

Approved December 22, 2021
CONNECTICUT EMS ADVISORY BOARD
Wednesday, November 22, 2021 at 0900 hours
Virtual meeting

Board Members	G. Allard, J. Beaulieu (MIH & Data), S. Caffyn, W. Campion, R. Guthrie, J. Laucella (Regional Collaboration), M. Loiz (Legislative), W. Schietinger (Nominating), I. Smith, J. Spencer, D. Tompkins, R. Glaspy, J. Gates, S. Johnson
Non-Member Committee Chairs	M. Osbourne (vice-chair Education and Training)
Regional Council Presidents	M. Blake (Region 1), B. Fitzmaurice (Region 2)
EMSC	M. Petrucelli
OEMS Staff:	K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera, J. Demers, E. Little, R. Coler
Guests	C. Dunn, J. Way, T. Schietinger, P. Canning, K. Lindstrom, S. Conley
Board Chair	G. Allard

Meeting opened at 0905

TOPIC	DISCUSSION LED	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	S. Johnson	<ul style="list-style-type: none"> • Joseph Grayeb, Rocky Hill EMS • Firefighter/ EMR James Pandolfo, Cromwell Fire 	None required.
Meeting Minutes from Sept 2021 and October 2021 meetings.	G. Allard	<ul style="list-style-type: none"> • Accepted as written. 	Motion to accept September 22, 2021 meeting minutes 1 st M. Blake and 2 nd I. Smith Motion to accept Oct.27, 2021 meeting minutes 1 st R. Guthrie 2 nd W. Schietinger Motion passed unanimously.
Public comment		<ul style="list-style-type: none"> • No comments 	
Chair's Report	G. Allard	<ul style="list-style-type: none"> • Still collecting member information for distribution • John Oates submitted letter of resignation 	
OEMS, written report submitted for October 2021	R. Coler	<ul style="list-style-type: none"> • Discussion of Oct written report. • Mark King initiative discussion 	Contact J. Demers at joel.demers@ct.gov for Mark King initiative
EMSC Report.	M. Petrucci	<ul style="list-style-type: none"> • EMSC survey will go live in January 	None required.

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Breakout Session		<ul style="list-style-type: none"> • None 	None required.
Committee Reports			
CEMSMAC		<ul style="list-style-type: none"> • No report 	
CMED and SIEC Committee		<ul style="list-style-type: none"> • No report 	
Council of Regional Presidents (CORP)	G. Allard	<ul style="list-style-type: none"> • Rewards presentation took place in Oct. 	
Data Committee	J. Beaulieu	<ul style="list-style-type: none"> • Encouraging others to join Data Committee 	Next meeting November 23
Education and Training Committee, October meeting minutes submitted	M. Osbourne	<ul style="list-style-type: none"> • Met this month. • Working on statement for education protocols. • EMS PRO went well 	None required.

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Health and Wellness Committee, October meeting minutes submitted		No report	None required.
Legislative Committee	M. Loiz	<ul style="list-style-type: none"> • Committee met in November • Currently working on best practices draft plans and survey for 2022 	None required
Mobile Integrated Healthcare Committee	J. Beaulieu	Asking for committee membership interest	None required
Nominating and Membership Committee, Oct	B. Schietinger	<ul style="list-style-type: none"> • No meeting this month • Will be voting on new members 	None required.
Regional Preparedness and Collaboration Committee	J. Laucella	<ul style="list-style-type: none"> • Committee met this month • Chiefs' open forum at EMS Pro 	
Trauma Committee		<ul style="list-style-type: none"> • No report 	

TOPIC	DISCUSSION LED	DISCUSSION	ACTION
Action Items	G. Allard	<ul style="list-style-type: none"> • Officer committee member review • W. Schietinger, Chairman • J. Beaulieu, Vice Chair • S Johnson, Secretary 	Motion to accept slate of new officers, W. Schietinger, J. Beaulieu and S. Johnson to start in January 2022 1 st M. Blake, 2 nd J. Laucella Motion passed unanimously.
Old Business			
New Business			
Next Meeting	December 22, 2021	Virtual meeting.	
Adjournment	9:40 am		

Respectively submitted by:

Angela Pugliese, OEMS

angela.pugliese@ct.gov

Stephen Johnson, Board Secretary

sjohnson@sheltonems.com