL OF PREVIOUS MEETING MINUTES

CHAIR’S REPORT – Greg Allard

- Committee Rules (new)
- Police Chiefs (no update)
- Mike Loiz – new member
- Meeting with Commissioner Pino (3/22/16)

DPH REPORT – Wendy Furniss

- Regulations update – Out of AG’s Office?
- Director update
- EMS Plan
- Define Pilot Programs
- MIH – waiting on DSS

PUBLIC COMMENT – 3 minutes per

COMMITTEE REPORTS – List of “Duties and Goals” is required every year from each Committee

Clinical Coords: Larcheveque	(see CEMSMAC)
Communication and Interop: Soto	CMED Strategic Planning
CORC: Schietinger	CT EMS Awards – CT EMS Expo
Data and QI: Yeno	no report submitted
EMSC: Violano	no report submitted
Emerg. Preparedness: Ackley	Active Assailants
Legislative: Tufts	SB123, SB134, HB5053, HB5271
Mobile Integrated Health: Bailey	Recommendations to DSS
Nominating and Membership: Campion	n/a
Paramedic: Dole	no report submitted
Planning: OEMS	
Public Info and Ed: Ziegler	CCSU PSA Meeting Update
Training: Zacchera	Education Components for Active Assailant
Trauma: Gregg	Data, Injury Prevention, Trauma Triage
Volunteer: Paretzky	no report submitted

OLD BUSINESS

- Review Top 3 Goals –
- 2015 Advisory Annual Report – Due April 2016

NEW BUSINESS –

- Draft minutes and Sign-In for committees

PRESENTATION – if applicable

ANNOUNCEMENTS/REMINDERS –

- Reminder – April meeting at CHA on April 27th
- Email Minutes and Agenda to Greg Allard and Jean Speck

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.

CT EMS Advisory Board

Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the CT EMS Advisory Board (the Board):

1. The Chairman of the Board shall annually appoint committee Chairs with input from the Board members.
2. Committee members shall be representative of the constituency.
3. A roster of committee members and their affiliation shall be submitted annually to Chairman of the Board and kept on file.
4. The number of committee members present at a meeting shall form a quorum.
5. A simple majority in the affirmative shall be required to approve motions.
6. Committee reports shall be submitted to the Secretary and OEMS five (5) days prior to the next Board meeting.
7. Action items/motions and resolutions shall be submitted to the Secretary and OEMS ten (10) days prior to the next Board meeting.
8. By January first of each year, a list of goals, objectives and deliverables, in consideration of the state EMS Plan, will be submitted to the Chair of the Board.

3/1/04, 9-2-2004

C/advbdommrules

CONNECTICUT EMS ADVISORY BOARD

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.