

For acceptance on April 23, 2014
CONNECTICUT EMS ADVISORY BOARD
Wednesday, March 12, 2014 at 0900 hours
At the American Heart Association

Members Attendees: R. Barishansky, L. Bolton, N. Mayeda-Brescia, W. Campion, R. Coler, R. Daggett, M. Daniels, G. Forrester, R. Guthrie, R. Kamin, J. Lillpopp, R. McKeon, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, I. Smith, C. VanGelder, R. Ziegler and C. Tufts.

OEMS Staff: W. Furniss, K. Brown.

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

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

Committee Chairs: B. Ackley (Emergency Preparedness), C. Motes (Data), G. Forrester (Volunteer), Kyle McClain (CEMSMAC), D. Dole (Paramedic), N. Brunet (Clinical Coordinators), R. Coler (Training) and R. Ziegler (PI&E).

Public: Greg Priest, UCONN Fire, Paul Rabeuf, (L. Guercia).

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 0905hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	February 19, 2014. April minutes.	Editorial correction done. Will be done by Judy Reynolds.	A motion was made by I. Smith and 2 nd by R. Guthrie to accept the minutes of February 19, 2014 with editorial changes. Motion passed unanimously.
Chair's report	Legislative	Deferred to action items.	
	Ems Expo.	Deferred to CORC report.	
	Parliamentarian.	No one has volunteered or been appointed.	
DPH report.	PSA task Force.	The final PSA Task Force report is complete. There is some legislation proposed as an outcome of the report. There is a lot of interest in the report.	
	Equipment list	Call OEMS for questions regarding the equipment list. Aeromedical equipment lists will be presented to the Board when completed.	
	Mobile Integrated Health Care/Community Paramedicine.	DPH will sponsor a summit in June, 2014 to include multiple entities that are stakeholders in this type of program.	Space for the summit will be limited.
	Certification processing update.	Work in progress with "E-license" and personnel to decrease time to certification and recertification once the documentation has been submitted.	
Public Comment		None.	
Action items	Change in meeting dates.	Discussion regarding changing the time of day for the meetings.	A motion was made by F. Rosa and 2 nd by C. Motes to change

			<p>the EMS Advisory Board meeting dates to the 4th Wednesday of the month and Steering Committee meetings to the 2nd Tuesday prior to the Board meetings.</p> <p>Motion passed with 1 no vote from I. Smith.</p> <p>Change of time of day for board meetings will be place on the next Board agenda.</p>
	By-laws amendments	Lengthy discussion.	<p>Motion to accept the revised by-laws draft of 3.10.14 was made by I. Smith and 2nd by A. Romano.</p> <p>Motion to withdraw the motion by the makers.</p>
Legislative bills <u>Reference Email</u> CEMSAB bills: more bills dated 3.10.14	HB-5070 HB-5317 SB-426	Remain silent.	
	HB-5447 HB-5503 HB-5537 HB-5542 SB-413430 SB-439	Support.	
	SB-56 SB-101	Add EMS and then support.	

	SB-416	Change implementation date to 1.1.15 then support.	
	HB-5487	Regarding Narcan, immunity from liability. Support the Bill with the addition of requiring a call to 911 following administration of Narcan.	
Agenda	Table		A motion was made by R. Guthrie and 2 nd by F. Rosa to table the remainder of the agenda. Motion passed unanimously.
Adjournment	At 1130 hours		A motion was made by r. McKeon and 2 nd by r. Guthrie to adjourn the meeting. Motion passed unanimously.
Next meeting	April 23, 2014 at 0900 hours.	At CHA	

Irene C. Smith, RN, Secretary
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