APPROVED – November 21, 2022 CONNECTICUT EMS ADVISORY BOARD

September 28, 2022 at 0900 hours In Person and Remote

Board Members	I Beaulieu (MIH) (P) I	Bolton M Daniels K	K Ferrarotti (Health ar	nd Wellness) (P), R. Glaspy
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(P), R. Guthrie, J. Paretzky (P), A. Romano, I. Smith (P), R. Ziegler (P), S. Caffyn (P), N. Brescia

(P), M. Loiz (Legislative) (P), F. Potter, K. McClaine (CEMSMAC), G. Allard, J. Quinlavin, D.

Tompkins, J. Laucella (Regionalization)

Non-Member Committee

Chairs

C. Dunn (Data) (P) M. Osborne (Education and Training), S. Gregg (Trauma), B. Morris (CMED)

Regional Council Presidents

W. Fitzmaurice (Region 2), M. Wilson (Region 4), D. Tauber (Region 3), F. Rosa (Region 5)

EMSC

None

OEMS Staff:

J. Demers (P), M. Zacchera (P), K. Hickox (P), R. Calciano (P), R. Kamin (CEMSMAC) (P), J.

Reynolds (P) A. Pugliese (P), E. Little

Guests

D. Dole, K. Lindstrom, J. Way, S. Conley, D. Tompkins, K. Coupe

Board Chair

W. Schietinger (P)

Meeting opened at 09:00

Attendance: *(P)=in person

18 in person 25 remote

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	Mark Blake, AEMT, Region One President	None required.
Meeting Minutes from August 24, 2022	W. Schietinger	Accepted with minor edit	Motion to accept August 24, 2022
			1 st F. Rosa and 2 nd I. Smith
			Motion passed unanimously.
Public comment		No comments.	
Presentation		• None	
Chair's Report	W. Schietinger	 CEMSAB October meeting is scheduled during EMS conference; discussion if meeting should be held; consensus is we will wait until there is a pressing issue, postpone or cancel Feedback regarding hybrid; working well Interest in volunteering time for on PREE & Protective Custody forms Discussing combining forms Chief Lindstrom; discussion will be taken offline Bylaws Committee: Irene Smith, Bob Guthrie, R. Calciano, R. Kamin, J. Beaulieu Current bylaws to be sent CT EMS instructors report; will be meeting 10/24 at noon, can email Scott if interested in attending; new website will be published soon 	scottm@huntersamb.com

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
OEMS, written report submitted for September 2022	R. Calciano	 September 2022 OEMS report submitted EMS agencies are reporting to ImageTrend ePCR Aggregate Report submitted, on OEMS website. CT Opioid response, 1100 naloxone kits given out Welcome new staff member, Cliff Maestri Michael Zacchera new MIH position Jill Kennedy to present at Oct meeting on legislative procedures 	
EMSC Report		• None	None
Breakout Session		• None	None required.
Committee Reports			
CEMSMAC	R. Kamin, September 2022 minutes submitted	 Sept. meeting minutes submitted Diversion guidance was refined; Discussion regarding positive conversation with commissioner; looking to go out as a product of CEMSAB Conversation regarding meeting process; some degree of in-person meeting, continue to meet remote-only and in person meetings as needed; legislative supports 	

ТОРІС	DISCUSSION LED BY:	DISCUSSION	ACTION
CMED and SIEC Committee	B. Morris, September 2022 meetings submitted	 Met in September; minutes discussed Twiage discussion Staffing issues as a result of COVID 	None
Council of Regional Presidents (CORP)	Fitzmaurice	 EMS awards will take place at Foxwoods Casino at 5:30 pm, no cost Award recipients announced. 	https://ctemscouncils.org/
Data Committee	C. Dunn, Aug. and Sept. 2022 minutes submitted.	Next month will be discussing NEMSIS 3.5 validation rules	
Education and Training Committee	M. Osborne, June and August 2022 minutes submitted	 Making changes to PPTs, goals L. Brockett will be retiring in November	
Health and Wellness Committee	K, Ferrarotti, September 2022 minutes submitted	 Met in September; minutes submitted Peer support program discussion; statewide or regional? New <u>Health and Wellness page</u> on OEMS website 	
Legislative Committee	M. Loiz	 Met last week; next meeting Oct. 20th Watching current projects and new projects for next legislative session – Apr – June Congressional session starts in January Medicare Ambulance relief: ambulance increases set to expire and they want to extend or make permanent EMS Workforce shortage 	EMS Workgroup

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		 Balance billing: Advisory committee has been stood up 180 days to make recommendation COVID 19 \$\$\$ assistance Sequestration cuts - congress delayed the 4% cut and they are attempting to permanently prevent the cut Cost Data collection: trying to push it back in line with the delays from COVID Biden Admin has placed in their budget proposal to maintain the Ambulance add-ons. Still needs to go through House/Senate. Introduction of EMS Workgroup; access from OEMS homepage 	
Mobile Integrated Healthcare Committee	J. Beaulieu	Introduction M. Zacchera new MIH coordinator	Next meeting Oct. 27th
Nominating and Membership Committee	J. Beaulieu	Election of leadership for CEMSAB in December; requires nomination in October and vote in November; all positions; looking for a resume to support nomination	
Regional Preparedness and Collaboration Committee	J. Laucelleu	Met in SeptemberWorking on leadership guide	
Trauma Committee	S. Gregg	 Committee met in September Subjects of discussion; Registry, new trauma centers coming online soon; injury prevention; stop the 	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		bleed, not one more campaign, hospital violence state committee; protocols with collaboration with CEMSMAC; new guideline book from American college for surgeons and new requirements	
Action Items	W. Schietinger	• None	
Old Business	W. Schietinger	• None	
New Business			
Next Meeting	Oct. 26	Hybrid	
Adjournment	10:21 am		Motion to adjourn

Respectively submitted by: Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

Oct 26

Nov 21 (Monday due to the holiday)

Dec 28