



## **VIRTUAL MEETING NOTICE**

### **Advisory Board**

AGENDA – June 24, 2020 0900-1130

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/AmericanAmbulanceServiceIncAASI/advisory-board>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 312-460-893

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<https://global.gotomeeting.com/install/312460893>

**CALL TO ORDER** – The meeting will come to order

**MOMENT OF SILENCE** – None reported to chair

**APPROVAL OF PREVIOUS MEETING MINUTES** – May 2020

**PUBLIC COMMENT (2 minutes)** -

**PRESENTATION** – none

**DPH-OEMS** – Raffaella “Ralf” Coler, Director

- COVID-19 update
- Review Report Provided

**EMSC:** Cicero

**CHAIR’S REPORT** – Greg Allard

Annual Report Update - 2018/2019 - submitted to Acting Commissioner Gifford  
Virtual and In-Person Meeting Schedule(no need to cancel due to weather anymore)  
Appointment Letters Needed  
Brescia, Romano, Johnson

**Breakout Session** - HHC COVID-19 EMS Response Survey / Reg. Collaboration  
Kevin Ferrarotti



## **COMMITTEE REPORTS –**

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

**CEMSMAC:** Kamin/McClaine

- CARES Report - Lance Timmons

**CMED and SIEC:** Morris

**CORP:** Fitzmaurice

**Education and Training:** Zacchera

**Emergency Preparedness:** Ackley

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Campion

**Regional Collaboration:** Laucella

**Trauma:** Gregg

**Volunteer:** Paretzky

## **ACTION ITEMS –**

### **OLD BUSINESS –**

- **CPR in schools**
  - *Public Act 15-94*
  - *Chapter 164 Section 10-16b*
- **First Responder Data to OEMS**

### **NEW BUSINESS –**

**ADJOURNMENT –** Is there any further business to come before this meeting?



## **IMPORTANT REMINDERS –**

- Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

## **OUR MISSION STATEMENT:**

**To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.**

## **EMS Advisory Board Meeting Schedule**

### **2020**

January 22 – Hunter's  
February 26 – Hunter's  
March 25 – Virtual  
April 22 – Hunter's - No Meeting  
May 27 – Virtual

### **June 24 - Virtual**

July 22 - Virtual  
Aug 26 - Virtual  
September 23 - Hunter's  
October 28 - Hunter's  
November 23 (Monday) - Hunter's  
December 21 (Monday) - Hunter's

### **Board Goals 2020**

#### **CCT**

**MIH Program - in process**

**Develop Education Requirements**

**Establish a guide to help Regionalize Services - in process**

**Complete Regulation re-write project - in process**

**Begin review for next update**



## Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
  - a. membership roster including affiliations.
  - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
  - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
  - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
  - c. final minutes will be sent electronically to:
    - i. the Chair and;
    - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.