



## Advisory Board Agenda

Wednesday November 22, 2023, 0900-1130

**VIRTUAL ONLY**

[Click here to join the meeting](#)

To call in via cell phone only:

719-569-4621

Access Code: 805 603 263#

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

**MOMENT OF SILENCE**

- William “Boomer” Boucher - AMR

**APPROVAL OF PREVIOUS MEETING MINUTES**

- Oct 2023

**PUBLIC COMMENT (2 minutes)**

**PRESENTATION**

**DPH-OEMS**

- OEMS – Dir. Calciano
- EMSC: Cicero/Barnes/Petrucci

**CHAIR’S REPORT**

- CT EMS Awards Ceremony



## 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:** Osborne

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Quinlavin

**Regional Preparedness & Collaboration:** Ferrarotti

**Trauma:** Gregg

## ACTION ITEMS

- Vote on 2024 Legislative Initiatives
- Vote for Officers

## OLD BUSINESS

- CEMSAB Summary Brochure - Martus

## 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 for 2023 (4<sup>th</sup> Wednesday of every month)**

Jan 25<sup>th</sup>  
Feb 22<sup>nd</sup>  
Mar 22<sup>nd</sup>  
Apr 19<sup>th</sup>  
May 24<sup>th</sup>  
Jun 28<sup>th</sup>  
Jul 26<sup>th</sup>  
Aug 23<sup>rd</sup>  
Sept 27<sup>th</sup>  
Oct 18<sup>th</sup>  
Nov 22<sup>nd</sup>  
Dec 27<sup>th</sup>

\*\*\*\*All meetings will be hybrid (in person with virtual option available)

## **Board Goals 2023**

- Improve EMS Sustainability throughout the State
- Develop partnerships between EMS and other health/public safety organizations
- Support the transition to NEMSIS 3.5 Q1-Q2
- Define & share best practices for EMS workforce safety and wellness
- Support OEMS in attempt to secure funding for 5 permanent regional coordinators

## **Full MS Teams Link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDJjNTYzZGltZjc1YS00MGZlLWlwZTk0ODg4ZjI2Y2Q0MTY3%40thread.v2/0?context=%7b%22Tid%22%3a%228f7636bb-81ad-4268-bf87-f1aef06a7278%22%2c%22Oid%22%3a%22b222d9bf-b2e1-46a8-9f4e-e841cca3f833%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDJjNTYzZGltZjc1YS00MGZlLWlwZTk0ODg4ZjI2Y2Q0MTY3%40thread.v2/0?context=%7b%22Tid%22%3a%228f7636bb-81ad-4268-bf87-f1aef06a7278%22%2c%22Oid%22%3a%22b222d9bf-b2e1-46a8-9f4e-e841cca3f833%22%7d)



## 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.