

**CT EMS Advisory Board
Steering Committee meeting
Monday May 17, 2016, 1400 hours
Via teleconference**

Attendance: Allard, Smith, Coler, Paretzky and Ackley.

Meeting opened at 1405 hours.

1. Minutes of CT EMS Advisory Board meeting April 27, 2016. No changes.
2. Agenda development.
 - a. Chair's report.
 - i. Awards
 - ii. Expectations for next year
 - iii. Legislative issues preparation for August meeting.
 - b. DPH report. A written report will be submitted.
3. Active issues.
 - a. Board goals by break out groups discussed.
 - b. Active assailant, will be discussed at the committee level.
4. Committee reports.
 - a. Written reports and minutes should be done by all committees in preparation for Board meetings.
 - b. Discussion to remind Board members to review submitted minutes and be prepared to ask/answer questions.
5. Adjournment at 1428 hours.

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