

For approval on February 24, 2016
CONNECTICUT EMS ADVISORY BOARD
Wednesday, January 27, 2016 at 0900 hours
American Heart Association

Members Attendees: G. Allard, L. Bolton, W. Champion, R. Coler, W. Furniss, S. Gelati, R. Guthrie, R. Kamin, J. Lillpopp, N. Mayeda-Brescia, B. Tenney, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger, I. Smith, C. Tufts, M. Zanker and R. Ziegler.

OEMS Staff: W. Furniss.

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

Regional Presidents: M. Wilson, S. Gelati, and W. Schietinger.

Committee Chairs: G. Allard, (CORC), R. Kamin, (CEMSMAC), J. Soto, (Communications), P. Yeno, (Data), W. Ackley, (Emergency Preparedness), D. Dole, (Paramedic), M. Zacchera, (Training). S. Gregg, (Trauma) and J. Paretzky (Volunteer).

Board Chair: G. Allard, Chair.

Guests: J. Beaulieu.

Requests for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Call to order at 0908 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Moment of Silence		Remembering Billy White, American Ambulance.	
Minutes	Minutes of December 23, 2015.		A motion was made by F. Rosa and 2 nd by I. Smith to accept the minutes of December 23, 2015. Motion passed with one abstention from F. Potter.
Chair's report.	With thanks.	The Chair thanked and presented gifts to J. Quinlavin and C. Tufts for their contributions to the Board as Chair and Vice Chair for the previous 11 years.	
	Chair appointment.	Greg Allard was appointed as Board Chair by the Commissioner on December 11, 2015.	
	Region 4 President	Marie Rivers was introduced.	
	CT Police Chiefs	The Chair will connect with the organization to seek a member to join the Board.	
	Fire Chiefs Association	Chief Oats from EHFD will represent the Fire Chiefs association.	
	Board goals.	The Chair asked members to submit goals for 2016 for the Board to consider and prioritize at the February Board meeting. Suggestions include: A greater on line presence, Funding for EMS, Support for maintaining the Regional Coordinator positions.	February agenda.
	Board communications.	The Chair is open to any communications in person, via phone, Email or meetings from	

		anyone and will maintain relationships with OEMS staff.	
	2015 Annual Board report.	J. Quinlavin is charged with submitting a 2015 report.	
DPH report	Personnel	The training position for OEMS has been frozen. OEMS Director position will close applications on January 29, 2016. It is anticipated that the Commissioner of Health position will be announce by the Governor on January 29, 2016.	
	Trauma	The first Trauma Committee meeting with a new leader was held and the Committee will be more active and influential to this Board.	
	Naloxone	There will be many legislative proposals regarding naloxone. Discussion.	
	MIH	K. McEvoy of DSS has called a meeting for February 1, 2016 that DPH will participate in.	A legislative report is due February 1, 2016.
	Regulations	Still at the AG's office.	
	Local Plans	Discussion. The Plans need to be submitted to the Regions as well as OEMS. S. Hotchkiss and J. Lillpopp can respond to requests for assistance with Local Plans.	Letters of violation will go out to communities who have not complied with submission of EMS Plans.
	Education Block Grant	W. Furniss suggests that the Block Grant monies for 2016 be used to present programing on PTSD.	Contact W. Furniss or J. Lillpopp with suggestions for speakers and articles on PTSD.
Public Comment		None.	
Action items.	Appointment of Committee Chairs.	CEMSMAC, R. Kamin, K, McClaine	Trauma and CEMSMAC chairs are

		Trauma, Gregg	appointed by the Commissioner.
	Appointments by Board Chair for year 2016.	Clinical Coordinators, J. Larcheveque	Board vote is not needed.
		Communications, Soto	
		CORC	Will be elected today.
		Data, P. Yeno	
		Emergency Preparedness, Ackley	
		EMSC, Violano	
		Paramedic, Dole	
		PI&E, Ziegler	
		Training, Zacchera	
		Volunteer, Paretzky	
	Planning.	No activity.	Keep on the agenda.
	Legislative	Deferred to the end of the meeting.	
Stroke Task Force		Discussion by Dr. Kamin.	
Old business		None.	
Committee Reports	CEMSMAC Jan.6, 2016 minutes submitted.	Discussion.	
	Communications Minutes submitted.	Unit identification and strategic planning are on the agenda.	
	CORC		Meet today.
	Data	Letters will go out to corps regarding the implementation of 3.3.4 data standard.	
	Emergency Preparedness Minutes submitted.	Discussion regarding active shooter protocols and the multiple players in the development of a document.	
	PI&E	A possible funding source may allow a filming project to be done. Looking towards filming a public address in February or March with	

		showing in April at the EMS Expo. An update of the EMS flyer will be done.	
	Paramedic.	Discussion of current agenda items for 2016.	J. Santacroce will represent the Paramedic Committee on the Trauma Committee.
	Training Minutes submitted	Discussion and update on current issues and goals for 2016.	
	Trauma	The Committee met on January 21, 2016. Comprehensive discussion regarding the activities for the future including injury prevention, geriatric trauma, pediatric trauma and violent crime injuries.	Trauma conference will be held at Foxwoods on March 31 and April 1, 2016. Dr. Jacobs was acknowledged for his contributions to the Trauma Committee.
	Volunteer Minutes submitted	Discussion regarding increasing attendance at meetings.	Will try teleconferencing.
Action Item deferred	Legislative	Discussion.	A motion was made by C. Tufts and 2 nd by F. Rosa to endorse the Legislative Committee initiative for the Trauma Field Triage Protocol as presented in the Legislative Committee report dated 12.15.15. Motion passed with one abstention from L. Bolton. A motion was made by C. Tufts and 2 nd by J. Lillpopp to accept the Legislative Committee report dated 12.15.15 on 2016 initiatives regarding Board membership for Regional Presidents and actions for

			non-attendance by Board members. Motion passed unanimously.
Presentation	Susan Keene Appropriations committee Administrator	A 30 minute comprehensive program on Navigating the Committee Process of the Legislature with handouts.	Susan.keene@cga.gov
Announcement	Meeting place reminder	Feb. and March Board meetings will be at AHA.	
Adjournment	At 1141 hours		Motion to adjourn by F. Rosa and 2 nd by F. Potter. Motion passed unanimously.
Next meeting	0900 hours	At American Heart Association.	

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