

For approval on March 23, 2016
CONNECTICUT EMS ADVISORY BOARD
Wednesday, February 24, 2016 at 0900 hours
At the American Heart Association

Members Attendees: G. Allard, R. Daggett, M. Daniels, W. Furniss, S. Gelati, R. Kamin, J. Lillpopp, N. Mayeda-Brescia, K. McClaine, J. Paretzky, J. Quinlavin, J. Reynolds, W. Schietinger, I. Smith, C. Tufts, and R. Ziegler.

OEMS Staff: W. Furniss.

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

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

Committee Chairs: W. Schietinger~~G. Allard~~, (CORC), R. Kamin, (CEMSMAC), J. Soto, (Communications), S. Gregg, (Trauma), P. Violano (EMSC, C. Tufts (Legislative) and J. Paretzky (Volunteer).

Board Chair: G. Allard, Chair.

Guests: John Oats, Fire Chiefs/EHFD.

Notified the chair, excused: Guthrie, Miraglia, Yeno, Ackley, Zacchera, Romano and Rosa.

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

Call to order at 0907 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of January 27, 2016.	NO changes.	A motion was made by I. Smith and 2 nd by S. Gelati to accept the minutes of January 27, 2016. Motion passed unanimously.
Chair's report.	Steering Committee	The Steering Committee sets the agenda for the Board meetings. The Executive Committee and committee chairs are contributors to the meetings.	Meetings are by teleconference at 1400 hours on Tuesdays 8 days prior to the Board meetings.
	Police Chiefs	The Chair has not heard from Chief Hayes regarding the appointment of a representative from the Police Chief's Association.	
	Mobile Integrated Healthcare	A MJH meeting was held and the Chair, J. Quinlavin and W. Furniss attended. Discussion.	Notify Dave Bailey of the meetings.
	Committee minutes	Committee minutes should be sent to Jean Speck for posting on the website.	J. Speck has developed a template for committees and will send it to the Chair today.
	Committee Rules	Will be revised. G. Allard and I. Smith will work on revisions.	Volunteers for help with revisions requested.
DPH Report	Regulations	Still at the AG's office.	
	Director position	Interviews have been completed then information is given to HR who sends out an acceptance.	Hopefully and announcement will be done by April 1, 2016.
	Commissioner	Raul Pino has been appointed as Commissioner of Health.	A confirmation hearing will be held on February 26, 2016.
	Zika virus	Discussion of information from CDC regarding the Zika Virus.	
Public Comment		None.	
Action items	Board Goals Written summary of suggestions for goals	Discussion. ⇒	Membership will Email their -regarding at least the top three goals of the

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Comment [GA1]: Raul

	was sent out.		Board Goal recommendations to the Chair.
	2015 annual report.		Due April 2016.
Old Business	Stroke Task Force	Discussion.	A motion was made by J. Quinlavin and 2 nd by K. McClaine that 'The Board supports the Connecticut General Assembly Report and its recommendations from the State Legislated Stroke Task Force dated January 27, 2016. Motion passed unanimously.
Committee reports	CEMSMAC, minutes submitted.	Discussion.	
	Communications.	Discussion regarding who has oversight for Communications in CT.	Add communications oversight to Board Goals.
	CORC	Committee Chairs are encouraged to send out information to their members regarding EMS Awards, which are due April 22, 2016. The EXPO website is open for registration and information.	EMS Awards will be presented on May 16, 2016 at 10 AM at the Capital in the Old Judiciary Room. Volunteers are needed for the EXPO.
	Data	No report.	
	EMSC	Discussion including child mental health preparedness, Alert Kids Program, bad deaths case reviews and winter safety.	Getting Pedi Ready, Are You Prepared free program on Tuesday March 1, 2016 at Yale West Campus.
	Emergency Preparedness Written reports submitted.	Active assailant is in the final stages of completion.	Goals submitted
	Legislative Multiple hand outs	Discussion regarding body armor. The Public Health Committee has not responded to calls from C. Tufts .	March 1, 2016 will be a hearing on the body armor legislation.

Comment [GA2]: Action: Membership to email chair with their top 3 recommendations

Comment [GA3]: West

Comment [GA4]: C. Tufts

	Planning	Letters of violation have been sent out to services that have not complied with EMS Planning.	
	PI&E	Discussion regarding funding and a documentary film.	Annual report and goals submitted.
	Training. Minutes submitted	No comments.	
	Trauma Minutes submitted	Discussion regarding Trauma Triage, Data and representation on this Board.	Trauma Conference is on March 31 and April 1, 2016.
	Volunteer Minutes submitted	Discussion regarding meeting attendance and management courses for volunteer services. Chief Oats stated that the CT Fire Chief's Association has a \$90,000 grant for volunteer and ems recruitment and retention.	
Information sharing	Email information	J. Quinlavin Email FYI documents on Human Trafficking Caveats and EMSC 'Tip of the Week'. Discussion.	
Adjournment	At 1133 hours		Motion to adjourn by I. Smith and 2 nd by B. Schietinger. Motion passed unanimously.
Next meeting	March 23, 2016	At AHA at 0900 hours.	

Irene C. Smith, RN, Secretary
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