

**APPROVED** April 27, 2022  
CONNECTICUT EMS ADVISORY BOARD  
**March 23, 2022 at 0900 hours**  
Virtual meeting

Board Members J. Beaulieu (MIH), L. Bolton, M. Daniels, K. McClaine (CEMSMAC), S. Caffyn, M. Loiz (Legislative), J. Paretzky, F. Potter, J. Quinlavin, R. Glaspy, R. Guthrie, R. Ziegler, I. Smith, F. Rosa, L. Brockett, S. Robinson, K. Ferrarotti (Health and Wellness), D. Tompkins, N. Brescia

Non-Member Committee Chairs L. Brockett and M. Osborne (Education and Training), B. Morris (CMED), C. Dunn (DATA), B. Fitzmaurice (Region 2), M. Blake (Region 1), M. Wilson (Region 4),

Regional Council Presidents M. Petrucelli

EMSC A. Pugliese, J. Reynolds, M. Zacchera, K. Hickox, R. Coler, R. Kamin (CEMSMAC)

OEMS Staff: P. Canning, R. Rautio

Guests W. Schietinger

Board Chair

Meeting opened at 0904

<b>TOPIC</b>	<b>DISCUSSION LED BY:</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Moment of Silence for Lost EMS Providers	W. Schietinger	<ul style="list-style-type: none"> <li>• Paul J. Connelly</li> <li>• Howard Rapacky</li> </ul>	None required.
Meeting Minutes from February 23, 2022	W. Schietinger	<ul style="list-style-type: none"> <li>• Accepted as written.</li> </ul>	<p>Motion to accept February 23 2022 minutes</p> <p>1<sup>st</sup> J. Paretzky and 2<sup>nd</sup> M. Daniels</p> <p>Motion passed unanimously.</p>
Public comment		<ul style="list-style-type: none"> <li>• No comments.</li> </ul>	
Presentation		<ul style="list-style-type: none"> <li>• None</li> </ul>	
Chair's Report	W. Schietinger	<ul style="list-style-type: none"> <li>• Remaining committee annual reports due</li> <li>• Discussion around return to in-person meetings; with virtual option</li> <li>• Opioid funding from Purdue settlement</li> <li>• NAEMT Seminar "Lights &amp; Sirens Use and Abuse: What the Science Has Revealed"</li> </ul>	
OEMS, written report submitted for March 2022	R. Coler	<ul style="list-style-type: none"> <li>• Discussion of March written report.</li> <li>• SWORD has had a budget initiative</li> <li>• Regional Coordinators report</li> <li>• Public Health emergency will expire on 6/30/22</li> </ul>	None

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
EMSC Report		<ul style="list-style-type: none"> <li>No report</li> </ul>	
Breakout Session		<ul style="list-style-type: none"> <li>None.</li> </ul>	None required.
<b>Committee Reports</b>			
CEMSMAC	R. Kamin, March minutes submitted	<ul style="list-style-type: none"> <li>Met in March, discussion of distributed minutes</li> <li>Protocols have been finalized and sent to Commissioner for final approval</li> <li>IFT work continues</li> <li>MEL was distributed for approval</li> <li>Meetings are open and meet monthly, email Rich at <a href="mailto:Richard.kamin@ct.gov">Richard.kamin@ct.gov</a>.</li> </ul>	<p>Motion to approve Minimum Equipment List as submitted by CEMSMAC</p> <p>1<sup>st</sup> I. Smith and 2<sup>nd</sup> W. Fitzmaurice</p> <p>Motion passed unanimously.</p>
CMED and SIEC Committee	B. Morris, February minutes submitted	<ul style="list-style-type: none"> <li>February minutes were distributed, meeting held March 9th</li> <li>Creating a directory</li> <li>Mobile app for EMS is being discussed</li> <li>Diversion guidelines has been submitted to commissioner</li> </ul>	None
Council of Regional Presidents (CORP)	W. Fitzmaurice	<ul style="list-style-type: none"> <li>Discussion of distributed minutes</li> <li>Award nominations has been gone live</li> <li>2021 EMS awards held at EMS Pro Conference, Nominations will be open March 1<sup>st</sup> and open until Sept 1<sup>st</sup>. 2022 Awards ceremony will also be held at EMSPRO in October.</li> </ul>	<p><a href="https://ctemscouncils.org/">https://ctemscouncils.org/</a></p> <p>Next meeting March 23, 2022</p>

