



## VIRTUAL MEETING NOTICE

### Advisory Board

AGENDA – Monday, November 22, 2021 0900-1130

**Virtual:**

**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:+1(571)317-3122)

**Access Code:** 312-460-893

**CALL TO ORDER** – The meeting will come to order

**MOMENT OF SILENCE** – led by S. Johnson

- Joseph Grayeb, Rocky Hill EMS

**APPROVAL OF PREVIOUS MEETING MINUTES** – August and October 2021

**PUBLIC COMMENT (2 minutes)** -

**PRESENTATION – none**

**DPH-OEMS** – Raffaella Coler

- Review Report Provided

**EMSC:** Cicero/Barnes/Petrucelli (No report for September)

**CHAIR'S REPORT** – Greg Allard

- I reached out to first region for meeting via email
- Still collecting member information for distribution
- John Oates has submitted his letter of resignation

**Breakout Session** -



## COMMITTEE REPORTS -

- List of "Duties and Goals" is required **every January** from each Committee
- **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.**

### **CEMSMAC:** Kamin/McClaine

- CARES Report - Jackson O'Brien (point of contact)
- IFT update
- Diversion Document - Action Item today

### **CMED and SIEC:** Morris

- Statewide Directory -See distributed documents

### **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

- review nominating committee report

### **Regional Preparedness & Collaboration:** Laucella

- FMOP
- What is going on in each region w/regionlization

### **Trauma:** Gregg

## ACTION ITEMS -

- Board Elections

## OLD BUSINESS -

## NEW BUSINESS -



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

**IMPORTANT REMINDERS –**

- 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 (Hunter's Ambulance) and Virtual  
Jul 28 - Virtual - No Meeting  
Aug 25 - Virtual  
Sep 22 - Virtual  
Oct 27 - Virtual - Special Agenda Meeting  
**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 -



## **Get Regional Coordinators employment status changed with DPH**

### **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.