



VIRTUAL MEETING NOTICE

Advisory Board

AGENDA – Wednesday, April 28, 2021 0900-1130

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/AmericanAmbulanceServiceIncAASI/advisory-board>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 312-460-893

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<https://global.gotomeeting.com/install/312460893>

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE – led by S. Johnson

APPROVAL OF PREVIOUS MEETING MINUTES – March 2021

PUBLIC COMMENT (2 minutes) -

PRESENTATION – none

DPH-OEMS – Raffaella Coler, OEMS Director

- Review Report Provided

EMSC: Cicero/Barnes/Petrucelli

CHAIR'S REPORT – Greg Allard

- Annual Report
- Succession Planning
- New Board Member - Dr. Sean Caffyn (Gov appt in CT College of Emergency Physicians)

Breakout Session - Law Enforcement & EMS - led by R. Kamin



COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

- CARES Report - Jackson O’Brien (point of contact)
- IFT update
- Diversion Document

CMED and SIEC: Morris

- Statewide Directory - Due 2nd Quarter 2021

CORP: Fitzmaurice

Data: Beaulieu (temporary)

Education and Training: Brockett

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Bill Schietinger, Vice Chair

Regional Preparedness & Collaboration: Laucella

Trauma: Gregg

ACTION ITEMS –

OLD BUSINESS –

NEW BUSINESS –

ADJOURNMENT – Is there any further business to come before this meeting?



IMPORTANT REMINDERS –

- **Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- **Only Board members can make and second motions and vote on motions.**

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule

2021

~~Jan 27 - Virtual~~

~~Feb 24 - Virtual~~

~~Mar 24 - Virtual~~

Apr 28 - Virtual

May 26 - Virtual

Jun 23 - In-Person (Location TBD) or Virtual (if required)

Jul 28 - Virtual

Aug 25 - Virtual

Sep 22 - In-Person (Location TBD) or Virtual (if required)

Oct 27 - Virtual

Nov 22 - Virtual

Dec 22 - In-Person (Location TBD) or Virtual (if required)

Any In-Person meeting can become virtual if weather impacts ability to travel.

Board Goals 2021

IFT - update/establish statewide guidelines

MIH Program - allow programs to begin operation

Establish a guide to help with Regional Collaboration

Complete Regulation re-write project

Begin review for next update

Health & Wellness - provide some deliverables to EMS providers

Data - get connected to DPH data and begin data mining

Legislative Items identified to Support and/or Oppose



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.