For approval
CONNECTICUT EMS ADVISORY BOARD
Wednesday, October 24, 2018 at 0900 hours
At the American Heart Association

Members Attendees: L. Bolton, M. Daniels, S. Gelati, R. Guthrie, J. Laucella, M. Loiz, N. Mayeda-Brescia, J. Oates, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger.

OEMS Staff: R. Coler, R. Kamin, J. Reynolds, J. Speck, S. Durante, J. Demers.

EMSC: V. Barnes.

Regional Presidents: W. Fitzmaurice, S. Gelati.

Committee Chairs: M. Loiz (Legislative), J. Paretzky (Volunteer), W. Ackley (Emergency Preparedness), D. Dole (Paramedic), B. Morris (Communications & Interoperability), M. Zacchera (Training & Edcation)

Guests: R. Lanouette (CSP), T. Schietinger (GEMS), S. Conley (ASM)

Board Chair: G. Allard presiding.

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

Meeting opened at 0905 hours.

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TOPIC	ISSUE	DISCUSSION	ACTION
Moment of silence	In remembrance.	Richard Brophy and Dr. William Hunt	
Minutes	Minutes of Aug 22, 2018	No corrections.	Motion to accept the minutes of Aug. 22, 2018 made by B. Fitzmaurice and 2nd by F. Rosa. Motion passed unanimously.
Minutes	Minutes of Sept. 27, 2018	No corrections.	Motion to accept the minutes of Sept. 27, 2018 made by R. Guthrie and 2nd by F. Potter. Motion passed unanimously.
Chair's report	December Board Meeting.	Discussion regarding changing meeting date due to Holidays	**December meeting rescheduled to Jan 3, 2019.**
	Goals	Discussion regarding possible goals of CEMSAB for 2019	SCT Process, MIH, Trauma as a standing committee, FMOP Plan, National Registry for entry level providers, Regionalization of EMS Services
	Bylaws	Discussion regarding review and revision	Chair will send out current Bylaws and add to Nov. Agenda

OEMS Report	Written report submitted.	Communication sent out regarding using NR as entry exam for AEMT	
		New Health Progam Asst hired to handle certifications and EverBridge.	
		Several challenges with getting data to DPH and NEMSIS. Calls between DI & DPH IT ongoing.	
		Trauma Data – Ver. 5 software purchased. Determining cost to migrate data from Ver. 4 to Ver. 5.	
		4th Opioid conference to be held Nov 14th at Danbury Hospital.	
		CT Poison Control Center will be point of collection for EMS Manadatory OD reporting effective Jan 1st.	
		Discussion regarding process for updated Regulations and the ability for people to review the process on the E-Reg site.	
		Joel Demers gave a very informative review of the standardized exam process for all levels of certification utilizing National Registry. This would be for initial cert and recert. FAQ documents were distributed.	Motion made by Fred Rosa that CEMSAB support the concept of moving to National Registry certification model in CT. John Quinlavin made a point of order that this item was not listed in Old Business. Jay Paretzky seconded the motion made by Fred Rosa. Discussion ensued. Fred Rosa rescinded his motion. Motion removed from the table.

	EMSC	Broselow Tapes with Adult Meds on App. Pediatric Conference in Northwest CT was cancelled. Needs to be rescheduled.	
Committee reports.	CEMSMAC, minutes submitted.	Minutes submitted	
	Communications	New Chair introduced as Betty Morris. Working on communications directory as well as partnering with Emerg. Prep Committee to work on Forward Movement of Patients (FMOP).	
	CORC	No quorum for Oct meeting. Working on bylaws as they are outdated. Next mtg is Nov 7th. Award nominations will be open in the next month or so.	
	Date & QI	Not present	
	Training	Minutes submitted	
	Emergency Preparedness	Minutes submitted. Discussion on collection of # people trained in hemorrhage control. Also, how is # of people trained in CPR in schools documented? MCI Trailers have been re-outfitted. Thank you to OEMS and Regional Coordinators.	
	Legislative	Met in Aug. Plan is to review legislative session and discuss possible action for Trauma Committee as well as vests for EMS providers and assaults against EMS/Fire.	
	MIH	Not present. Still working on education standards.	

	Nominating	Not present.	
	Paramedic	No meeting. Meeting scheduled for next Wed.	
	P.I.E.	Not present	
	Trauma	Meeting was Oct. 11th. Central Repository is active with 7 out of 14 enters inputting data. Dr. Gregg is in contact with CEMSMAC to discuss -termination of resuscitation efforts in the field in cases of trauma -Trauma Field Triage Guidelines (should not be used in MCI events and no real discussion yet on protocols regarding destination decision during MCIs.	
	Volunteer	Met in Granby – no minutes yet. Discussed AMET program, death benefits for public safety employees. Next meeting in January.	
Action Items	Nominating Committee	Committee Chair not present	Dr. Lauri Bolton nominated current slate of officers. Chair opened nominations to the floor. No nominations from the floor made. Chair closed nominations from the floor. Nomination vote to take place at November meeting.

Old Business	CPR in Schools	Discussion regarding how to track number of people trained as well as education versus certification.	
	First Responder Data to OEMS	Nothing submitted as of yet.	
	OEMS Website	Jean Speck announced the website is updated and there is a mini site for the Advisory Board under Committees & Workgroups.	
New Business	Meeting Space	Chairman Allard announced they are looking for more permanent meeting space that is more conducive to the number of members.	
		Chief Oates expressed appreciation to OEMS, CMED, and all agencies who participated in the planning and operation of the Hartford Marathon. Multiple agencies worked together well to provide great protection of participants and visitors. New version of MCI Trailers worked very well. An After Action Review will be provided to anyone who wishes to see it.	
Adjournment	At 1132 hours		Motion to adjourn made by F. Rosa and 2nd by F. Potter. Motion passed unanimously.
Next meeting	At AHA	November 28, 2018 at 0900 hours.	

Submitted by: William Schietinger, Vice Chair