



## **Advisory Board Agenda**

Wednesday, December 28, 2022 0900-1130

**Virtual Only**  
**Click HERE to join meeting**

To call in via cell phone only:  
(719) 569-4621  
Access Code:

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

### **MOMENT OF SILENCE**

- Donna Lillis - Danbury & New Milford, SWCMED
- Hawaii Life Flight crew
- Matt Wirtz – North Haven FD

### **APPROVAL OF PREVIOUS MEETING MINUTES**

- November 21 Draft Minutes

### **PUBLIC COMMENT (2 minutes)**

### **PRESENTATION**

#### **DPH-OEMS**

- Raffaella Calciano
  - EMSC: Cicero/Barnes/Petrucelli

#### **CHAIR'S REPORT**

- 2023 Meeting dates
- New Appointment under Other – Scott Martus
- LE/EMS Interactions On Scene – Work going forward
- EMS Sustainability
  - Legislative Workgroup
  - Committee
- 2022 Annual Report
- 2023 Goals – Draft included for discussion and adoption



## COMMITTEE REPORTS –

- List of “Duties and Goals” is required every January from each Committee
- **Email minutes and agendas to both William Schietinger and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**

**CEMSMAC:** Kamin/McClaine

**CMED and SIEC:** Morris

**CORP:** Fitzmaurice

**Data:** Dunn

**Education and Training:** Brockett/Osborne

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Beaulieu

**Regional Preparedness & Collaboration:** Ferrarotti

**Trauma:** Gregg

## ACTION ITEMS

- Discuss 2022 Prehospital EMS Communications Directory for poss vote Jan2023

## OLD BUSINESS

- PREE & Prot Custody Forms update – Greg Allard
- Bylaw revision – Irene Smith, Bob Guthrie

## 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**

**2023 (4th Wednesday of every month)**

Jan 26 virtual

Feb 23 virtual

Mar 23 virtual

April 27

May 25

Jun 22

Jul 27

Aug 24

Sept 28

Oct 26 (Cancelled)

Nov 21 (*Monday due to the holiday*)

Dec 28

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

## **Board Goals 2022**

- IFT - update/establish statewide guidelines
- MIH Program - allow programs to begin operation
- Establish a guide to help with Regional Collaboration
- Health & Wellness - provide some deliverables to EMS providers
- Data - get connected to DPH data and begin data mining
- Legislative Items –
  - 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.