

DRAFT For approval on November 19, 2014
CONNECTICUT EMS ADVISORY BOARD
Wednesday, October 22, 2014 at 0900 hours
At Connecticut Hospital Association

Members Attendees: R. Barishansky, W. Champion, R. Coler, R. Daggett, M. Daniels, G. Forrester, R. Guthrie, R. Kamin, J. Lillpopp, S. McKay, M. Miraglia, J. Paretzky, S. Pondl, F. Potter, J. Reynolds, W. Schietinger, I. Smith, C. Tufts, C. VanGelder, and R. Ziegler.

OEMS Staff: K. Brown

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

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

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

Public: A. Groux

Board Chair: C. Tufts, Vice Chair.

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

Call to order at 0908hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	September 24, 2014.	No changes.	A motion was made by I. Smith and 2 nd by G. Forrester to accept the minutes of September 24, 2014. Motion passed unanimously.
Chair's report.	Mobile Integrated Healthcare	J. Quinlavin has received 8 notifications of interest in serving on an Ad-hoc Committee on MIH.	
DPH Report	Spinal Motion Restriction	Modifications are being made to the SMR training program and will be ready in the very near future.	Guidelines and memo have gone out over Everbridge and are posted on the website.
	12 lead EKG	The Commissioner has approved this guideline.	Final editing underway by R. Kamin and R. Barishansky.
	State EMS Plan	J. Reynolds is designated for this.	
	Regulations	Nothing new to report.	
	Local EMS Plans	Under new state statutory change, local EMS plans will be reviewed by DPH no less than every 5 years.	Letters have gone out to various municipalities and their PSA holders regarding the development of local EMS plans as well as a timeline for submission to DPH.
	CMEDS	R. Barishansky has nothing new to report on this.	
	Provider certification/recertification	Turnaround time for certifications continues to be 2-4 weeks. See website for more information.	Assistance with this should be addressed to A. Rodriguez first and, if needed, R. Barishansky.
	Ebola	A lengthy discussion on Ebola including	See CDC and DPH websites for

		frequent updates and information as well as protocols for vehicle preparations for transfer of patients,	continuous updates and information.
	AEMT	Discussion.	For Board agenda in November to vote on CEMSMAC motion of support for AEMT.
	Background checks for students	Discussion. Legislative Committee, initiative to be developed.	
NHTSA	Committees	Committees discussed activities regarding the NHTSA report.	Members should use the document provided by R. Coler.
Committee reports.	CEMSMAC	Mission Lifeline STEMI process was discussed. Statewide guidelines were discussed. SMART triage tags for first responders should be added to the guidelines. Cart seats or pediatric restraints for every ambulance was discussed.	
	Clinical Coordinators	No report.	
	Communications Written report submitted.		
	Data	J. Speck reported that plans for the upcoming NEMSIS-3 transition are underway. A \$100,000 grant has been received to provide for the development of linking the entire data system inclusively from all providers including police morgues.	
	Emergency Preparedness	An Emergency Preparedness document is near the final stages.	
	CORC	No new information for update.	
	EMSC	No report.	

	Legislative Written report.	A comprehensive report was submitted.	
	Nominating Report submitted.	Chair, J. Quinlavin Vice Chair, C. Tufts Secretary, I. Smith Nominations were solicited from the floor. None suggested. Discussion regarding progression of leadership.	The report will be voted on at the November Board meeting.
	Paramedic Written minutes submitted.	Mobile Integrated Health Care is under discussion at the Paramedic Committee.	
	Planning	OEMS sent out a packet/template for local EMS Planning.	Information is on the DPH website.
	Training		
	Trauma	No report.	
	PI&E	Discussion, Suggestion that The Ad Council has monies for non-profit organizations.	Meetings are held the first Thursdays of the month.
	Volunteer		Will meet November 10, 2014.
Committee minutes		Timely submission of Committee minutes is needed for the Board to read and consider them for the next Board meeting.	
New Business	PSOB	Update from J. Paretzky	
Meeting date for November.			A motion was made M. Miraglia and 2 nd by R. Coler to change the November 26 meeting date to November 19. Motion passed unanimously.
Adjournment	At 1058 hours		A motion was made by r. Daggett and 2 nd by J. Lillpopp to adjourn.

			Motion passed unanimously.
Next meeting	Date to be announced following the ability to find space for the meeting.		

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10.29.14

Post secretarial note.

The next meeting will be held on November 19, 2014 at Hunters Ambulance at 0900 hours.