



Advisory Board Agenda

Wednesday, January 25, 2023 0900-1130

**Hunter's Ambulance Service
450 W. Main Street, Meriden**

Virtual Option

[Click here to join the meeting](#)

To call in via cell phone only:
719-569-4621
Access Code: 826 245 4#

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE

- Cliff Ward – Essex
- Gary Weymer – Essex
- Donna Lillis – New Milford
- Douglas Evans - Lyme

APPROVAL OF PREVIOUS MEETING MINUTES

- December 28, 2022 Draft Minutes

PUBLIC COMMENT (2 minutes)

PRESENTATION

- N/A

DPH-OEMS

- Raffaella Calciano
 - **EMSC:** Cicero/Barnes/Petrucci

CHAIR'S REPORT

- EMS Sustainability
 - Legislative Workgroup
- 2023 Goals – Draft included for discussion and adoption
- CEMSAB Logo



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:

Regional Preparedness & Collaboration: Ferrarotti

Trauma: Gregg

ACTION ITEMS

- 2022 Prehospital EMS Communications Directory - Vote

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 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 25th
Nov 22nd
Dec 27th

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

Board Goals 2023
To be determined



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.