

For Approval on June 22, 2016  
CONNECTICUT EMS ADVISORY BOARD  
Wednesday, May 25, 2016  
Hunter's Ambulance, 450 West Main St., Meriden

**Member Attendance:** G. Allard, L. Bolton, W. Champion, M. Daniels, S. Gelati, R. Guthrie, N. Mayeda-Brescia, K. McClaine, R. McKeon, M. Miraglia, J. Paretzky, C. Motes, J. Oates, F. Potter, W. Rochette, A. Romano, W. Schietinger, R. Ziegler

**OEMS Staff:** R. Coler, W. Furniss, R. Kamin.

**Regional Presidents:** W. Schietinger, C. Motes, M. Wilson, S. Gelati

**Committee Chairs:** B. Ackley (Emergency Preparedness), D. Dole (Paramedic), W. Schietinger (CORC), R. Kamin (CEMSMAC), S. Gregg (Trauma), M. Zacchera (Training & Education), P. Yeno (Data).

**Board Chair:** G. Allard, Chair

**Guests:** L. Guercia, J. Beaulieu, L. Brockett, R. Hayes

Requests for written reports may be made to Yolanda Williams at OEMS: Yolanda.Williams@ct.gov  
Meeting opened at 09:00

Agenda Item	Issue	Discussion	Action/Motion
Moment of Silence			
Minutes	Need Secretary for today's meeting.  April 27, 2016	N. Mayeda-Brescia volunteered.  April minutes reviewed. Typo -date of next meeting May 25, 2016. Spelling of guest L. Brockett corrected.	Motion to accept meeting minutes of April 27, 2016 as corrected was made by R. Guthrie, 2nd by R. McKeon. Motion passed unanimously.
Chair's Report	<ul style="list-style-type: none"> <li>• New agenda format</li> <li>• Committee reports</li> <li>• Legislative Items 2017</li> <li>• July and August Meetings</li> <li>• Police Chiefs Association Representative Introduction-Chief Rick Hayes</li> </ul>	Discussion on new agenda format with majority of meeting focused on break out sessions starting today - advancement of organizational goals. All committee reports submitted should be reviewed prior to meetings; no need to re-hash minutes, they are written. Need to be prepared for August timeframe. Meetings in July/Aug	All to review new agenda format and submit committee minutes for review prior to meetings.  Advisory Board to meet in July, August; prepare for legislative sessions. Meetings at CHA.  Introduced Police Chief Rep: Rick Hayes.

		<p>timely on legislative issues-discussion. Meet at CHA. Police Chief Association rep R. Hayes introduced. From Putnam. His term as president up in 2 weeks.</p>	
DPH Report	Written report submitted.	<p>Discussed document 16-07 update on EMS Provider application process is on line. Sponsor hospitals recertifying may still send by scanning. CLIA waiver requirements-apply first, then they will send a bill to service for \$150 with instructions on where/who to send it to. Goals to do all recertifying on line - no direct timeline. E-licensing is platform and W. Furniss, R. Coler working on this.</p>	<p>Eventual recertifying to be on line completely.  Refer to written report.</p>
<p>Break Out Session -Goals</p> <ul style="list-style-type: none"> <li>• Data- Gregg</li> <li>• Funding-Allard</li> <li>• Statewide Guidelines-Kamin</li> </ul>	Majority of Advisory Board to focus on Break Out session as outlined.	<p>Individual groups discussion and report back to group:</p> <p><b>Data Group:</b> Discussion on survey-who is using what EHR program? NEMESIS update and compatibility concerns, validation process, data dictionary, data collection</p> <p><b>Funding:</b> Discussion on funding for data, Maryland and AZ model for funding; OEMS funding sources, limitations.</p>	<p>Looking at July 1st roll out. June 1st to Advisory Board.</p>

		<p><b>Statewide Guidelines:</b>  Powerpoint in development. Need for 2 tests to accommodate BLS and ALS with same presentation; separate EMR presentation. Reviewed cardiac arrest protocol that was reviewed at CEMSMAC. Rehab protocol tabled; MCI in progress. Review restraint protocols. July 1st distribution of resources. June 1st release to Advisory Board. CT-Train website can accommodate. New Hampshire uses model and may be helpful</p>	
<p>Committee Reports</p>	<ul style="list-style-type: none"> <li>• List of "Duties and Goals" is required every year from each committee</li> <li>• Written report must be submitted</li> </ul>	<p>Everyone to have reviewed written reports where submitted:  <b>CEMSMAC:</b> see report  <b>Clinical Coordinators:</b> no written report at this time.  <b>Communications &amp; Interop:</b> CMED strategic planning  <b>CORC:</b> no written report at this time.  Reported CT EMS Expo- all booths and rooms sold out, EMS Award recipients-all went out.  <b>Data &amp; QI:</b> no written report at this time. Data dictionary in progress</p>	

		<p><b>Emergency Preparedness:</b> No written report at this time. Working on active assailant, had meeting. Put draft document forward for editing. Teaming up with organizations who are involved for input. Pull together/review mass gathering protocols.</p> <p><b>Legislative:</b> No written report at this time.</p> <p><b>Mobile Integrated Health:</b> No written report at this time. Awaiting next meeting. The Bill is dead.</p> <p><b>Nominating &amp; Membership:</b> Tabled</p> <p><b>Paramedic:</b> No written report at this time. June 8th next call in meeting at 09:00</p> <p><b>Planning:</b> Public Act 15-43 passed- municipalities to make sure first responders are equipped with opioid antagonist. Review website.</p> <p><b>Public Info and Ed:</b> Have funding, awaiting contract</p> <p><b>Training:</b> see report</p> <p><b>Trauma:</b> Will submit report shortly. Focus on: Injury prevention, Protocols, Data/research</p> <p><b>Volunteer:</b> see report. Discussion on AEMT classes. R. Coler</p>	<p>Next Paramedic meeting June 8th at 9:30, call in.</p> <p>Next Volunteer Meeting June 13th at State Police Academy in Meriden.</p>
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		<p>reports they have not been approved because there is no curriculum that meets National Standards. Many hospitals not keeping EMT-I's. If going to do AEMT, need to meet National Standards for 2009.</p> <p>Discussion on how EMS regulations proceed through system: OEMS looks at them, governor's office for review, AG and public review, Gov office for re-review, AG formal review and have 30 days, regs review- legislative committee has 30 days, then to sec. of state for 10 day review. All takes time, session applicability, timeframes; lengthy process.</p>	
Action Items	none		
Old Business	Regulations	Discussion and request for regulations to go out again to all members, many new members and need to review last public shared draft. Discussion to share this.	G. Allard to send out last public shared draft on regulations to Advisory Board members.
New Business	none		
Presentation - if applicable Public Comment	none none		
Adjournment	Meeting adjourned at 11:15	Motion to adjourn meeting by C. Stone, 2 <sup>nd</sup> by D. Lillis; passed	Motion to adjourn by F. Potter, 2 <sup>nd</sup> by M. Miraglia; passed

		unanimously.	unanimously. Next Meeting at CHA, June 22nd at 09:00.
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Respectfully submitted:

Nancy Mayeda-Brescia, ENA Rep  
(on behalf of Secretary Irene Smith)  
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