

Draft for approval on October 28, 2015
CONNECTICUT EMS ADVISORY BOARD
Wednesday September 30, 2015 at 0900 hours
Connecticut Hospital Association

Members Attendees: G. Allard, N. Mayeda-Brescia, L. Bolton, W. Campion, R. Coler, M. Daniels, W. Furniss, R. Kamin, J. Lillpopp, K. McClaine, R. McKeon, M. Miraglia, J. Paretzky, S. Pendl, F. Potter, J. Quinlavin, J. Reynolds, W. Rochette, A. Romano, F. Rosa, W. Schietinger, I. Smith, C. Tufts and R. Ziegler.

OEMS Staff: W. Furniss.

Regional Coordinators: M. Connelly, J. Reynolds, M. Rivers, J. Spencer, and J. Speck.

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

Committee Chairs: D. Dole (Paramedic), N. Brunett, R. Kamin and K. McClaine, (CEMSMAC/Clinical Coordinators), R. Coler (Training), B. Ackley (Emergency Preparedness), J. Soto (Communications), J. Paretzky (Volunteer), R. Ziegler (PI&E) and Paul Yeno (Data)

Public: L. Guercia, Lon Bruckett, Adam Kaye, Pina Violano-EMSC Yale.

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 0906 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	August 26, 2015.	Editorial changes.	A motion was made by R. Coler and 2 nd by I. Smith to accept the edited minutes of August 26, 2015. Motion passed unanimously.
Chair's report.	EMSC	Introduction of Pina Violano of Yale.	
	Stroke Task Force	J. Quinlavin and R. Kamin are members of the Task Force. Meetings are held every two weeks. Discussion regarding data and the main components of the guideline under development.	
	Board attendance.	A record of attendance was provided and members asked to check the accuracy.	
	Data	Paul Yeno was introduced. He has been appointed to Chair the Data Committee.	Paul Yeno can be reached at paul.yeno@stmh.org . Contact him if you are interested in joining the Data Committee.
	Elections	The Nominating Committee will provide a report containing a slate of candidates at the October Board meeting and elections will be held at the November meeting.	
	Trauma.	The Chair is making a strong effort to encourage the Trauma Committee presence at Board meetings.	
	Moment of Silence	A moment of silence was held for those public safety providers who have lost their lives.	
	Legislative	A document was submitted reflecting the outcomes of legislation supported by the board that was made into law.	

DPH report.	W. Furniss Personnel	A checklist of qualities needed in an individual is being developed for the position of EMS Education Coordinator at OEMS. The OEMS Director position is open and the department is actively seeking candidates for the position. Will be posted in a few weeks.	Anyone interested in this position can call 860-509-7180.
	Regulations.	The Governor's Council is almost done with the review of regulations and then they will go to the AG's office.	
	Cerebral Cardio Resuscitation		The final CCR document will be out in about a week.
	State EMS Plan	The only part left to complete is the Conclusion.	The document will be out in about one week. Keep the State EMS Plan on the board agenda. This is a fluid document that may need changes over time.
	Mobile Integrated Healthcare.	W. Furniss expressed that she, as well as Commissioner Mullen are not opposed to MIH.	The Department of Social Services is the lead agency for MIH under the leadership of Kate McEvoy. kate.mcevoy@ct.gov .
	PSA requests.	There have been a small number of requests for changes in PSA's.	
	EMS Plan review.	S. Hotchkiss and J. Lillpopp have developed a draft guideline for local planning as well as a "tool kit" to assist towns with local EMS Plans. The document was passed around for review. Discussion.	
	Interact Program from Qualidigm	Discussion. Any problems should be addressed to Carol Dietz at Qualidigm.	A link to the Interact program will be put on the CORC and OEMS websites.

	Delay in certification	J. Paretzky reports that two people have been waiting six weeks for their certification to come from the state.	Notify W. Furniss if the problem continues.
Public Comment		None.	
Committee reports.	CEMSMAC/Clinical Coordinators. Minutes submitted.	Discussion. Minutes distributed prior to meeting. Draft statewide guidelines progressing. SCT program under review for update, destination guidance, equipment list under review, MOLST/DNR	
	Communications June minutes submitted.	Have not met. Suggest presentation on First Net for future board meeting	
	CORC	The website will be updated. Planning for 2016 EMS conference.	
	Data, 2014	Data from 2014 was sent out. New chair appointed. Jean Speck's efforts with advancing the data program were recognized.	Send comments on Data to W. Furniss or the Regional Coordinators.
	Emergency Preparedness	Statewide Unit Identifiers submitted. Active shooter/assailant discussion.	For board vote in October.
	EMSC Pina Violano	<p>Pediatric equipment from DPH will be given to Yale.</p> <p>There will be a review of older documents and plans for EMSC Preparedness.</p> <p>Child passenger safety will be reviewed and improved. Car seats are available for individuals and services.</p> <p>Child Safety Technician programs are available. Contact P. Violano.</p> <p>Yale has a grant for a child's information to be placed in the glove compartment of vehicles with a sticker indicating the information is there for anyone to see.</p>	<p>EMSC Conference will be held February 29 and March 1, 2016.</p> <p>EMS personnel should bring car seats with them when transporting children.</p>

	Legislative.	There is significant progress in collaboration with Fire representatives for common legislative initiatives. 1594, CPR in schools, should be added to our accomplishments. See above Chair's report.	
	MIH		The chair will contact DSS to discuss the Board's role in MIH.
	Nominating.	Update on progress on nominations. There will be written ballots for the November elections.	
	Paramedic	Updating the goals of the committee. The committee would encourage the development of a Lobby for the Legislative issues. Discussion regarding the addition of nebulizers in Region 5.	
	Planning	A volunteer is needed to compile and submit comments regarding the EMS Plan to OEMS.	
	PI&E	CORC has agreed to set aside \$5,000.00 for Public Service Announcements. An additional \$5,000.00 is needed.	
	Training Minutes submitted.	CCR educational program will be submitted next month to the Board.	
	Trauma	No representative available. Minutes distributed.	
	Volunteer Minutes submitted.	No comments or questions.	
New business.	Cost of Narcan.	Discussion.	
	D. Dole re: data	D. Dole commented that there is no available data to indicate if additional treatments make a difference in patient outcomes. The example of Narcan was given. Discussion.	

	Speaker next month.	Susan Keane will be a speaker at the October Board meeting.	
	Meeting.	Discussion regarding the Date for November is close to Thanksgiving. December 23, 2015 meeting.	A motion was made by M. Miraglia and 2 nd by F. Potter to change the November meeting date to November 18, 2015. Motion passed with 2 no votes from Kamin and Bolton and 3 abstentions from Rosa, Smith and Lillpopp. Motion was made by I. Smith and 2 nd by R. Kamin to keep the December 23, 2015 meeting date. Motion passed unanimously.
Adjournment	At 1128 hours.		Motion to adjourn by G. Allard and 2 nd by R. Kamin. Motion passed unanimously.
Next meeting	At Hunter's Ambulance	October 28, 2015 0900to 1200 hours.	

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