

Approved February 22, 2023
CONNECTICUT EMS ADVISORY BOARD
January 25, 2023 at 0900 hours
Hybrid

Board Members J. Beaulieu (MIH) (R), M. Daniels (R), J. Paretzky (P), F. Potter (R), J. Laucella (Regionalization) (R), S. Robinson (R), K. Ferrarotti (Health and Wellness) (P), R. Guthrie (R), S. Martus (P), D. Tompkins (R), L. Boulton (R), J. Gates (R), A. Romano (R), I. Smith (P), J. Quinlavin (R), S. Caffyn (P), N. Brescia (R), K. McClaine (R),

Non-Member Committee Chairs M. Osborne (Education and Training),(R), B. Morris (CMED) (R) S. Gregg (Trauma) (R),

Regional Council Presidents L. Goodman (Region 1) (R), W. Fitzmaurice (Region 2) (R), K. Aroh (Region 3) (R), M. Wilson (Region 4) (R), F. Rosa (Region 5) (R)

EMSC M. Petrucelli (P)

OEMS Staff: J. Demers (P), K. Hickox (P), R. Calciano (P), J. Reynolds (P), E. Little (R), M. Zacchera (P), A. Pugliese (R)

Guests K Coupe (R), A. Tisdale (R), K. Kelly (R), L. Pourciau (R), T. Schietinger (R), S. Conley (R), B. Bartell (R), R. Rautio (R), B. Mara (R), J. Way (R), S. Hoffman (R), A. Axtell (R), P. Canning (R), S. Johnson (R)

Board Chair W. Schietinger (P)

Meeting opened at 09:02

*In Person (P) = 12

*Remote (R) = 38

CEMSAB January 25, 2023

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	<ul style="list-style-type: none"> • Cliff Ward, Essex • Gary Weymer, Essex • Donna Lillis, New Milford • Douglas Evans, Lyme • John Harrington, Army National Guard 	None required.
Meeting Minutes from December 22, 2022	W. Schietinger		<p>Motion to accept December 28, 2022</p> <p>1st W. Fitzmaurice and 2nd F. Potter</p> <p>W. Fitzmaurice, I. Smith, S. Johnson - Abstain</p> <p>Motion passed.</p>
Public comment		<ul style="list-style-type: none"> • None 	
Presentation		<ul style="list-style-type: none"> • None 	
Chair's Report	W. Schietinger	<ul style="list-style-type: none"> • EMS Sustainability <ul style="list-style-type: none"> *Legislative Workgroup, meeting on regular basis, Medicaid reimbursement, special funding, possible ad hoc committee, EMS Workgroup discussion • Review of CEMSAB rules • 2023 Goals – Discussion of draft • CEMSAB Logo as official board logo 	<p>Motion to accept CT EMS logo as official advisory board logo with edit of the addition of the word board</p> <p>1st J. Paretzky 2nd I. Smith</p> <p>Motion passed unanimously</p>

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
OEMS, written report submitted for January 2023	R. Calciano	<ul style="list-style-type: none"> • Review of January report • Opioid response, CDC Foundation will be joining OEMS for 6 months for SWORD program, MIH, staffing • Performance measurers report overview, E. Little 	
EMSC Report	M. Petrucelli	<ul style="list-style-type: none"> • EMSC Survey review, please pass on to partners, 26% participation so far 	Emscsurveys.org
Breakout Session		<ul style="list-style-type: none"> • None 	None
Committee Reports			
CEMSMAC	K. McClaine, January 2023 minutes submitted	<ul style="list-style-type: none"> • Review of Jan Minutes • Protocols, hospital division guidance • 	
CMED and SIEC Committee	B. Morris	<ul style="list-style-type: none"> • Update on Directory 	None
Council of Regional Presidents (CORP)	W. Fitzmaurice	<ul style="list-style-type: none"> • Meeting today, discussing 2023 nominations, EMS Pro Conference in October • Creation of logo for CORP, increasing social media presence 	https://ctemscouncils.org/
Data Committee		<ul style="list-style-type: none"> • No update 	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Education and Training Committee	M. Osborne	<ul style="list-style-type: none"> • Met in January, skill requirements 	https://ctaemsi.org/home/membership/
Health and Wellness Committee	K, Ferrarotti, January minutes submitted	<ul style="list-style-type: none"> • Peer support updates 	
Legislative Committee	R. Calciano	<ul style="list-style-type: none"> • Review of current bills • HB 5309 • HB 5088 • HB 5109 • HB 5256 • Senate Bill 22 • Senate Bill 136 • Senate Bill 219 • HB 5906 • HB 5904 • HB 6143 • Senate Bill 530 • Senate Bill 559 • HB 6296 • Senate Bill 822 • M. Loiz will email list of bills 	
Mobile Integrated Healthcare Committee	J. Beaulieu	<ul style="list-style-type: none"> • MIH presentation from a company called Medically at Home • MIH Education & Policy, M. Zacchera 	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Nominating and Membership Committee		<ul style="list-style-type: none"> • No report 	
Regional Preparedness and Collaboration Committee	K. Ferrarotti	<ul style="list-style-type: none"> • Working on draft 	
Trauma Committee	S. Gregg	<ul style="list-style-type: none"> • New Britain passed verification for Level III trauma center with no deficiencies • Greenwich is coming up for verification • NEMSIS update • Legislative – hemorrhage control education • Passed goals for next year • Upgrades to registry • Level 4 designation, no ACS pathway at this point 	
Action Items	W. Schietinger	<ul style="list-style-type: none"> • Discussion of 2022 Prehospital EMS Communications Directory for possible vote Jan 2023; final product from the CEMDs/RCCs across the state. (B. Morris) • Seen as a resource document, not as a policy and procedure document (R. Calciano); OEMS words removed 	<p>Motion to approve 2022 Prehospital EMS Communications Directory with one edit (removing OEMS reference and State of CT logo)</p> <p>1st J. Paretzky and 2nd I. Smith</p> <p>Motion passed unanimously.</p>
Old Business	W. Schietinger	<ul style="list-style-type: none"> • Bylaw revision review and comments, I. Smith 	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
New Business		<ul style="list-style-type: none"> Email regarding form for Office of Victim Support (R. Calciano) 	
Next Meeting	Feb. 22		
Adjournment		<ul style="list-style-type: none"> 11:18 am 	Motion to adjourn

Respectively submitted by:
Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

2023

~~Jan 25~~ | Feb 22 | Mar 22 | April 26 | May 24 | June 28 | July 26 | Aug 23 | Sept 27 | Oct 25 | Nov 22 | Dec 27