

Approved January 26, 2022  
CONNECTICUT EMS ADVISORY BOARD  
**Wednesday, December 22, 2021 at 0900 hours**  
Virtual meeting

Board Members	G. Allard, J. Beaulieu (MIH & Data), L. Bolton, M. Daniels, K. Ferrarotti (Health & Wellness), R. Guthrie, S. Johnson, J. Laucella (Regional Collaboration), M. Loiz (Legislative), K. McClaine (CEMSMAC), J. Paretzky, F. Potter, J. Quinlavin, S. Robinson, W. Schietinger (Nominating), I. Smith, D. Tompkins, R. Ziegler
Non-Member Committee Chairs	M. Osborne (vice-chair Education and Training), B. Morris (CMED)
Regional Council Presidents	B. Fitzmaurice (Region 2)
EMSC	
OEMS Staff:	K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera, J. Demers, R. Coler, R. Kamin (CEMSMAC)
Guests	C. Dunn, S. Conley, R. Rautio, K. Coupe
Board Chair	G. Allard

Meeting opened at 0908

<b>TOPIC</b>	<b>DISCUSSION LED BY:</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Moment of Silence for Lost EMS Providers	S. Johnson	<ul style="list-style-type: none"> <li>• None</li> </ul>	None required.
Meeting Minutes from November 2021.	G. Allard	<ul style="list-style-type: none"> <li>• Accepted as written.</li> </ul>	<p>Motion to accept November 22, 2021 minutes</p> <p>1<sup>st</sup> K. McClaine and 2<sup>nd</sup> R. Guthrie</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>• Consider making 2021 goals our goals for 2022.</li> <li>• Annual Report 2021 in progress.</li> <li>• Committee Goals to Chair before January 2022 meeting.</li> <li>• List of "Duties and Goals" is required every January from each Committee.</li> <li>• Email final meeting minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format.</li> <li>• Current Secretary, S. Johnson has resigned due to new full-time obligations.</li> <li>• W. Schietinger presented G. Allard a plaque for his leadership for outstanding service.</li> </ul>	2022 calendar of meeting dates to be sent.

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OEMS, written report submitted for December 2021	R. Coler	<ul style="list-style-type: none"> <li>• Discussion of December written report.</li> </ul>	
EMSC Report.		<ul style="list-style-type: none"> <li>• None.</li> </ul>	None required.
Breakout Session		<ul style="list-style-type: none"> <li>• None.</li> </ul>	None required.
<b>Committee Reports</b>			
CEMSMAC, minutes submitted	R. Kamin, K. McClaine	<ul style="list-style-type: none"> <li>• Met this month.</li> <li>• Protocols continue to be worked on.</li> <li>• Minimum equipment list updates needed.</li> </ul>	None required
CMED and SIEC Committee	B. Morris	<ul style="list-style-type: none"> <li>• Met in December.</li> <li>• Will regroup in January.</li> </ul>	
Council of Regional Presidents (CORP)	W. Fitzmaurice	<ul style="list-style-type: none"> <li>• Nothing new to report.</li> <li>• Meeting in January; working on 2022 awards.</li> </ul>	
Data Committee	J. Beaulieu	<ul style="list-style-type: none"> <li>• Met this month.</li> <li>• Charles Dunn, new committee chair will start in January.</li> </ul>	Next meeting January 18, 2022, will be remote.

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Education and Training Committee	M. Osborne	<ul style="list-style-type: none"> <li>• Did not meet this month.</li> <li>• Will be working with protocol committee with goals and objectives.</li> <li>• Working on committee goals for 2022.</li> </ul>	None required.
Health and Wellness Committee, Dec. minutes submitted	K. Ferrarotti	<ul style="list-style-type: none"> <li>• Creating a Draft Health and Wellness Resource book, looking to get out in January.</li> </ul>	None required.
Legislative Committee, December minutes submitted	M. Loiz	<ul style="list-style-type: none"> <li>• Committee met in December, review of minutes.</li> <li>• Working on best practices draft plans/goals and survey for 2022.</li> <li>• Setting meeting schedule for 2022.</li> <li>• Ambulance compliance legislation, suggestion to work for an intermediate solution.</li> </ul>	None required
Mobile Integrated Healthcare Committee	J. Beaulieu	<ul style="list-style-type: none"> <li>• No updates.</li> </ul>	Next meeting Jan. 27
Nominating and Membership Committee	B. Schietinger	<ul style="list-style-type: none"> <li>• Anyone interested in serving as CEMSAB Secretary, notify B. Schietinger.</li> </ul>	None required.
Regional Preparedness and Collaboration Committee	J. Laucella	<ul style="list-style-type: none"> <li>• Committee met last month.</li> <li>• Working on mentorship training/program for EMS leadership.</li> <li>• Committee sent recommendations to OEMS on FMOP; Looking for updates; will discuss more in January; send feed back to J. Laucella.</li> </ul>	

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Trauma Committee		<ul style="list-style-type: none"> <li>• No report.</li> </ul>	
Action Items	G. Allard	<ul style="list-style-type: none"> <li>• None.</li> </ul>	
Old Business		<ul style="list-style-type: none"> <li>• None.</li> </ul>	
New Business		<ul style="list-style-type: none"> <li>• Hartford committee Responder Initiative discussion (J. Quinlavin)</li> <li>• R. Ziegler discussed public relations and recruitment initiatives for volunteer EMS positions. A discussion was held on various approaches to publicizing the need for volunteer EMS providers and resources that exist or ought to exist.</li> </ul>	
Next Meeting	January 26, 2022	Virtual meeting.	
Adjournment	09:56 AM		

Respectively submitted by:

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