<b>TOPIC</b>	<b>DISCUSSION LED BY:</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Data Committee	C. Dunn	<ul style="list-style-type: none"> <li>• Brief discussion</li> </ul>	Next meeting April 5, 2022
Education and Training Committee	L. Brockett, Feb. minutes submitted	<ul style="list-style-type: none"> <li>• Met this month</li> <li>• ALS/BLS protocol work</li> <li>• Working with J. Demers, human trafficking training</li> </ul>	Next meeting April 19, 2022
Health and Wellness Committee	K, Ferrarotti, March minutes submitted	<ul style="list-style-type: none"> <li>• Looking at next quarterly review of next resource guideline, looking to distribute in June</li> <li>• May 14<sup>th</sup> 1<sup>st</sup> annual Health &amp; Wellness symposium located at Midstate</li> <li>• Working J. Demers on statewide grant</li> </ul>	
Legislative Committee,	M. Loiz	<ul style="list-style-type: none"> <li>• Met on March 17<sup>th</sup></li> <li>• Tracking 10 bills; bills were distributed and discussed.</li> <li>• HB-5001; consensus is to oppose as written with submitted testimony</li> <li>• HB-5018 – watch / support</li> <li>• HB-5025 – watch / support</li> <li>• HB-5154 – watch / neutral</li> <li>• HB-5176 - support</li> <li>• HB-5191 – oppose the need to create law</li> <li>• HB-5247 – watch / support</li> <li>• SB-11 - watch</li> <li>• SB-445 – oppose the need to create law</li> </ul>	Next meeting April 21, 2022

<b>TOPIC</b>	<b>DISCUSSION LED BY:</b>	<b>DISCUSSION</b>	<b>ACTION</b>
		<ul style="list-style-type: none"> <li>Working on Best practices for communicating legislative matters</li> </ul>	
Mobile Integrated Healthcare Committee	J. Beaulieu, minutes submitted	<ul style="list-style-type: none"> <li>Brief discussion of minutes</li> </ul>	Next meeting March 24, 2022
Nominating and Membership Committee	J. Beaulieu	<ul style="list-style-type: none"> <li>Open position of CEMSAB board secretary</li> <li>Nominations opened to floor – no nominations brought forward.</li> </ul>	<p>Motion to accept nomination of Mike Loiz as CEMSAB board secretary</p> <p>1<sup>st</sup> F. Rosa and 2<sup>nd</sup> M. Daniels</p> <p>Motion passed unanimously.</p>
Regional Preparedness and Collaboration Committee	J. Reynolds February minutes submitted	<ul style="list-style-type: none"> <li>Discussion of February meeting minutes</li> <li>Strike Team Discussion</li> <li>Goals for 2022</li> </ul>	
Trauma Committee		<ul style="list-style-type: none"> <li>No update</li> </ul>	
Action Items	W. Schietinger	<ul style="list-style-type: none"> <li>Joint Statement of Red Light and Siren Operation submitted for discussion and approval</li> </ul>	<p>Motion to accept Joint Statement of Red Light and Siren Operation</p> <p>1<sup>st</sup> J. Beaulieu, 2<sup>nd</sup> W. Fitzmaurice</p> <p>Motion passed unanimously.</p>

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Old Business	W. Schietinger	<ul style="list-style-type: none"> <li>No update</li> </ul>	
New Business		<ul style="list-style-type: none"> <li>None</li> </ul>	
Next Meeting	April 27, 2022	Virtual meeting.	
Adjournment	11:06 AM		Motion to adjourn 1 <sup>st</sup> F. Potter

Respectively submitted by:  
 Angela Pugliese, OEMS  
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**EMS Advisory Board Upcoming Meeting Schedule:**

April 27 - virtual  
 May 25  
 Jun 22  
 Jul 27  
 Aug 24  
 Sept 28  
 Oct 26  
 Nov 21 (*Monday due to the holiday*)  
 Dec 28