

**CT EMS Advisory Board
Steering Committee meeting
Tuesday August 18, 2015, 1400 hours
Via teleconference**

Attendance: Quinlavin, Smith, Coler and Tufts.
Meeting opened at 1410 hours.

1. Minutes of June 24, 2015. Reviewed with no changes.

2. Agenda items.

 Mission Lifeline Presentation

 Chair's report.

 Discussion regarding the efficiency of appointing Chairs of committees.

 Police Chief's appointment discussed.

 CEMSMAC Board representation discussed.

 Letters of Appreciation.

 DPH report, discussion.

 Equipment lists, to action items.

 CCR, final revisions at DPH.

 Regulations technical bill update.

 Action items.

 By-laws.

 EMS Operations during Hazardous Conditions.

 Committee reports, discussion.

3. Meeting adjourned at 1437 hours.

Irene C. Smith, Secretary

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