



## **VIRTUAL MEETING NOTICE**

### **Advisory Board**

AGENDA – Wednesday, December 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:+15713173122)

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

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

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

**APPROVAL OF PREVIOUS MEETING MINUTES** – November 2021

**PUBLIC COMMENT (2 minutes)** -

**PRESENTATION** – none

**DPH-OEMS** – Raffaella Coler

- Review Report Provided

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

**CHAIR'S REPORT** – Greg Allard

- Consider making 2021 goals our goals for 2022
- Annual Report 2021 in progress
- Committee Goals to Chair before January 2022 meeting

**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

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

### **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

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

### **Trauma:** Gregg

## ACTION ITEMS –

## 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 - Virtual**

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.