

NH EMERGENCY MEDICAL & TRAUMA SERVICES COORDINATING BOARD

Division of Fire Standards and Training & Emergency Medical Services
Richard M. Flynn Fire Academy
Concord, NH

Unofficial Minutes of Discussion by less than a Quorum of CB Members May 18, 2017

Members Present: Grant Turpin (Chair), Susanna Ayers, Susan Barnard, Jeanne Erickson, Mike Harnois, Richard O'Brien, and Greg Placy (7 – **QUORUM NOT PRESENT**)

Members Absent: Jason Grey, Frank Hubbell, Eric Jaeger, Don Johnson, Lukas Kolm, Jeremy LaPlante, Chad Miller, Richard Murphy, Matthew Petrin, Scott Schuler, and Jeremy Thibeault (11)

Division Staff: Director Deborah Pendergast, Assistant Director Jeffrey Phillips, Deputy Chief Jon Bouffard, Captains: Vicki Blanchard and Chip Cooper, and June Connor (notes) (6)

Guests: Steve Erickson, Aaron McIntire, Chris Stawasz, and Candace Tierney (4)

A regular meeting could not be held because a quorum was not present. Some attendees presented information, but no discussion occurred and no votes were taken.

Informational items that may be on future agendas:

- Chair Turpin spoke about having sub-committees all meet on the same day.
- June Connor asked that copies of organization re-nomination letters be sent to her.
- Please send all nominations for the Coordinating Board Chair and Vice Chair to June Connor so that they can be voted upon at the next meeting in which a quorum is present.
 - * Chair Turpin's term was up on September 18, 2016.

- * Jeremy LaPlante and Richard O'Brien have already expressed interest in the Vice Chair position.
- Director Pendergast traveled to Indianapolis in April to attend the "International Association of Women in Fire & Emergency Services Conference". Hot topics at the conference included occupational cancer and behavioral health. This is something that needs to be addressed in our education and training programs. Within the last 18 months, there have been 7 fire and 4 police suicides in NH.
- Jon Bouffard gave a Division report.
- Sue Barnard spoke about the NH Stroke Collaborative. Stroke is the #1 preventable disease that causes disability. A NH Stroke System plan/report has been written. Please contact Sue if you would like a copy.
 - * Stroke Conference – June 8th (\$40.00 charge) in Concord
 - * Chair Turpin suggested that a "Disease Systems" item be added to the regular CB agendas from now on.
- Jon Bouffard spoke about doing an evaluation of the rule set which is set to expire in September, 2018. Per Governor Sununu, there should be an objective and measure for each rule. The Commissioner's Office now has a new person on staff to deal with rules. This should go on the agenda for the next meeting.

Next regular scheduled meeting: Thursday, July 20, 2017.

Remainder of 2017 CB schedule: September 21st and November 16th.

Notes: June Connor