

Draft for Acceptance on February 12, 2014
CONNECTICUT EMS ADVISORY BOARD
Wednesday, January 8, 2014 at 0900 hours
At Connecticut Hospital Association

Members Attendees: R. Barishansky, J. Best, L. Bolton, W. Champion, R. Coler, R. Daggett, M. Daniels, G. Forrester, R. Guthrie, R. Kamin, J. Lillpopp, E. Masters, R. McKeon, M. Miraglia, J. Paretzky, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger, I. Smith B. Tenney and R. Ziegler.

OEMS Staff: W. Furniss, K. Brown and S. Karrenberg.

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

Regional Presidents: R. Coler, W. Schietinger, G. Allard and S. Gelati.

Committee Chairs: G. Forrester (Volunteer), R. Kamin and Kyle McClain (CEMSMAC), D. Dole (Paramedic), R. Coler (Training) and W. Ackley (Emergency Preparedness).

Public: N. Magee, ERM

Board Chair: J. Quinlavin, Chair.

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

Call to order at 0903hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	December 8, 2013.	Editorial corrections done.	A motion was made by F. Rosa and 2 nd by J. Best to accept the minutes of December 11, 2013 with editorial changes. Motion passed unanimously
Chair's Report	Committee chairs.	Reminder that meeting dates need to be submitted to the Secretary of State. Minutes and goals need to be submitted to the Board.	
	NHTSA assignments.	The Chair asked if the Committee Chairs has any questions regarding the assignments regarding the NHTSA review. Members need more time to review assignments.	Assignments were noted in the December minutes and were not distributed until recently. For February agenda.
	By-laws	Moved to the February agenda.	
	Board meeting dates.	Discussion regarding moving Board meetings to the last Wednesday of the month.	For the agenda in February.
DPH report	Reappointment of the Chair	R. Barishansky congratulated John Quinlavin on his reappointment as Chair of CTEMSAB by Commissioner Mullen.	
	Mobile Intensive Care changes to Scope of Practice memo.	A memo was sent out to all EMS agencies via Everbridge regarding CPAP.	The memo was also published on the DPH website.
	Equipment lists.	Legal opinion has been received regarding equipment with no substantial changes recommended.	The equipment list will go to the Commissioner for approval within the next week or two.
Old Business	PSA Task Force Multiple documents have been sent out to Board	C. Tufts is the Board representative on the PSA Task Force. The work of the Task Force must be done by	PSA Task Force documents are available on the web.

	members.	<p>February 15, 2014. Discussion regarding the process following the end of the Task Force and the recommendations produced.</p> <p>Continued lengthy discussion including Board action at this time. Performance standards were deliberately left out of the Task Force draft in order to allow municipalities and providers to come together in agreement.</p> <p>Several members asked that C. Tufts give a report and recommendations to the Board.</p>	<p>A motion was made by W. Campion and 2nd by J. Paretzky directing the Chair to send a letter to C. Tufts supporting :</p> <ol style="list-style-type: none"> 1. Assessment of current EMS Plans in place and their status regarding cost review and/or modification, 2. A template of proposed performance measures for use in drafting a local EMS Plan, and 3. An assessment/study of current statutes and regulations that regulate PSA assignments as to their utilization or under-utilization. As part of the assessment, a root cause analysis should be completed in an attempt to identify cause for under-utilization, if any. <p>Motion passed with abstentions from J. Best, J. Quinlavin and J. Reynolds.</p>
	AEMT	As a portion of the proposed OEMS regulation changes, AEMT level would be removed.	
Committee reports	Nominations and membership	No activity.	
	CEMSMAC	Dr. Kyle McClain was introduced and shall	Next meeting is January 9,

		<p>serve as co-chair of CEMSMAC.</p> <p>Agenda items: -12 lead EKG pilot program for BLS. Over the last 6 months there have been 21 transmissions including one directed to bypass nearest facility to a specialized one. -MOLST guidelines are moving forward. -EMS guidelines, New Hampshire documents are in review. -Restricted Spinal Motion, OEMS will prepare a document to go to the Commissioner. Training is developing the education portion of the program.</p>	2014.
	Trauma	No report.	
	CORC	Preparing for the EMS Conference. Nominations for EMS awards are encouraged.	
	EMSC	A progress report was sent on December 10, 2014 to the National Office. EMS-C survey; many services have not responded.	The EMSC survey sent to all services must be completed and sent in by 1159 hours today.
	Volunteer	No report.	Meeting January 13, 2014 at the state Police Academy.
	Legislative	The Committee will review the Commissioner and DPH legislative agendas.	Meeting will be held today.
	Communications	No report.	
	Emergency Preparedness	A guidance document on response during dangerous conditions is in the final draft and will go to the Legislative Committee.	Meet on January 16, 2014.

		J. Best discussed distribution process exercise of stockpiled items for emergencies that went well.	The date for the drill with DEHMS may be changed.
	Training, Minutes of 11/19/13 submitted.		No December meeting. January meeting planned.
	Planning	No report.	
	Paramedic	No report.	Meeting on January 29, 2014.
	Clinical Coordinators	No report.	
	Data	Status update by J. Speck. Work in progress on new software, and updating NEMSIS Version 3.	
	Public Information	Preparing for EMS week May 14, 2014.	
Information sharing	Region 5 program	March 15, 2014 will be having a speaker from Boston and R. Kamin speaking.	Flyer will be sent out.
	Eastern Region breakfast if January 11, 2014.		Contact J. Lillpopp for information.
	Dr. Wolf reception	Will be held at the West Hartford Police Dept. 103 Raymond Rd., W. Hartford.	January 28, 2014 at 1700 hours. There will be parking validation.
Adjournment	At 1112 hours.		Motion was made by G. Forrester and 2 nd by R. McKeon to adjourn the meeting. Motion passed unanimously.
Next meeting	February 12, 2014	At 0900 hours at CHA	

Irene C. Smith, RN, Secretary
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