APPROVED

CONNECTICUT EMS ADVISORY BOARD

September 27, 2023 at 0900 hours Hybrid

Board Members G. Allard, S. Robinson, S. Caffyn, W. Perez, R. Guthrie, M. Daniels, K. McClair

(P), M. Loiz (P), J. Paretzky (P), I. Smith (P), R. Ziegler, S. Martus (P), J. Quinlavin, D. Tompkins,

K. Ferrarotti (P), C. Dunn (P), K. Coupe (P), B. Zura (P)

Non-Member Committee

Chairs

B. Morris (CMED), S. Gregg (Trauma), M. Osborne (Education and Training)

Regional Council Presidents L. Goodman (Region 1) (P), W. Fitzmaurice (Region 2) (P), K. Aroh (Region 3), J. Danao (Region

4), F. Rosa (Region 5)

EMSC M. Petrucelli

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

Kamin (CEMSMAC) (P)

Guests P. Canning, S. Greene, R. Rautio, K. Lindstrom, T. Schietinger, E. Ducat, P. Gauthier, M. Warner,

S. Conley (P), M. Davidson, R. Mara, M. Fletcher, P. Miller, K. Kelly, A. Katz

Board Chair W. Schietinger (P)

Meeting opened at 09:04

*In Person (P) = 20

*Remote = 31

ТОРІС	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	 Robert Gartner, Hartford Police Dept. Anthony Desimone, North Haven Fire Dept. Wally Krass, Nelson Ambulance 	None required.
Meeting Minutes from August 2023	W. Schietinger		Motion to accept August 23 minutes 1 st I. Smith 2 nd R. Kamin Motion passed.
Public comment		• None	
Presentation	P. Miller	Voter Voice Presentation	
Chair's Report	W. Schietinger	 New members: Kate Coupe (Paramedics), Ben Zura (Consumer) Firefighter/EMS Personnel Shortage Task Force – not started yet FMOP plan, sent out last month – OEMS awaiting feedback from board members, feedback to send to Ralf by October Discussion regarding the mobilization and forward movement of patients in a major EMS response. CEMSAB summary brochure Nomination of officers happens every two years; in December this year – asked John Quinlavin to be nominating chair 	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		Next month's meeting is same time as EMS Pro, can we push a week before – Wed. 10/18	
OEMS, written report submitted for September 2023	R. Calciano	Review of September report	
EMSC Report	M. Petrucelli	No report	
Committee Reports		•	
CEMSMAC	R. Kamin August minutes distributed.	No update	
CMED and SIEC Committee	B. Morris	Met in September	
Council of Regional Presidents (CORP)	W. Fitzmaurice	 Met last week EMS awards; nominations have been chosen and listed; will be presented 10/26 at 6 pm at the Foxwoods conference, open to public and no charge 	https://ctemscouncils.org/
Data Committee	C. Dunn, August minutes distributed	Create a new initiative within state for EMS program based on best practices	

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Education and Training Committee	M. Osborne August minutes distributed	Creating objectives	
Health and Wellness Committee	J. Reynolds	Ongoing work on provider stress response	
Legislative Committee	M. Loiz	Discussion regarding the Essential Service status of EMS in Connecticut	
Mobile Integrated Healthcare Committee	J. Beaulieu	 Meeting tomorrow Looking to put together a conference for January 	
Nominating and Membership Committee		No report	
Regional Preparedness and Collaboration Committee	J. Reynolds	Minutes have been gone out; Roundtable meeting at EMS PRO	
Trauma Committee	S. Gregg	 Have not met since May; next meeting 10/4. Hemorrhage control letter shared with CEMSAB; looking for support 	
Action Items	W. Schietinger	• None	
Old Business	W. Schietinger	 PREE & Prot Custody Forms update Resource Book for Municipal leaders 	
New Business	W. Schietinger		

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Breakout Session	W. Schietinger	2024 Legislative Initiatives; notes taken by K. Coupe	
Next Meeting	October 18		
Adjournment		11:35 a.m.	Motion to adjourn

Respectively submitted by: Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

<u>2023</u>

Oct 18 | Nov 22 | Dec 27

<u>2024</u>

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