

Approved - September 28, 2022  
CONNECTICUT EMS ADVISORY BOARD  
**August 24, 2022 at 0900 hours**  
**In Person Only**

Board Members	J. Beaulieu, L. Bolton, M. Daniels, K. Ferrarotti, R. Glaspy, R. Guthrie, S. Marotto, J. Paretzky, A. Romano, I. Smith, J. Spencer, R. Ziegler
Non-Member Committee Chairs	C. Dunn (Data)
Regional Council Presidents	None
EMSC	None
OEMS Staff:	J. Demers, M. Zacchera K. Hickox, R. Calciano, R. Kamin
Guests	None
Board Chair	W. Schietinger

Meeting opened at 09:03

<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>• Frederick Webster, East Granby Ambulance</li> <li>• Glen Lagasse, Bradley International Airport</li> </ul>	None required.
Meeting Minutes from June 22, 2022	W. Schietinger	<ul style="list-style-type: none"> <li>• Accepted as presented</li> </ul> <p>*No meeting held in July; no pending business</p>	<p>Motion to accept June 22, 2022 minutes</p> <p>1<sup>st</sup> I. Smith and 2<sup>nd</sup> J. Paretzky</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>• Any updates on PREE &amp; Protective Custody forms <ul style="list-style-type: none"> <li>○ Discussing combining forms</li> </ul> </li> <li>• Legislative Committee and role</li> <li>• CT EMS Awards Deadline is September 1, 2022</li> <li>• Correspondence: <ul style="list-style-type: none"> <li>○ Letter sent to Commissioner supporting hospital notification applications without endorsing one brand over another</li> </ul> </li> <li>• Bylaws Committee: <ul style="list-style-type: none"> <li>○ Irene, Bob Guthrie</li> </ul> </li> </ul>	

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OEMS, written report submitted for July and August 2022	R. Calciano	<ul style="list-style-type: none"> <li>• July and August OEMS report submitted</li> <li>• Highlighted Naloxone Leave-behind kit distribution program.</li> </ul>	
EMSC Report		<ul style="list-style-type: none"> <li>• None</li> </ul>	None
Breakout Session		<ul style="list-style-type: none"> <li>• None</li> </ul>	None required.
<b>Committee Reports</b>			
CEMSMAC	R. Kamin, June 2022 minutes submitted	<ul style="list-style-type: none"> <li>• Meeting minutes submitted; no updates</li> <li>• Work continues on protocols</li> <li>• IFT protocols are being reviewed</li> </ul>	
CMED and SIEC Committee		<ul style="list-style-type: none"> <li>• None</li> </ul>	None
Council of Regional Presidents (CORP)		<ul style="list-style-type: none"> <li>• None</li> </ul>	<a href="https://ctemscouncils.org/">https://ctemscouncils.org/</a>
Data Committee	C. Dunn, June minutes submitted	<ul style="list-style-type: none"> <li>• No July meeting</li> <li>• August – discussion of NEMESIS 3.5 validation rules</li> </ul>	
Education and Training Committee	J. Demers	<ul style="list-style-type: none"> <li>• NREMT update removing 1/3 limit on distributive education for continuing education</li> <li>• Elder abuse reporting timeframe now 24 hours</li> </ul>	

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Health and Wellness Committee	K, Ferrarotti	<ul style="list-style-type: none"> <li>• Committee growing in size</li> </ul>	
Legislative Committee		<ul style="list-style-type: none"> <li>• No committee report</li> <li>• Discussion of topics for legislative action: <ul style="list-style-type: none"> <li>○ Permanent status for durational regional EMS coordinators</li> <li>○ Permanent funding stream for OEMS operations</li> <li>○ Funding for EMS education programs</li> </ul> </li> </ul>	
Mobile Integrated Healthcare Committee	J. Beaulieu	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
Nominating and Membership Committee		<ul style="list-style-type: none"> <li>• None</li> </ul>	
Regional Preparedness and Collaboration Committee	K. Ferrarotti	<ul style="list-style-type: none"> <li>• September - 2- day symposium in September including municipal teamwork</li> <li>• March – Regional meetings on collaboration</li> <li>• Guidebook for new leaders prepared for distribution</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>• None</li> </ul>	
Old Business	W. Schietinger	<ul style="list-style-type: none"> <li>• None</li> </ul>	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
New Business		<ul style="list-style-type: none"> <li>• Director Calciano – Expired needles and syringes available for training.</li> <li>• Dr. Kamin – Kevin Burns (Yale) Retirement from position <ul style="list-style-type: none"> <li>• Calciano recommends a letter of recommendation</li> </ul> </li> <li>• Kamin – recommend remote access to this meeting</li> </ul>	
Next Meeting	Sept. 28	<ul style="list-style-type: none"> <li>• Hybrid</li> </ul>	
Adjournment	10:53 am		Motion to adjourn

Respectively submitted by:

Joel Demers, OEMS

Prepared by:

Angela Pugliese, OEMS

**EMS Advisory Board Upcoming Meeting Schedule:**

Sept 28 (hybrid)

Oct 26

Nov 21 (*Monday due to the holiday*)

Dec 28