

CONNECTICUT EMS ADVISORY BOARD
Wednesday, September 24, 2014 at 0900 hours
At American Heart Association
Approved on October 22, 2014

Members Attendees: L. Bolton, W. Champion, M. Daniels, R. Guthrie, R. Kamin, J. Lillpopp, E. Masters, J. Paretzky, S. Pondl, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger, I. Smith, M. Zanker and R. Ziegler.

OEMS Staff: W. Furniss.

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

Regional Presidents: G. Allard, w. Schietinger and S. Gelati.

Committee Chairs: K. McClaine, R. Kamin, (CEMSMAC), D. Dole, (Paramedic), J. Soto (Communications), R. Ziegler (PI&E) N. Brunet (Clinical Coordinators and Training) and G. Forrester (Volunteer).

Public: J. Santacrocce Middlesex Hospital, J. Merwin SWCMED, 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 0912hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	June 25, 2014.	Editorial changes.	A motion was made by R. Guthrie and 2 nd by E. Masters to accept the minutes of June 24, 2014. Motion passed unanimously.
Chair's report.	New Board member.	Welcome to Stephen Pendl of Cromwell Fire Department who represents the Connecticut Fire Chiefs Association.	
	Returning board member.	Welcome back to Michael Zanker.	
	Introductions	Round Table.	
DPH report	W. Furniss reporting.	BLS 12 lead EKG proposal.	At the Commissioner's office.
		Continuous Cardiac Resuscitation.	Will be sent to the Commissioner soon.
		Spinal Motion Restriction.	Will be sent to the Commissioner soon.
		Regulations process. When the process is finished it will be published in the Law Journal for comment, Then to the Regulations Review Committee. The final document will be out in the spring 2015.	Sent to the Commissioner then will go to OPM and governor. Then it will go to the Attorney General's office for legal sufficiency.
		State EMS Plan has been developed by OEMS and is currently undergoing internal review. Discussion.	
		Fireground rehabilitation./	There will be a meeting On October 1, 2014 between EMS and Fire Chiefs.

		OEMS memos regarding statutory changes were sent out over the summer regarding: <ol style="list-style-type: none"> 1. sale or transfer of PSAR ownership or assets, 2. local EMS plans, 3. Alternative Provision of EMS Delivery. 	
Public comment		None.	
Action items.	AEMT	AEMT level of pre-hospital care will be maintained. Committees were directed to discuss AEMT at their meetings for discussion at the October board meeting and possible vote at the November Board meeting. <u>See CEMSMAC minutes for vote supporting AEMT.</u>	
Old business.	NHTSA	Committee reports are due. For the October Board agenda.	
Committee reports.	CEMSMAC	The committee is moving ahead with the statewide Guidelines. Discussion. Equipment lists will be done next month. Mobile Integrated Health Care is on the Committee agenda. Discussion.	The Board will form an Ad-Hoc Committee on Mobile Integrated Health Care.
	Communications Interoperability minutes of 6.17.14 submitted.	A lengthy discussion on the CMEDs from cities that no longer want to pay for this service and are considering discontinuation of local CMEDs. DPH lacks the authority to take any actions regarding CMEDs.	A motion was made by E. Masters and 2 nd by L. Bolton to direct the Chair to communicate to the State to support the maintenance of medical communications and interoperability.

	CORC	Early planning for the 2015 EMS conference.	
	Data, Submitted Minutes of 7.8.14 and 9.9.14	The Committee has been very active. Integration with fire services data is a work in progress.	
	Emergency Preparedness. Minutes of 5.15, 6.19 and 8.28, 2014 submitted.		
	EMSC	EMSC funding is insufficient and it is not certain that a conference will be held in 2015.	
	Legislative	Meet today.	
	Nominating	Board members who are interested in executive positions should speak to W. Campion.	
	Paramedic	Agenda items include Mobile Integrated Health Care, Paramedic Scope of Practice and improving communications with Paramedics statewide. Septic shock guidelines was discussed.	
	Planning.	OEMS has taken the lead on EMS Planning. An EMS Planning template for use by local towns is being developed.	
	PI&E	The Committee has approved 7.1/7.2 of the NHTSA report. A committee mission statement is in development.	Meeting on October 2, 2014 at R. Ziegler's office and by teleconference.
	Education/Training Minutes of 9.16.14 submitted.	The Committee met with CEMSMAC. Background checks in keeping with NHTSA 3.1/3.2 should be considered at the clinical rotation point in education. Financial issues were discussed.	

	Trauma, Minutes of 9.18.14 submitted.	No report.	
	Volunteer	TSA report, 12 lead EKG New Milford Program, CMED issues and Emergency Preparedness.	Next meeting will be held November 12 in Newtown.
Adjournment	At 1138 hours		Motion to adjourn was made by F. Rosa and 2 nd by I. Smith. Motion passed unanimously.
Next meeting	October 22, 2014 at CHA	At 0900 hours	

Irene C. Smith, RN, Secretary
860-646-2175
icsmith@cox.net