

APPROVED – Jan 25, 2023
CONNECTICUT EMS ADVISORY BOARD
December 28, 2022 at 0900 hours
Virtual Only

Board Members	J. Beaulieu (MIH), M. Daniels, R. Glaspy, J. Paretzky, F. Potter, J. Quinlavin, J. Laucella (Regionalization), S. Robinson, K. Ferrarotti (Health and Wellness), R. Guthrie, G. Allard, R. Ziegler, S. Martus, W. Campion, S. Marotto, W. Perez, N. Brescia, M. Loiz (Legislative)
Non-Member Committee Chairs	M. Osborne (Education and Training), C. Dunn (Data), B. Morris (CMED)
Regional Council Presidents	L. Goodman (Region 1), W. Fitzmaurice (Region 2), M. Wilson (Region 4), F. Rosa (Region 5)
EMSC	M. Petruccielli
OEMS Staff:	J. Demers, K. Hickox, R. Calciano, R. Kamin (CEMSMAC), J. Reynolds, E. Little, M. Zacchera, A. Pugliese
Guests	K Coupe, A. Tisdale, J. Merchant, D. Koscuk, B. Litman, R. Antonowicz, K. Aroh, P. Zera, K. Kelly, E. Riggot
Board Chair	J. Beaulieu
Meeting opened at 09:00	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	J. Beaulieu	<ul style="list-style-type: none"> • Donna Lillis – Danbury & New Milford • Hawaii Life Flight crew • Matt Wirtz – North Haven FD • Larry Smith, Granby Ambulance 	None required.
Meeting Minutes from November 21, 2022	J. Beaulieu		Motion to accept November 21, 2022 1 st F. Potter and 2 nd S. Caffyn Motion passed unanimously
Public comment		<ul style="list-style-type: none"> • None 	
Presentation		<ul style="list-style-type: none"> • None 	
Chair's Report	J. Beaulieu	<ul style="list-style-type: none"> • New appointment to CEMSAB, S. Martus • 2023 meeting dates, 4th Wed of the month • EMS Working Group; EMS Sustainability (i.e. workforce and reimbursement); discussion regarding a committee specifically around sustainability, asking for feedback; concern is about redundancy and overlap, recommendation is for CEMSAB to lead the group • 2022 Annual report; committee chairs to submit • Meeting agendas and minutes turn in on time • 2023 goals – draft reviewed for discussion and adoption; required for January 	

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OEMS, written report submitted for October and December 2022	R. Calciano	<ul style="list-style-type: none"> Review of December report 176 of 177 agencies are compliant; Will be transferring to NEMSIS 3.5 MIH has come up with application process Staff: Interviewing for Region 3 Coordinator Resignation of Special Investigator - will be reposting, interviewing for office assistant 	
EMSC Report	M. Petruccielli	<ul style="list-style-type: none"> No report 	None
Breakout Session		<ul style="list-style-type: none"> None 	None
Committee Reports			
CEMSMAC	R. Kamin, November 2022 minutes submitted	<ul style="list-style-type: none"> Met this month No updates 	
CMED and SIEC Committee	B. Morris, October meeting minutes submitted	<ul style="list-style-type: none"> No report 	None
Council of Regional Presidents (CORP)	W. Fitzmaurice	<ul style="list-style-type: none"> Working on 2022 annual report and 2023 goals 	https://ctemsCouncils.org/
Data Committee	C. Dunn, November minutes submitted	<ul style="list-style-type: none"> Goals and objectives for data committee reviewed 	

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Education and Training Committee	M. Osborne, minutes submitted	<ul style="list-style-type: none"> • New membership, quick review 	
Health and Wellness Committee	K. Ferrarotti, December minutes submitted	<ul style="list-style-type: none"> • 2023 goals, peer support, formalizing education, leadership training 	
Legislative Committee	M. Loiz	<ul style="list-style-type: none"> • Met last week • Session starts Jan 4 – June 7 • 2023 goals 	
Mobile Integrated Healthcare Committee	J. Beaulieu	<ul style="list-style-type: none"> • Met in December • Provider education 	
Nominating and Membership Committee	J. Beaulieu	<ul style="list-style-type: none"> • No report 	
Regional Preparedness and Collaboration Committee	K. Ferrarotti	<ul style="list-style-type: none"> • 2023 goals sent, regional outreach 	
Trauma Committee		<ul style="list-style-type: none"> • No update 	
Action Items	J. Beaulieu	<ul style="list-style-type: none"> • Discussion of 2022 Prehospital EMS Communications Directory for possible vote Jan 2023; final product from the CEMDs/RCCs across the state. 	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Old Business	J. Beaulieu	<ul style="list-style-type: none"> • PREE & Prot Custody forms update, R. Kamin • Bylaw revisions, R. Guthrie, no meeting • R. Glaspy leaving CEMSAB; moving out of state 	
New Business		<ul style="list-style-type: none"> • None 	
Next Meeting	Jan. 25	<ul style="list-style-type: none"> • virtual 	
Adjournment		<ul style="list-style-type: none"> • 9:53am 	Motion to adjourn

Respectively submitted by:
 Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

2023

Jan 25 | Feb 22 | Mar 22 | April 26 | May 24 | June 28 | July 26 | Aug 23 | Sept 27 | Oct 25 | Nov 22 | Dec 27