

CT EMS Advisory Board

Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the CT EMS Advisory Board (the Board):

1. The Chairman of the Board shall annually appoint committee Chairs with input from the Board members.
2. Committee members shall be representative of the constituency.
3. A roster of committee members and their affiliation shall be submitted annually to Chairman of the Board and kept on file.
4. The number of committee members present at a meeting shall form a quorum.
5. A simple majority in the affirmative shall be required to approve motions.
6. Committee reports shall be submitted to the Secretary and OEMS five (5) days prior to the next Board meeting.
7. Action items/motions and resolutions shall be submitted to the Secretary and OEMS ten (10) days prior to the next Board meeting.
8. By January first of each year, a list of goals, objectives and deliverables, in consideration of the state EMS Plan, will be submitted to the Chair of the Board.

3/1/04, 9-2-2004

C/advbdommrules