



Advisory Board Agenda

Wednesday December 27, 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

- Matt Babcock - FF Lt. in Lisbon
- State Police Officer K9 Broko

APPROVAL OF PREVIOUS MEETING MINUTES

- Nov 2023

PUBLIC COMMENT (2 minutes)

PRESENTATION

DPH-OEMS

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

CHAIR'S REPORT

- Virtual Meeting Considerations
- Proposed Meeting Dates for 2024
- AHA CT Heart Attack System of Care - Facility Designation Workgroup
- Office of the Child Advocate – CT Child Fatality Review Panel



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

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 (4th Wednesday of every month)

Jan 25th

Feb 22nd

Mar 22nd

Apr 19th

May 24th

Jun 28th

Jul 26th

Aug 23rd

Sept 27th

Oct 18th

Nov 22nd

Dec 27th

****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_ZDJjNTYzZGIzZjc1YS00MGIzLWlwZTktODg4Zjl2Y2Q0MTY3%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



Virtual Meeting Considerations

- When arriving at a virtual meeting, please announce yourself in the chat function if the name of your virtual program icon is not your full name or your icon shows your organization name, your first name only, or anything other than your full name.
- Please use the “raise your hand” function to be recognized by the chair. This is done to prevent people from speaking over each other.
- Prior to speaking, making a motion or seconding a motion, please state your name clearly so the minutes can accurately reflect who spoke.
- When making a motion, you should type it into the chat function so that it can be recorded accurately, especially if it is a lengthy or complicated motion.

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;



Committee Rules (Cont.)

- 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.