



## VIRTUAL MEETING NOTICE

### Advisory Board

AGENDA – Wednesday, August 25, 2021 0900-1130

#### Virtual:

## Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

[616366254@t.plcm.vc](mailto:616366254@t.plcm.vc)

Video Conference ID: 112 696 826 2

[Alternate VTC instructions](#)

**Or call in (audio only)**

[+1 719-569-4621](tel:+17195694621), [947309138#](tel:+1947309138) United States, Pueblo

Phone Conference ID: 947 309 138#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

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

**MOMENT OF SILENCE** – led by S. Johnson

**APPROVAL OF PREVIOUS MEETING MINUTES** – June 2021- No July 2021 meeting

**PUBLIC COMMENT (2 minutes)** -

**PRESENTATION** – none

**DPH-OEMS** – Member of OEMS Team

- Review July Report Provided - No August report

**EMSC:** Cicero/Barnes/Petrucelli



#### **VICE CHAIR'S REPORT – Bill Schietinger**

- Introduce new members if present (John Spencer, Robert Glaspy)
- Discuss sharing a contact list with all members - email and phone
  - If we do decide to go forward, email Greg with phone number and email to be shared
- Third dosage
- Vaccine Mandate discussion for services providing EMS

#### **Breakout Session -**

April - Law Enforcement & EMS Discussion

- met with Executive Director of CPCA and the South Windsor Chief
- now need to get in touch with regional Chief's groups and prep for face to face meetings with each region to discuss our concerns. It was identified during the meeting that this approach would be more productive

#### **COMMITTEE REPORTS –**

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

##### **CEMSMAC:** Kamin/McClaine

- CARES Report - Jackson O'Brien (point of contact)
- IFT update
- Diversion Document

##### **CMED and SIEC:** Morris

- Statewide Directory -See distributed documents

##### **CORP:** Fitzmaurice

##### **Data:** Beaulieu (temporary)

##### **Education and Training:** Brockett

##### **Health & Wellness:** Ferrarotti

##### **Legislative:** Loiz

##### **Mobile Integrated Healthcare:** Beaulieu

##### **Nominating and Membership:** Bill Schietinger, Vice Chair

##### **Regional Preparedness & Collaboration:** Laucella

##### **Trauma:** Gregg



**ACTION ITEMS –**

**OLD BUSINESS –**

**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**

**2021**

~~Jan 27 – Virtual~~

~~Feb 24 – Virtual~~

~~Mar 24 – Virtual~~

~~Apr 28 – Virtual~~

~~May 26 – Virtual~~

~~Jun 23 – In-Person (Hunter’s Ambulance) and Virtual~~

~~Jul 28 – Virtual – No Meeting~~

**Aug 25 - Virtual**

Sep 22 - In-Person (Location TBD) or Virtual (if required)

Oct 27 - Virtual

Nov 22 - Virtual

Dec 22 - In-Person (Location TBD) or Virtual (if required)

Any In-Person meeting can become virtual if weather impacts ability to travel.



## **Board Goals 2021**

**IFT - update/establish statewide guidelines**

**MIH Program - allow programs to begin operation**

**Establish a guide to help with Regional Collaboration**

**Complete Regulation re-write project**

**Begin review for next update**

**Health & Wellness - provide some deliverables to EMS providers**

**Data - get connected to DPH data and begin data mining**

**Legislative Items -**

**Get Regional Coordinators employment status changed with DPH**



## 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.