

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

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

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

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