

CONNECTICUT EMS ADVISORY BOARD  
 Wednesday, March 23, 2016 at 0900 hours  
 At the American Heart Association  
 Approved on April 27, 2016

Members Attendees: G. Allard, L. Bolton, R. Coler, R. Daggett, M. Daniels, W. Furniss, S. Gelati, R. Guthrie, R. Kamin, M. Loiz, N. Mayeda-Brescia, M. Miraglia, C. Motes, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger, I. Smith, B. Tenney, C. VanGelder, M. Zanker and R. Ziegler.

OEMS Staff: W. Furniss, M. Connelly, J. Reynolds J. Speck, M. Wilson, S. Gelati.

Regional Presidents: W. Schietinger, C. Motes and S. Gelati.

Committee Chairs: B. Ackley (Emergency Preparedness), N. Brunet, (Clinical Coordinators), D. Dole, (Paramedic), W. Schietinger, (CORC), R. Kamin, (CEMSMAC), J. Soto, (Communications), S. Gregg, (Trauma) M. Zacchera (Training) and R. Ziegler (PI&E).

Board Chair: G. Allard, Chair.

Guests: J. Bealeau, P. Onofrio, L. Johnston, John Oats and L. Guercia.

Requests for written reports may be made to Yolanda Williams at OEMS. [Yolanda.Williams@ct.gov](mailto:Yolanda.Williams@ct.gov)

Meeting opened at 0906 hours.

Agenda Item	Issue	Discussion	Action/Motion
Moment of Silence	Belgium	A moment of silence was held in remembrance of the recent terrorist attacks in Belgium.	
Minutes	February 24, 2016	Editorial changes done.	Motion to accept the minutes of February 24, 2016 was made by I. Smith and 2 <sup>nd</sup> by S. Gelati. Motion passed with one abstention from R. Guthrie.

Chair's report.		Discussed. One correction done.	Motion to accept the Committee Rules dated 4/2016 was made by I. Smith and 2 <sup>nd</sup> by M. Zacchera. Motion passed unanimously.
	Introduction.	New Board member Michael Loiz was introduced and welcomed.	
	Meeting with the Commissioner.	The Chair, Vice Chair and W. Furniss met with Commissioner Pino for 30 productive minutes.	The Commissioner will be at the EMS Awards on May 16, 2016 at 1000 hours.
DPH report	OEMS Director	Ralf Coler has be appointed as Director of OEMS.	Start date is April 15, 2016.
	Local EMS Plans	Update.	
	Regulations	Still at the AGs office.	
	MIH	Have not met.	
	Naloxone bill	Continues to be reviewed.	
	Pilot Programs	Pilot programs must be authorized: clinical programs are authorized through CEMSMAC and policy programs must have statutory authorization, for example, MOLST and MIH.	
Public Comment		None.	
Committee reports	Duties/Goals		A list of duties and goals are required annually from all committees.
	Communications Minutes of 2.24.16 submitted.	Discussion regarding the status of CMEDS.	
	Clinical Coordinators	The Committee will begin meetings separate from CEMSMAC in May, 2016.	
	CEMSMAC March 10, 2016 minutes submitted.		
	CORC	There has been a good response to the EMS Expo to be held on June 1-4, 2016. PSAs are on the agenda.	EMS awards nominations due date is April 22, 2016. Submissions may go to ctems.org.
	Data	Update.	

		The trauma managers are very interested in working with the Data Committee.	
	EMSC		Trauma Symposium will be held on June 1, 2016 at the EMS EXPO.
	Emergency Preparedness Documents and minutes/goals submitted.	Draft "Connecticut Community Planning and Response to Active Assailant & Hybrid Targeted Violence Incidents" dated 3.15.16 was discussed at length. All Board questions were answered satisfactorily.	
	Legislative CGA bill tracking sheet submitted	No comments.	
	MIH, 3.9.16 Written report submitted.	Discussion.	
	Paramedic	No comments.	
	Planning	No comments.	
	PI&E	Moving forward with the development of a public service EMS announcement. Funding discussed.	
	Training Minutes, annual report and goals submitted.	The roll out of statewide protocols was discussed.	
	Trauma Minutes pending	Discussion including data, reorganizing sub-committees, injury prevention, helicopter equipment and research proposals.	Trauma Conference March 31 and April 1, 2016 at Foxwoods.
	Volunteer	No report.	
Old business.	Board goals	Break out groups were formed to discuss the three major issues identified as goals for the Board to address over the next 12-18 months--Funding, Data and Statewide Protocols. Each group was tasked to provide three actions to achieve the goals.  Discussion followed.	The leaders of each group will submit documentation to the Chair.

		<p>Funding:</p> <ol style="list-style-type: none"> <li>1. Identify potential sources of revenue,</li> <li>2. Identify how to disperse funds,</li> <li>3. Control of funds, prevent raiding, how do you sell it.</li> </ol> <p>Protocols:</p> <ol style="list-style-type: none"> <li>1. Finalize the protocols,</li> <li>2. Finalize the education and roll out of protocols,</li> <li>3. Ongoing monitoring and updating.</li> </ol> <p>Data:</p> <ol style="list-style-type: none"> <li>1. Patient centered data,</li> <li>2. Single source ePCR,</li> <li>3. CHA integrated data with hospitals and trauma registry.</li> </ol>	
Adjournment	At 1124 hours		Motion made by F. Rosa and 2 <sup>nd</sup> by F. Potter to adjourn the meeting. Motion passed unanimously.
Next meeting	At CHA	April 27, 2016 at 0900 hours.	

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