

For approval on December 23, 2015
CONNECTICUT EMS ADVISORY BOARD
Wednesday, November 18, 2015 at 0900 hours
Connecticut State Police Academy

Members Attendees: L. Bolton, W. Champion, R. Daggett, M. Daniels, W. Furniss, S. Gelati, R. Guthrie, R. Kamin, J. Lillpopp, K. McClaine, J. Paretzky, S. Pendl, F. Potter, J. Quinlavin, W. Rochette, A. Romano, F. Rosa, W. Schietinger, I. Smith, C. Tufts, C. VanGelder and R. Ziegler.

OEMS Staff: W. Furniss.

Regional Coordinators: M. Connelly.

Regional Presidents: W. Fitzmaurice, S. Gelati, and W. Schietinger.

Committee Chairs: K. McClaine, R. Kamin, (CEMSMAC), D. Dole, (Paramedic), S. Gregg, (Trauma) and J. Paretzky (Volunteer).

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 0910 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of October 28, 2015.	Attendance is incorrect and needs to be redone. Editorial changes.	A motion was made by A. Romano and 2 nd by R. Guthrie to accept the edited minutes of October 28, 2015. Motion passed with one abstention from I. Smith.
Chair's report.	Hazardous Response Plan	The Hazardous Response Plan, a guidance tool, has been sent to the Commissioner.	
	Stroke Task Force	An update on the Stroke Task Force was done by R. Kamin.	
	Mobile Integrated Healthcare	Kate Mcavoie of DSS is in charge of MIH. The Chair spoke to her and offered help from the Board if needed.	
	CT Police Chief's Assoc.	The Chair sent a list to the Governor's office regarding membership suggesting review of non-participating members to the Board.	
	Training Committee	The Chair announced the following appointments as recommended by the Training committee: Chair, M. Zaccaria Vice Chair, J. Beaulieu.	
DPH Report	Regulations	Regulations have moved from the Governor's office to the AG's office for review for 'Legal Sufficiency'.	
	Training Coordinator position.	Position has been posted.	
	Local EMS Plans	Local planning templates have been sent out and currently awaiting comments to J. Speck and S. Hotchkiss.	
	PSAs	There are no new requests for change in PSAs.	
	EMSC	Pediatric equipment has been sent to Yale.	

		A Pediatric conference is being planned for 2016.	
	Narcan Advisory Committee	The Department of Emergency Services and Public Protection has a Narcan Advisory Committee. Lengthy discussion regarding the use of Narcan.	
	CT EMS Plan	The Plan is done and posted on the website.	An executive summary will be done outlining the goals of the Plan.
Public Comment		CT Police Chaplain Ed. Goetz of Haddam is on Hospice services	
Action items	Unit identification.	Withdrawn.	
	Nominating Committee Report	Nominations presented: Chair, G. Allard recommendation to the Commissioner, Vice Chair, W. Schietinger Secretary, I. Smith Nominations opened to the floor. None presented.	Motion to close nominations was made by F. Rosa and 2 nd by R. Kamin. Motion passed with one abstention from J. Lillpopp. Motion to accept the report of the Nominating Committee was made by I. Smith and 2 nd by C. Tufts. Motion passed with abstentions from J. Lillpopp and R. Daggett.
Appreciation Award	W. Furniss on behalf of the Commissioner	Awards were presented to J. Quinlavin and C. Tufts in appreciation for their years of leadership to the Board.	
Committee Reports	CEMSMAC Minutes of October 8, 2015 submitted.	Specialty Care Transport is in review. State EMS Guidelines in review. Minimum equipment lists will be ready for the Board to review by March. K. McClaine has been elected to Chair the Committee.	
	Communications	No report.	
	CORC	Have not met.	
	Data	F. Rosa reports a meeting with Ann Kloter via teleconference. There was interest in stroke and	

		trauma data.	
	Emergency Prep. August minutes submitted.	Active Assailant is in discussion.	
	Legislative Report submitted	A detailed report of 2016 initiatives was sent out.	Susan Keene, senior person for appropriations, will be requested to do a presentation at the January Board meeting.
	Paramedic September minutes submitted	Update of Committee Goals..	
	P&E	No report.	
	Training, Nov. minutes		
	Trauma	Dr. Shea Gregg reports there are a variety of initiatives for the Trauma Committee including geriatric, pediatric, and burn trauma care and active shooter.	
	Volunteer Minutes submitted		Next meeting is January 11, 2016 at the Police Academy.
New Business	C. VanGelder CCEP	Bring specific information to C. VanGelder regarding the impact of recent budget cuts by the Governor.	
Adjournment	At 1121 hours.		Motion to adjourn was made by F. Rosa and 2 nd by F. Potter. Motion passed unanimously.
Next meeting	December 23, 2015	Wednesday at 0900 hours at CHA.	

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