For approval April 25, 2018 CONNECTICUT EMS ADVISORY BOARD Wednesday, March 28, 2018 at 0900 hours At the Connecticut Hospital Association

Members Attendees:	G. Allard, I. Bolton, W. Campion, M. Daniels, S. Gelati, R. Guthrie, J. Laucella, M. Loiz, N. Mayeda-Brescia, K. McClaine, J. Oates, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, C. Stiles, R. Ziegler and I. Smith.
OEMS Staff:	R. Coler, R. Kamin.
Regional Coordinators:	J. Reynolds, J. Speck, S. Durante
Regional Presidents:	Mark Blake, W. Fitzmaurice, S. Gelati.
Committee Chairs:	J. Beauleau (MIH), G. Shea (Trauma), R. Kamin (CEMSMAC), D. Dole (Paramedic), M. Zacchera, (Training), J. Paretzky, (Volunteer) and V. Barnes (EMSC).
Guests:	L. Brockett, M. Bova, B. Morris.
Board Chair:	Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. <u>Yolanda.Williams@ct.gov</u>

Meeting opened at 0905 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Moment of Silence	Remembering	Robert (Red) McKeon	
Minutes	Minutes of February 28, 2018		Motion made by R. Guthrie and seconded by M. Loiz to accept the minutes of February 28, 2018.
			Motion passed unanimously.
Presentation 0908-1013 hours	National Registry	Interim Director Drew Dawson and COO Don Woodward were introduced and held a discussion regarding the National Registry and addressed questions raised by those present. The Mark King initiative was discussed, and all questions were answered comprehensively.	A National Registry fact sheet will be developed for use by CT leaders/providers.
Chair's report	By-laws SB 435 regarding fireworks.	Have not met. Discussion.	Motion made by J. Laucella and 2 nd by W. Fitzmaurice that the EMS Board, through it's Chair, Greg Allard, write a statement opposing SB435 and submit to the General Law Committee and Public Safety Committee. Motion passed unanimously.

DPH report	Written report submitted. Review of written report.		
	MIH, Legislative	The last meeting was very productive.	Local agencies will work to identify needs.
	EMSC V. Barnes Written report submitted.	Funding has been received and will be used for educational programs Emergency Departments and EMS.	Equipment is being place in various agencies throughout the state.
		Free Neonatal resuscitation courses.	April 25 at Yale and June 11 in Torrington.
	CPR in schools	See Steve Hotchkiss for Manikins.	
Committee reports	CEMSMAC Minutes submitted	Agenda includes equipment lists, Stroke Work Group, Fire rehab and Patient Care Transfer.	
	CORC	EMS Awards nominations need to be submitted.	
	Trauma	Hemorrhage control discussed.	
	Training Minutes submitted	SCT and National Registry on agenda.	
	Emergency preparedness	No new information.	
	Legislative	Stretcher van did not get out of committee.	
	MIH Written report submitted	Agenda items include alternate destinations.	Next meeting April 26, 2018
	Paramedic written report submitted		Meet April 4, 2018

	Volunteer		Next meeting is April 10, 2018
			in Ellington.
Action item	Hemorrhage Control		Motion made by R. Kamin and 2 nd by to support Hemorrhage Control Education for EMS. Motion passed unanimously
	Equipment lists		Motion made by R. Kamin and 2 nd to approve the distributed equipment 2018 equipment lists submitted by CEMSMAC. Motion passed unanimously
Adjournment at			Motion to Adjourn by W.
1055 hours			Fitzmaurice and 2 nd by S. Gelati. Motion passed unanimously.
Next meeting	April 28, 2018 at AHA	At 0900 hours	

Irene C. Smith, RN, Secretary icsmith@cox.net 860-646-2175

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