

DRAFT For approval on March 25, 2015
CONNECTICUT EMS ADVISORY BOARD
Wednesday February 25, 2015 at 0900 hours
Connecticut Hospital Association

Members Attendees: R. Barishansky, L. Bolton, N. Brescia, W. Champion, R. Coler, M. Daniels, G. Forrester, R. Guthrie, R. Kamin, E. Masters, S. Pendl, F. Potter, J. Quinlavin, J. Reynolds, W. Schietinger, I. Smith, C. Tufts, C. VanGelder and R. Ziegler.

OEMS Staff: W. Furniss,

Regional Coordinators: J. Reynolds and Jean Speck.

Regional Presidents: R. Coler and W. Schietinger.

Committee Chairs: K. McClaine, R. Kamin, (CEMSMAC), B. Ackley, (Emergency Preparedness), N. Brunet, (Clinical Coordinators), R. Coler (Training) and R. Ziegler, (PI&E).

Public: L. Guercia, E. Morcolini and C. O'Brien.

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	December 17, 2014.	No changes.	A motion was made by I. Smith and 2 nd by R. Kamin to accept the minutes of December 17, 2014. Motion passed unanimously.
Chair's report.	Board attendance.	The issue of Board attendance was reviewed and discussed.	
	Opioid overdose. Letter from Governor Malloy submitted.	Discussion regarding the general press release from the Governor regarding opioid overdose dated 2.11.2015.	No known actions taken since the press release.
	AHA Mission Lifeline	Presentation was cancelled due to weather in January.	Will be presented at a later date.
DPH report	Ryan White Act	Memo out by OEMS regarding emergency response employees and EMS organization responsibilities.	
	AEMT	A memo from OEMS will be posted in the near future regarding the future of the AEMT level in Connecticut.	
	Equipment list.	Equipment lists are moving forward.	
	DPH Technical Bill	R. Barishansky reviewed the OEMS specific elements of the technical bill that has been submitted (SB 999.)	No action needed.
	Regulations review.	After review at DPH, the revised regulations have been submitted to the Governor and OPM. After comments they will return to OEMS, then to the Attorney General for legal review and then on to Legislation.	
	CT State EMS Plan	The Plan has been sent to W. Furniss for comments and is expected to be sent to the Board	

		soon.	
	Regional coordinator positions.	Interviews have been completed for Regions 3 and 4 Coordinator positions. Candidates have been selected and sent to DPH Human Resources and it is expected that offers will be done this week.	
	Trauma Regulations	It is suggested that the Trauma Regulations be removed to facilitate the need for any changes like Trauma Triage.	
	OEMS website.	J. Speck reported on updates on the site. Templates are being developed for use regarding committee agendas and minutes. There is a forum for comments on the site.	
	W. Furniss	Discussion regarding the pros and cons of who should carry Narcan in the field. Discussion regarding Mobile Integrated Healthcare and the need for data prior to moving forward.	
	MOLST	There are two communities participating in MOLST studies.	
	CCR	Final revisions will be completed soon.	
Action items.	Hazardous Conditions Documents submitted.	No questions or comments.	Motion to accept the EMS Operations During Hazardous Conditions dated 11.11.14 was made by I. Smith and 2 nd by F. Potter. Motion passed unanimously.
	By-Laws	R. Coler expressed concern that she was unsure that the last comments/revisions were included. The chair expressed that he had included them to the best of his recollection. No further questions.	Motion to accept the By-Laws dated 1.16.15 was made by I. Smith and 2 nd by F. Potter. Motion passed with one abstention

			from R. Coler.
	Equipment Lists	Discussion.	Motion to approve the current Equipment List Minimum Required version dated 1.8.15 was made by R. Kamin and 2 nd by R. Coler. Motion passed with one abstention from E. Masters.
Legislative agenda.		<p>The Legislative Committee's Bill tracking sheet was discussed and comments done to direct the work of the Committee.</p> <p>Bill 5911, an Act restructuring the CEMSAB was discussed at length. Written comments from the CT Fire Chiefs Assoc. were discussed.</p> <p>SB800, regarding community based para-medicine. The MIH committee submitted and discussed talking points to address regarding this Bill. Effort should be made for parties to appear at any hearings regarding this bill.</p> <p>1010, supplemental first responders, discussed.</p>	<p>The Chair will submit an Annual Report to the Commissioner.</p> <p>Motion to support SB800 was made by I. Smith and 2nd by L. Bolton. Motion passed with one abstention from W. Campion.</p> <p>Motion to oppose bill 1010 was made by R. Guthrie and 2nd by F. Potter. Motion passed unanimously.</p>
EMS Awards		Applications are on the EMS website with a deadline of mid April.	
Suspend meeting	1140 hours		A motion was made by M. Daniels and 2 nd by f. Potter to suspend the agenda and adjourn the meeting, Motion passed unanimously.
Next meeting	0900 hours	Wednesday March 25, 2015 at the	

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