

Approved – June 28, 2023  
CONNECTICUT EMS ADVISORY BOARD  
**April 26, 2023 at 0900 hours**  
**Hybrid**

Board Members

J. Beaulieu (MIH), I. Smith (P), S. Martus, R. Guthrie (P), J. Paretzky (P), M. Daniels, D. Tompkins, J. Spencer, L. Bolton, S. Marotto, W. Perez, R. Ziegler, S. Robinson, F. Potter, J. Quinlavin, G. Allard, J. Laucella, N. Brescia

Non-Member Committee  
Chairs

M. Osborne (Education and Training), B. Morris (CMED), C. Dunn (DATA) (P)

Regional Council Presidents

W. Fitzmaurice (Region 2)

EMSC

OEMS Staff:

J. Demers (P), R. Calciano (P), J. Reynolds (P), M. Zacchera (P), A. Pugliese, F. Glowski (P), R. Kamin (CEMSMAC)

Guests

K. Coupe, R. Wood, B. Baxter, M. Davidson, Jen Reynolds, T. Schietinger, B. Petrie, K. Lindstrom, B. Bartell, T. Holowaty, M. Hartog, C. Montera, S. Moore, R. Rautio, B. Zura, R. Glaspy, A. Mauro, S. Varga, G. Wiemokly, P. Gauthier, K. Kilcrease, B. Bernier, K. Nulisch, A. Crociata, P. Canning, S. Hoffman, S. Conley

Board Chair

W. Schietinger (P)

Meeting opened at 09:04

\*In Person (P) = 10

\*Remote = 47

<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>Jonathan Best</li> </ul>	None required.
Meeting Minutes from March 22, 2023	W. Schietinger		<p>Motion to accept March 22, 2023 minutes</p> <p>1<sup>st</sup> I. Smith 2<sup>nd</sup> J. Paretzky</p> <p>Motion passed unanimously</p>
Public comment		<ul style="list-style-type: none"> <li>None</li> </ul>	
Presentation	Scott Moore, Esq.	<ul style="list-style-type: none"> <li>CMS Ground Ambulance Cost Data Collection Program Presentation: presentation slides will be shared with board.</li> <li>*Questions regarding presentation</li> </ul>	
Presentation	A. Crociata, K. Nulisch	<ul style="list-style-type: none"> <li>CT CONNIE Presentation of EMS Service connection requirements to HIE (Health Information Exchange)</li> <li>Demo of system presented to board</li> <li>Questions taken</li> </ul>	<a href="https://www.jotform.com">Commit to Connect Form (jotform.com)</a>
Chair's Report	W. Schietinger	<ul style="list-style-type: none"> <li>CEMSAB Legislative Work</li> </ul>	
OEMS, written report submitted for April 2023	R. Calciano	<ul style="list-style-type: none"> <li>Review of April report as distributed.</li> <li>Joel spoke regarding train the trainer program.</li> </ul>	

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		<ul style="list-style-type: none"> <li>• Mike provided MIH update.</li> <li>• State EMS plan draft submitted, May meeting will vote</li> </ul>	
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
<b>Committee Reports</b>			
Resource Book Workgroup (ad-hoc committee)	S. Martus	<ul style="list-style-type: none"> <li>• Developing an EMS resource book for municipal leaders</li> <li>• Discussion of booklet and FAQ</li> </ul>	
CEMSMAC	R. Kamin March minutes distributed.	<ul style="list-style-type: none"> <li>• Review of March minutes and questions taken</li> </ul>	
CMED and SIEC Committee	B. Morris, March minutes distributed	<ul style="list-style-type: none"> <li>• Minutes reviewed.</li> <li>• Looking for 911 funds to be increased</li> </ul>	None
Council of Regional Presidents (CORP),	W. Fitzmaurice, April minutes distributed	<ul style="list-style-type: none"> <li>• CT EMS awards submissions</li> <li>• Region 2 legislative breakfast</li> <li>• CT EMS website</li> <li>• Working of draft of pamphlet</li> <li>• Election of officers for CORP</li> </ul>	<a href="https://ctemscouncils.org/">https://ctemscouncils.org/</a>

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Data Committee	C. Dunn, March minutes distributed	<ul style="list-style-type: none"> <li>• Met last month</li> <li>• Discussion of creation of documentation training; will be working with Education and Training</li> </ul>	
Education and Training Committee	M. Osborne, March. minutes distributed	<ul style="list-style-type: none"> <li>• Objections for protocols</li> <li>• Training.</li> </ul>	<a href="https://ctaemsi.org/home/membership/">https://ctaemsi.org/home/membership/</a>
Health and Wellness Committee		<ul style="list-style-type: none"> <li>• No report</li> </ul>	
Legislative Committee	W. Schietinger March and April minutes distributed	<ul style="list-style-type: none"> <li>• Continuing to monitor bills</li> <li>• Ralf spoke regarding OEMS' responsibility.</li> </ul>	
Mobile Integrated Healthcare Committee	M. Zacchera	<ul style="list-style-type: none"> <li>• Committee meetings tomorrow; the committee reviewed and supports the policies as written</li> </ul>	
Nominating and Membership Committee		<ul style="list-style-type: none"> <li>• No report</li> </ul>	
Regional Preparedness and Collaboration Committee		<ul style="list-style-type: none"> <li>• No report</li> </ul>	

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Trauma Committee		<ul style="list-style-type: none"> <li>No report</li> </ul>	
Action Items	W. Schietinger	<ul style="list-style-type: none"> <li>Revised Bylaws distributed and discussed.</li> <li>Discussion regarding recommendation to commissioner.</li> </ul>	<p>Motion to approve the bylaws as presented on 3/21/23 .</p> <p>1<sup>st</sup> I. Smith, 2<sup>nd</sup> C. Dunn</p> <p>Amendment to motion to accept grammatical edit to Article 3 and to edit Article 5, 1 paragraph 3 to read “the chair shall not be recommended to the DPH Commissioner for more than 8 continuous years.</p> <p>1<sup>st</sup> I. Smith, 2<sup>nd</sup> J. Quinlavin</p> <p>Motion passed unanimously.</p>
Old Business	W. Schietinger	<ul style="list-style-type: none"> <li>PREE &amp; Protective Custody Forms – No update</li> </ul>	
New Business	W. Schietinger	<ul style="list-style-type: none"> <li>Fred Potter is retiring from CEMSAB</li> <li>Discussion about creating a letter from the board regarding CONNIE.</li> </ul>	
Next Meeting	May 24	<ul style="list-style-type: none"> <li>May meeting looking to be held at LOB or close by</li> </ul>	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Adjournment		11:28 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