

MEETING NOTICE

CONNECTICUT EMS ADVISORY BOARD

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – August 24, 2016 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES

PUBLIC COMMENT -

CHAIR'S REPORT – Greg Allard

- EMS System Organization Chart – Draft
- Subcommittee Meeting Dates/Locations for distribution/agenda
- ImageTrend - www.imagetrend.com/who-we-serve-government/
- Board Member – be active on at least one committee
- CT Police Chiefs Representative – Chief Robert Crosby, Wilton CT
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- Conference Call Number

DPH-OEMS – Raffaella “Ralf” Coler, Director

EMSC: Violano (Next Meeting: September 20, 2016 at 0900 New Haven Fire School)

BREAK OUT SESSION – GOALS

- Data – Gregg
- Funding – Allard
- Statewide Protocols – Kamin

COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine (Next Meeting: September 8, 2016 at 1000 CHA)

Clinical Coords: Larcheveque (Next Meeting: September

Communication and Interop: Soto (Next Meeting: September

CORC: Schietinger (Next Meeting: September

Data and QI: Yeno (Next Meeting: September

Education and Training: Zacchera (Next Meeting: September 20, 2016 at 0930

Emerg. Preparedness: Ackley (Next Meeting: September 1, 2016 at 1000

Legislative: Skoczulek (Next Meeting: September

- Verbal report and discussion

Mobile Integrated Healthcare: Bailey (Next Meeting: September

Nominating and Membership: Campion (as needed)

Paramedic: Dole (Next Meeting: September 14, 2016 at 0930 TBD/Call-in available)

Public Information and Education: Ziegler (Next Meeting: September

Trauma: Gregg (Next Meeting: September

Volunteer: Paretzky (Next Meeting: September 12, 2016 at 1900 Westport EMS/Call-in available)

ACTION ITEMS – items requiring vote

- 2017 EMS Minimum Equipment List

OLD BUSINESS -

NEW BUSINESS –

- Next Goal

PRESENTATION – if applicable

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

IMPORTANT REMINDERS –

- **Reminder: Next meeting is at Ambulance Service of Manchester, September 28, 2016 at 0900**
- Email minutes and agendas to both Greg Allard and Jean Speck
- Utilize the “new” minutes format that was distributed.
- 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.

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.