

DRAFT For approval on December 17, 2014
CONNECTICUT EMS ADVISORY BOARD
Wednesday, November 19, 2014 at 0900 hours
At Hunters Ambulance

Members Attendees: R. Barishansky, W. Campion, R. Coler, G. Forrester, R. Guthrie, E. Masters, J. Paretzky, J. Quinlavin, F. Potter, A. Romano, F. Rosa, I. Smith, B. Tenney and C. Tufts.

OEMS Staff: K. Brown

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

Regional Presidents: R. Coler, G. Allard, S. Gelati.
Committee Chairs: K. McClaine, (CEMSMAC), B. Ackley, (Emergency Preparedness), D. Dole, (Paramedic), J. Soto (Communications), R. Coler (Training) and G. Forrester (Volunteer).

Public: A. Groux, J. MacCormick (PI&E)

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 0908hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	October 22, 2014.	No changes.	A motion was made by F. Rosa and 2 nd by F. Potter to accept the minutes of October 22, 2014. Motion passed unanimously.
Chair's report.	Mobile Integrated Healthcare	The chair has received several members who are interested in serving on an Ad-hoc Committee on MIH.	A meeting will be set after January 1, 2015.
	Police Chiefs Association	The chair is working with Bill Wills from CT Boards and Commissions office to seek a representative for the Police Chiefs Association.	
	Board attendance.	Discussion.	
DPH report.	Equipment lists.	An updated draft equipment list went out from OEMS via Everbridge to all services last week for comment.	The equipment list will be reviewed annually.
	Spinal Motion Restriction.	The SMR guideline has been posted to the OEMS website and sent out via Everbridge. Additionally, OEMS sent it to CHA for them to send out to their member hospitals.	
	BLS 12 lead ECG.	The commissioner has approved this for statewide implementation and OEMS is working on a guideline document.	
	Regulations.	EMS regulations revisions have been forwarded to the Commissioner and the DPH Legislative Affairs to review.	
	State EMS Plan.	DPH is close to a final version of the CT State EMS Plan which will go to the Legislative Committee and then to the Board.	
	Local EMS	Some feedback received from various municipalities	

	Plans.	regarding the Local EMS plans and the letter sent out from OEMS regarding submission.	
	Website	Check the OEMS website frequently as additions and updates are posted almost daily.	
	Regional Coordinators positions.	Funding for the Regional Coordinators positions is scheduled to end in July 2015. Discussion regarding how the Board can support these valuable positions.	
Nominating Committee.	Written report of the Nominating Committee as presented at the last board meeting.	The Chair asked for nominations from the floor. No comments. Nominating Committee report: Chair, J. Quinlavin Vice Chair, C. Tufts Secretary, I. Smith The Secretary will send a letter to the Commissioner recommending J. Quinlavin be reappointed as Chair of the Board.	Motion to close nominations was made by E. Masters and 2 nd by F. Rosa to close nominations. Motion passed unanimously. Motion to accept the report of the Nominating Committee by F. Rosa and 2 nd by E. Masters. Motion passed unanimously.
Action items.	CT AEMT	Recommendations for motions are from CEMSMAC. Discussion.	A motion was made by F. Rosa and 2 nd by F. Potter to support the concept of bringing the CT AEMT up to the current National Scope of Practice and Educational Standards with a timeframe to be set forth by OEMS. Motion passed with one abstention from R. Barishansky. A motion was made by R. Guthrie and 2 nd by F. Rosa that the assignment of the ALS PSA shall be restricted to a paramedic provider.

			Motion passed unanimously.
	EMS Operations During Hazardous Conditions. Document sent out.	A 16 page document EMS Operations During Hazardous Conditions. Discussion. Comments and questions regarding this document can go directly to Bill Ackley.	For discussion at the December Board meeting and vote in January 2015.
Old business.	NHTSA	OEMS will be sending out letters to committee chairs to ask for updates regarding the NHTSA report.	A form developed by R. Coler will be sent to use as a tool for committees to use for reporting progress with the NHTSA report.
Committee reports.	By-laws Document sent out.	Modifications to current by-laws draft were done.	Agenda item and possible vote at the December Board meeting. R. Barishansky asked R. Coler to forward him this document.
	CEMSMAC September minutes are on the website. October and November minutes submitted.	The committee continues to solicit comments from all regions of the state. MOLST and DNR pilot programs have been identified. Spinal Motion Restriction training is in progress.	Thermometers are not mandated equipment in vehicles and their use should be discussed with local medical controls.
	Clinical Coordinators.	No report.	
	Communications.	Discussion regarding Mobile Communication Trailers. Discussion regarding CMEDs.	A trailer will be brought to a Board meeting for members to observe at a later Board meeting.
	CORC	Conference planning for 2015 is underway. There will be two days of pre-conference offerings. EMSC	

		education program may be a pre-conference offering. A golf tournament may be available to conference participants.	
	DATA	No report.	
	Emergency Preparedness	EMS Operations During Hazardous Conditions. See action item above. Pediatric disaster, non-clinical, is in development.	Next meeting is December 4, 2014.
	EMSC	No report.	
	Legislative Written report submitted.		
	Paramedic Written report submitted.	No discussion.	
	PI&E	The committee will reach to CT Broadcasting for funding for public information materials. Publicity regarding February Heart Safety and CPR will be a focus for the committee.	Next meeting is December 4, 2014.
	Training Written report submitted.	Discussion.	
	Trauma	No report.	
	Volunteer Written report submitted.	No discussion.	
New business.	Regional Coordinators positions.	Discussion.	A motion was made by R. Coler and 2 nd by E. Masters enabling the Chair to write a letter to the Commissioner of Health on behalf of the CEMSAB to voice our support regarding

			maintaining the five regional coordinator positions permanently. Motion passed unanimously.
Adjournment	At 1142 hours		Motion to adjourn was made by R. Coler and 2 nd by I. Smith to adjourn. Motion passed unanimously.
Next meeting	December 17, 2014	At 0900 hours at CHA.	

Irene C. Smith, RN
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