

Draft for Acceptance at next meeting
CONNECTICUT EMS ADVISORY BOARD
 Wednesday, July 10, 2013 at 0900 hours
 At Connecticut Hospital Association

Members Attendees: R. Barishansky, J. Best, L. Bolton, W. Campion, G. Forrester, J. Lillpopp, E. Masters, R. McKeon, M. Miraglia, C. Motes, J. Paretzky, J. Reynolds, A. Romano, R. Rosa, W. Schietinger, I. Smith, B. Tenney, C. Tufts, S. Wolf, and R. Ziegler.

OEMS Staff: W. Furniss

Regional Coordinators: D. Bailey, M. Connelly, J. Reynolds and J. Speck.

Regional Presidents: B. Schietinger.

Committee Chairs: D. Dole (Paramedic), G. Forrester (Volunteer), R. Ziegler (PI&E).

Public: K. Buckley-Bates (for M. Daniels (, L. Guercia and G. Priest.

Meeting Chair: C. Tufts, Vice Chair.

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

Due to unavoidable delay due to traffic for the Vice Chair, the Secretary opened the meeting with adjustments in the agenda.
 Call to order at 0910 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	June 12, 2013.	Editorial changes were done.	A <u>motion</u> was made by C. Motes and 2 nd by R. McKeon to accept the minutes of June 12, 2013 as edited.. Motion passed unanimously.

Committee Reports CEMSMAC	C. spine	C Spine modifications are nearly complete.	Should be done by July 31, 2013.
	Equipment list.	Equipment list was distributed. Discussion.	Planning for a vote on the equipment list at the August Board meeting.
	Medication shortages.	The New York Policy regarding medication shortages is under review by DPH.	Notification to DPH should be done if you are experiencing any shortages.
	MOLST, Medical Orders for Life Sustaining Treatment	Legislative efforts were made with no action this year. W. Furniss stated that the Legislators do not understand MOLST well enough.	DPH will support a Bill at the next legislative session. The Paramedic committee supports MOLST.
Trauma		No report.	
CORC		No report.	
Volunteer		Agenda includes equipment list, Bill 6518, AEMT and the use of electronic media to include more providers.	Next meeting is July17, 2013.
Communications.	March minutes submitted.	No report.	
Emergency Preparedness			Meet July11, 2013.
Training		No report.	
Paramedic		Agenda items include MOLST, Community Para-medicine and development of a mission statement.	Meet September 25, 2013. Teleconferencing is available for all meetings.
Data/QI	New chair. NEMSIS	C. Motes has accepted the appointment by the Board Chair to Chair this Committee. J. Speck reported that NEMSIS has 'turned the state green' as participating in Data collection.	C, Motes will meet with R. Barishansky to determine the direction of this Committee.

		Discussion.	
	Toughbooks	Toughbooks have been acquired through Grant funding.	59 Toughbooks will be distributed starting next week for needed updating.
By-laws		No report.	
Public Information.	Electronic Media	Discussion regarding the distribution of information through electronic media.	
<u>Vice Chair will continue with modified agenda.</u>			
Chair's report	NHTSA Draft agenda for NHTSA evaluation was distributed.	July 29, 2013 will be a meeting with the NHTSA staff. Presenters should coordinate their comments with R. Barishansky in order to minimize repetition in presentations to NHTSA. There may be limited ability for observers to attend the NHTSA evaluation. Call J. Reynolds or R. Barishansky if you would like to attend.	CT evaluation will be done July 30/31, 2013. Send written comments to Judy Reynolds. Draft of updated agenda will be sent out to Board members.
	HB 6518 Task Force	C. Tufts will be recommended to the Commissioner to represent the Board on this Task Force. An ad-hoc committee of S. Wolf, I. Smith, B. Tenney and E. Masters will consult and advise the Board's representative regarding the HB 6518 Task Force. The report from the Task Force is due mid-February and must be done 30 days in advance of that time.	The governor has not yet signed the Bill and must do so by July 24, 2013.

	Ambulance equipment.	Discussion regarding aeromedical transportation and motorcycle units.	Anticipated Board vote within the next two meetings.
	CPAP	Final editing is in progress and then the document will go to the Commissioner.	
Comments	Website	Updates are done frequently.	
	Board documents.	Please put page numbers, date and author on submitted documents to the Board.	
Adjournment	At 1032		Motion to adjourn by C. Motes and 2 nd by E. Masters. Motion passed unanimously.
Next meeting	August 14, 2013.	At 0900 hours at CHA.	

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