

Approved December 22, 2021  
CONNECTICUT EMS ADVISORY BOARD  
**Wednesday, November 22, 2021 at 0900 hours**  
Virtual meeting

Board Members	G. Allard, J. Beaulieu (MIH & Data), S. Caffyn, W. Campion, R. Guthrie, J. Laucella (Regional Collaboration), M. Loiz (Legislative), W. Schietinger (Nominating), I. Smith, J. Spencer, D. Tompkins, R. Glaspy, J. Gates, S. Johnson
Non-Member Committee Chairs	M. Osbourne (vice-chair Education and Training)
Regional Council Presidents	M. Blake (Region 1), B. Fitzmaurice (Region 2)
EMSC	M. Petrucelli
OEMS Staff:	K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera, J. Demers, E. Little, R. Coler
Guests	C. Dunn, J. Way, T. Schietinger, P. Canning, K. Lindstrom. S. Conley
Board Chair	G. Allard

Meeting opened at 0905

<b>TOPIC</b>	<b>DISCUSSION LED</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Moment of Silence for Lost EMS Providers	S. Johnson	<ul style="list-style-type: none"> <li>Joseph Grayeb, Rocky Hill EMS</li> <li>Firefighter/ EMR James Pandolfo, Cromwell Fire</li> </ul>	None required.
Meeting Minutes from Sept 2021 and October 2021 meetings.	G. Allard	<ul style="list-style-type: none"> <li>Accepted as written.</li> </ul>	<p>Motion to accept September 22, 2021 meeting minutes 1<sup>st</sup> M. Blake and 2<sup>nd</sup> I. Smith</p> <p>Motion to accept Oct.27, 2021 meeting minutes 1<sup>st</sup> R. Guthrie 2<sup>nd</sup> W. Schietinger</p> <p>Motion passed unanimously.</p>
Public comment		<ul style="list-style-type: none"> <li>No comments</li> </ul>	
Chair's Report	G. Allard	<ul style="list-style-type: none"> <li>Still collecting member information for distribution</li> <li>John Oates submitted letter of resignation</li> </ul>	
OEMS, written report submitted for October 2021	R. Coler	<ul style="list-style-type: none"> <li>Discussion of Oct written report.</li> <li>Mark King initiative discussion</li> </ul>	Contact J. Demers at <a href="mailto:joel.demers@ct.gov">joel.demers@ct.gov</a> for Mark King initiative
EMSC Report.	M. Petrucelli	<ul style="list-style-type: none"> <li>EMSC survey will go live in January</li> </ul>	None required.

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Breakout Session		<ul style="list-style-type: none"> <li>• None</li> </ul>	None required.
Committee Reports			
CEMSMAC		<ul style="list-style-type: none"> <li>• No report</li> </ul>	
CMED and SIEC Committee		<ul style="list-style-type: none"> <li>• No report</li> </ul>	
Council of Regional Presidents (CORP)	G. Allard	<ul style="list-style-type: none"> <li>• Rewards presentation took place in Oct.</li> </ul>	
Data Committee	J. Beaulieu	<ul style="list-style-type: none"> <li>• Encouraging others to join Data Committee</li> </ul>	Next meeting November 23
Education and Training Committee, October meeting minutes submitted	M. Osbourne	<ul style="list-style-type: none"> <li>• Met this month.</li> <li>• Working on statement for education protocols.</li> <li>• EMS PRO went well</li> </ul>	None required.

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Health and Wellness Committee, October meeting minutes submitted		No report	None required.
Legislative Committee	M. Loiz	<ul style="list-style-type: none"> <li>• Committee met in November</li> <li>• Currently working on best practices draft plans and survey for 2022</li> </ul>	None required
Mobile Integrated Healthcare Committee	J. Beaulieu	Asking for committee membership interest	None required
Nominating and Membership Committee, Oct	B. Schietinger	<ul style="list-style-type: none"> <li>• No meeting this month</li> <li>• Will be voting on new members</li> </ul>	None required.
Regional Preparedness and Collaboration Committee	J. Laucella	<ul style="list-style-type: none"> <li>• Committee met this month</li> <li>• Chiefs' open forum at EMS Pro</li> </ul>	
Trauma Committee		<ul style="list-style-type: none"> <li>• No report</li> </ul>	

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Action Items	G. Allard	<ul style="list-style-type: none"> <li>• Officer committee member review</li> <li>• W. Schietinger, Chairman</li> <li>• J. Beaulieu, Vice Chair</li> <li>• S Johnson, Secretary</li> </ul>	<p>Motion to accept slate of new officers, W. Schietinger, J. Beaulieu and S. Johnson to start in January 2022</p> <p>1<sup>st</sup> M. Blake, 2<sup>nd</sup> J. Laucella</p> <p>Motion passed unanimously.</p>
Old Business			
New Business			
Next Meeting	December 22, 2021	Virtual meeting.	
Adjournment	9:40 am		

Respectively submitted by:

Angela Pugliese, OEMS

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Stephen Johnson, Board Secretary

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