

Approved March 2022
CONNECTICUT EMS ADVISORY BOARD
February 23, 2022, 2022 at 0900 hours
Virtual meeting

Board Members	G. Allard, J. Beaulieu (MIH), L. Bolton, M. Daniels, K. McClaine (CEMSMAC), S. Caffyn, S. Johnson, M. Loiz (Legislative), J. Paretzky, F. Potter, J. Quinlavin, R. Glaspy, W. Champion, N. Brescia, J. Spencer, R. Guthrie, S. Robinson, A. Romano
Non-Member Committee Chairs	L. Brockett and M. Osborne (Education and Training), B. Morris (CMED), C. Dunn (DATA)
Regional Council Presidents	B. Fitzmaurice (Region 2), M. Blake (Region 1), M. Wilson (Region 4),
EMSC	
OEMS Staff:	A. Pugliese, J. Reynolds, M. Zacchera, R. Coler, R. Kamin (CEMSMAC)
Guests	B. Baxter, K. Coupe, M. Hlavna, B. Mara, P. Canning, C. Jersey, A. Mauro, O. Kahn, D. Rickard, C. Kaniecki, T. Schietinger
Board Chair	W. Schietinger

Meeting opened at 0902

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	S. Johnson	<ul style="list-style-type: none"> • Linda Rogers – Rocky Hill • Richard Larsen – Clinton • Charles O’Donnell - Essex 	None required.
Meeting Minutes from January 2022.	W. Schietinger	<ul style="list-style-type: none"> • Accepted as written. 	<p>Motion to accept January 26, 2022 minutes</p> <p>1st F. Potter and 2nd M. Blake</p> <p>Motion passed unanimously.</p>
Public comment		<ul style="list-style-type: none"> • No comments. 	
Presentation		<ul style="list-style-type: none"> • Bruce Baxter –reviewed his discussion with Senator Osten regarding EMS labor concerns, financial crisis, EMS / healthcare concerns, EMS/Medicare rates, importance of standing as a united front 	Legislative & Steering Committees to work on talking points.
Chair’s Report	W. Schietinger	<ul style="list-style-type: none"> • Review of CEMSAB Annual Report • Updated Member list and roles and constituents • Committee Secretary Position discussion 	
OEMS, written report submitted for February 2022	R. Coler	<ul style="list-style-type: none"> • Discussion of February written report. • Discussion of equipment sites • Heartsafe renewals are declining 	None

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EMSC Report.		<ul style="list-style-type: none"> • No report 	
Breakout Session		<ul style="list-style-type: none"> • None. 	None required.
Committee Reports			
CEMSMAC, Jan. minutes submitted	R. Kamin, K. McClaine, February minutes submitted	<ul style="list-style-type: none"> • Met in Feb, discussion of distributed minutes • Protocols have been finalized; summary of changes has been distributed. Will be sent to Commissioner for final approval • IFT will have a separate line in protocol; continue to work on, first set was sent to committee for approval • MEL discussion; asked for final submission • New CARES Rep. Shauna McCauley 	
CMED and SIEC Committee	B. Morris, January minutes submitted	<ul style="list-style-type: none"> • January minutes were distributed; also met in Feb. • Discussion of equipment needs; 911 fund • Mobile app technology discussion • Still at low to minimum staffing • Working on goals and annual report 	None required

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Council of Regional Presidents (CORP)	W. Fitzmaurice, January minutes submitted	<ul style="list-style-type: none"> • Discussion of distributed minutes • 2021 annual report was submitted • EMS Guidebook discussion • 2021 EMS awards held at EMS Pro Conference, Nominations will be open March 1st and open until Sept 1st. 2022 Awards ceremony will also be held at EMSPRO in Oct. 	https://ctemscouncils.org/
Data Committee	C. Dunn, Jan. and Feb. minutes submitted	<ul style="list-style-type: none"> • Brief discussion of submitted minutes 	None required
Education and Training Committee	L. Brockett, January minutes submitted	<ul style="list-style-type: none"> • Met in Jan/Feb • New secretary nominated • ALS/BLS protocol work 	None required.
Health and Wellness Committee	January minutes submitted	<ul style="list-style-type: none"> • Review of minutes • Resiliency Training will be held Late Spring, location TBD • May 13th 1st annual Health & Wellness symposium located at Midstate 	
Legislative Committee,	M. Loiz	<ul style="list-style-type: none"> • Discussion of January meeting • Still working on strategic plan • Working on Best practices for communicating legislative matters 	None required

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		<ul style="list-style-type: none"> • Will have better idea of bills submitted by next meeting • R. Coler discussion regarding bill with OEMS legislative language change specifically to transports to alternate destinations for pediatric pts with behavioral health needs; and OEMS funding. 	
Mobile Integrated Healthcare Committee	J. Beaulieu, January minutes submitted	<ul style="list-style-type: none"> • Brief discussion of January minutes • Discussion about committee reaching out to Mass. DPH regarding their MIH programs. 	Next meeting February 24 th .
Nominating and Membership Committee	J. Beaulieu	<ul style="list-style-type: none"> • Open position of CEMSAB board secretary • M. Loiz has submitted resume and letter of interest; introduced himself and presented qualifications • Nominations opened to floor – no nominations brought forward. 	Motion to nominate Mike Loiz as CEMSAB board secretary 1 st J. Beaulieu and 2 nd F. Rosa Motion passed unanimously.
Regional Preparedness and Collaboration Committee	J. Reynolds February minutes submitted	<ul style="list-style-type: none"> • Discussion of February meeting minutes • Working on leadership guide • Strike Team Discussion • CEMSAB Annual Report • Goals for 2022 	
Trauma Committee		<ul style="list-style-type: none"> • No update 	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Action Items	W. Schietinger		
Old Business	W. Schietinger / G. Allard	<ul style="list-style-type: none"> EMS concerns regarding LE direction on scene of certain medical calls *R. Glaspy discussed survey challenges; looking to limit to 10 questions *EMS World article distributed to board and discussed *Next steps 	<ul style="list-style-type: none"> R Glaspy reaching out to EMS prov who are in LE to poss create a panel B Schietinger to discuss with Chair of CT Police Commissioner Association
New Business		<ul style="list-style-type: none"> Lights & Siren position statement 	<ul style="list-style-type: none"> Place L&S responses on agenda for March. Possible action to support industry position statement Develop talking points for services and municipal leaders
Next Meeting	March 23, 2022	Virtual meeting.	
Adjournment	10:40 AM		1 st M Blake 2 nd F Rosa

Respectively submitted by:
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EMS Advisory Board Upcoming Meeting Schedule:

Mar 23 – virtual

April 27

May 25

Jun 22

Jul 27

Aug 24

Sept 28

Oct 26

Nov 21 (*Monday due to the holiday*)

Dec 28