

**NH EMERGENCY MEDICAL AND TRAUMA SERVICES
COORDINATING BOARD & MEDICAL CONTROL
BOARD – EMERGENCY MEETING**

March 17, 2020

**NH EMERGENCY MEDICAL AND TRAUMA SERVICES COORDINATING BOARD & MEDICAL CONTROL BOARD –
EMERGENCY MEETING**

MEETING MINUTES (Approved)

March 17, 2020

6:00PM

Richard M. Flynn Fire Academy

Via Teleconferencing

98 Smokey Bear Blvd., Concord, NH 03301

**Quorum: CB - 10 required (currently 19 positions on the CB and 3 vacancies)
MCB - 7 required (currently 13 positions)**

CB Members present via Telephone:

Jeremy LaPlante (Chair), Brian Allard, Sue Barnard, Jeanne Erickson, Mike Harnois, Matthew Petrin, Frank Hubbell, Chad Miller, Josh Morrison, Clay Odell, Scott Schuler, David Tauber, Jeremy Thibeault, Lisa Patterson, Greg Placy and Michael Kelley **(16)**

CB Members absent:

Christine Arsnow, Don Johnson and Michael Newhall **(3)**

MCB Members present via Telephone:

Joey Scollan (Chair), Thomas Trimarco, Patrick Lee, Jim Suozzi, John Freese, Frank Hubbell, Marc Grossman, Joshua Morrison and Robert Rix **(9)**

MCB Members absent:

Brian Sweeney, Michelle Nathan, Harry Wallus and Andrew Seefeld **(4)**

NH FST&EMS Staff present:

Bureau Chief Justin Romanello and Assistant Attorney General Matthew Broadhead **(2)**

I. Call to Order

Meeting called to order at 6:03PM by Chair Jeremy LaPlante

Romanello thanked the board for participating in the emergency telephonic meeting.

Romanello did a roll call for board members attendance.

II. NEW BUSINESS

Item 1. Explanation of Proposed Rule Change

Romanello described the following, the purpose of the meeting is to vote on the presented rule change as defined,

N.H. Admin. R. Saf-C 7402.01, relative to the establishment and approval of the New Hampshire Patient Care Protocols, is hereby amended by inserting a new paragraph (c), as follows:

During a declared state of emergency, public health or public safety incident, the commissioner of the Department of Safety, after consultation with the state EMS medical director, may approve emergency patient care protocols to address any such emergency or incident.

This will be permanently in Saf-C 7402.01 as section (c) but any emergency protocols that go into effect based on this rule will be in only be for the duration of the declared State of Emergency and Public Health Incident as defined by the Governor and State DHHS/DPH. This rule will facilitate following process, it will allow the Commissioner to approve (with the consultation of the State EMS Medical Director) all future (during the event) emergency protocols.

Group discussion ensued regarding the necessity of the rule change and what it will facilitate during the COVID-19 pandemic as well as future use of such. General discussion which turned into a call for a rule change vote of both boards.

Item 2. Roll-Call Vote of CB for Proposed Rule Change

CB Members Roll-Call in the Affirmative:

Jeremy LaPlante (Chair), Brian Allard, Sue Barnard, Jeanne Erickson, Mike Harnois, Matthew Petrin, Frank Hubbell, Chad Miller, Josh Morrison, Clay Odell, Scott Schuler, David Tauber, Jeremy Thibeault, Lisa Patterson, Greg Placy and Michael Kelley **(16)**

CB Members Roll-Call in the Negative:

None **(0)**

CB Members Roll-Call in the Abstain:

None **(0)**

Item 3. Roll-Call Vote of MCB for Proposed Rule Change

MCB Members Roll-Call in the Affirmative:

Joey Scollan (Chair), Thomas Trimarco, Patrick Lee, Jim Suozzi, John Freese, Frank Hubbell, Marc Grossman, Joshua Morrison and Robert Rix **(9)**

MCB Members Roll-Call in the Negative:

None **(0)**

MCB Members Roll-Call in the Abstain:

None **(0)**

III. Adjournment

A motion was made (LaPlante/Thibeault) – *to adjourn the meeting at 18:55 PM; passed unanimously.*