

Approved January 26, 2022
CONNECTICUT EMS ADVISORY BOARD
Wednesday, December 22, 2021 at 0900 hours
Virtual meeting

Board Members G. Allard, J. Beaulieu (MIH & Data), L. Bolton, M. Daniels, K. Ferrarotti (Health & Wellness), R. Guthrie, S. Johnson, J. Laucella (Regional Collaboration), M. Loiz (Legislative), K. McClaine (CEMSMAC), J. Paretzky, F. Potter, J. Quinlavin, S. Robinson, W. Schietinger (Nominating), I. Smith, D. Tompkins, R. Ziegler

Non-Member Committee Chairs M. Osborne (vice-chair Education and Training), B. Morris (CMED)

Regional Council Presidents B. Fitzmaurice (Region 2)

EMSC

OEMS Staff: K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera, J. Demers, R. Coler, R. Kamin (CEMSMAC)

Guests C. Dunn, S. Conley, R. Rautio, K. Coupe

Board Chair G. Allard

Meeting opened at 0908

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|--|---------------------------|---|--|
| Moment of Silence for Lost EMS Providers | S. Johnson | <ul style="list-style-type: none"> • None | None required. |
| Meeting Minutes from November 2021. | G. Allard | <ul style="list-style-type: none"> • Accepted as written. | Motion to accept November 22, 2021 minutes 1 st K. McClaine and 2 nd R. Guthrie Motion passed unanimously. |
| Public comment | | <ul style="list-style-type: none"> • No comments. | |
| Chair's Report | G. Allard | <ul style="list-style-type: none"> • Consider making 2021 goals our goals for 2022. • Annual Report 2021 in progress. • Committee Goals to Chair before January 2022 meeting. • List of "Duties and Goals" is required every January from each Committee. • Email final meeting minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format. • Current Secretary, S. Johnson has resigned due to new full-time obligations. • W. Schietinger presented G. Allard a plaque for his leadership for outstanding service. | 2022 calendar of meeting dates to be sent. |

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| OEMS, written report submitted for December 2021 | R. Coler | <ul style="list-style-type: none"> Discussion of December written report. | |
| EMSC Report. | | <ul style="list-style-type: none"> None. | None required. |
| Breakout Session | | <ul style="list-style-type: none"> None. | None required. |
| Committee Reports | | | |
| CEMSMAC, minutes submitted | R. Kamin, K. McClaine | <ul style="list-style-type: none"> Met this month. Protocols continue to be worked on. Minimum equipment list updates needed. | None required |
| CMED and SIEC Committee | B. Morris | <ul style="list-style-type: none"> Met in December. Will regroup in January. | |
| Council of Regional Presidents (CORP) | W. Fitzmaurice | <ul style="list-style-type: none"> Nothing new to report. Meeting in January; working on 2022 awards. | |
| Data Committee | J. Beaulieu | <ul style="list-style-type: none"> Met this month. Charles Dunn, new committee chair will start in January. | Next meeting January 18, 2022, will be remote. |

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| Education and Training Committee | M. Osborne | <ul style="list-style-type: none"> • Did not meet this month. • Will be working with protocol committee with goals and objectives. • Working on committee goals for 2022. | None required. |
| Health and Wellness Committee, Dec. minutes submitted | K. Ferrarotti | <ul style="list-style-type: none"> • Creating a Draft Health and Wellness Resource book, looking to get out in January. | None required. |
| Legislative Committee, December minutes submitted | M. Loiz | <ul style="list-style-type: none"> • Committee met in December, review of minutes. • Working on best practices draft plans/goals and survey for 2022. • Setting meeting schedule for 2022. • Ambulance compliance legislation, suggestion to work for an intermediate solution. | None required |
| Mobile Integrated Healthcare Committee | J. Beaulieu | <ul style="list-style-type: none"> • No updates. | Next meeting Jan. 27 |
| Nominating and Membership Committee | B. Schietinger | <ul style="list-style-type: none"> • Anyone interested in serving as CEMSAB Secretary, notify B. Schietinger. | None required. |
| Regional Preparedness and Collaboration Committee | J. Laucella | <ul style="list-style-type: none"> • Committee met last month. • Working on mentorship training/program for EMS leadership. • Committee sent recommendations to OEMS on FMOP; Looking for updates; will discuss more in January; send feed back to J. Laucella. | |

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|------------------|---------------------------|---|---------------|
| Trauma Committee | | <ul style="list-style-type: none"> • No report. | |
| Action Items | G. Allard | <ul style="list-style-type: none"> • None. | |
| Old Business | | <ul style="list-style-type: none"> • None. | |
| New Business | | <ul style="list-style-type: none"> • Hartford committee Responder Initiative discussion (J. Quinlavin) • R. Ziegler discussed public relations and recruitment initiatives for volunteer EMS positions. A discussion was held on various approaches to publicizing the need for volunteer EMS providers and resources that exist or ought to exist. | |
| Next Meeting | January 26, 2022 | Virtual meeting. | |
| Adjournment | 09:56 AM | | |

Respectively submitted by:

Angela Pugliese, OEMS

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Stephen Johnson, Board Secretary

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