

APPROVED – April 26, 2023
CONNECTICUT EMS ADVISORY BOARD
March 22, 2023 at 0900 hours
Hybrid

Board Members	J. Beaulieu (MIH) (P), W. Champion, R. Guthrie, I. Smith (P), M. Loiz, S. Martus (P), J. Paretzky, M. Daniels, K. McClaine, A. Romano, D. Tompkins, S. Caffyn, J. Spencer, J. Quinlavin, L. Bolton, J. Gates, N. Brescia, S. Marotto (P), G. Allard, W. Perez
Non-Member Committee Chairs	M. Osborne (Education and Training), B. Morris (CMED), C. Dunn (Data), S. Gregg (Trauma)
Regional Council Presidents	W. Fitzmaurice (Region 2) K. Aroh (Region 3)
EMSC	
OEMS Staff:	J. Demers (P), K. Hickox (P), R. Calciano (P), J. Reynolds (P), E. Little, M. Zacchera (P), A. Pugliese, F. Glowski (P)
Guests	K. Coupe, J. Way, T. Schietinger, L. Pourciau, B. Mara, K. Linstrom, R. Rautio, B. Bartell, A. Axtell, S. Conley
Board Chair	J. Beaulieu (P)

Meeting opened at 09:02

*In Person (P) = 10

*Remote = 34

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	J. Beaulieu	<ul style="list-style-type: none"> • Tony DeSimone • Angelo DeSimone • Chris Tracy 	None required.
Meeting Minutes from February 22, 2023	J. Beaulieu		Motion to accept Feb. 22, 2023 minutes 1 st I. Smith 2 nd J. Paretzky 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"> • Reminder to email committee agenda and minutes to Bill Schietinger and Angela Pugliese OEMS 	
OEMS, written report submitted for March 2023	R. Calciano	<ul style="list-style-type: none"> • Review of March report as distributed. • Introduction of Frank Glowski, Region 3 Coordinator 	
EMSC Report		<ul style="list-style-type: none"> • No report 	
Breakout Session		<ul style="list-style-type: none"> • None 	None

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Committee Reports			
CEMSMAC	K. McClaine, Feb minutes distributed.	<ul style="list-style-type: none"> • Expansion about scope of practice • Protocols and IFT 	
CMED and SIEC Committee	B. Morris	<ul style="list-style-type: none"> • 911 subsidy for CMED 	None
Council of Regional Presidents (CORP),	W. Fitzmaurice March minutes distributed	<ul style="list-style-type: none"> • CT EMS awards • Process for website updates 	https://ctemscouncils.org/
Data Committee	C. Dunn, Feb minutes distributed	<ul style="list-style-type: none"> • Request to integrate EMS ePCR with Connie, Statewide Health Information Network • After discussion, board asked to have a presentation on Connie before a decision on vote; there are no objections from board, just asking to be fully informed. 	
Education and Training Committee	M. Osborne, Feb. minutes distributed	<ul style="list-style-type: none"> • Working on Protocols • EMSI train the trainer program. 	https://ctaemsi.org/home/membership/
Health and Wellness Committee	March minutes distributed	<ul style="list-style-type: none"> • No report 	
Legislative Committee	M. Loiz	<ul style="list-style-type: none"> • Last meeting March 17th, tracking 60 bills • Testimony has been submitted on three bills, today is 6605, also Senate bill 9 today 	

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		<ul style="list-style-type: none"> • Mike Loiz has been selected as the NAMET advocacy coordinator position, non-CEMSAB position. 	
Mobile Integrated Healthcare Committee	J. Beaulieu	<ul style="list-style-type: none"> • Meeting March 23 	
Nominating and Membership Committee	J. Beaulieu	<ul style="list-style-type: none"> • No report 	
Regional Preparedness and Collaboration Committee	March minutes distributed	<ul style="list-style-type: none"> • No report 	
Trauma Committee	S. Gregg	<ul style="list-style-type: none"> • Data committee form and useable dashboard; will be working with E. Little, OEMS • TXA question in protocol development • Looking of passage/evaluation of hemorrhage control equipment being installed in public buildings and hemorrhage control education, general discussion regarding concerns and possible objections. Board needs further information before pursued. 	
Action Items	J. Beaulieu	<ul style="list-style-type: none"> • Revised Bylaws; report from I. Smith – bylaws were not distributed in time; vote planned for April 	

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		<ul style="list-style-type: none"> EMS Leadership Guide completed version was distributed; general discussion with minor change on page one; will be a living document posted to OEMS website. 	<p>Motion to endorse the EMS Leadership guide.</p> <p>1st S. Caffyn 2nd S. Martus</p> <p>Motion passed unanimously.</p>
Old Business	J. Beaulieu	<ul style="list-style-type: none"> PREE & Protective Custody Forms – No update CEMSAB Brochure; general discussion for changes/edits; L. Goodman and CORP working on 	
New Business		<ul style="list-style-type: none"> R Calciano – legislative handout needed; City official/administrative handbook needed – for municipal leaders to understand CEMSAB and PSAR; general discussion on how to educate these leaders; several ideas and suggestions to take leadership from Data and legislative committees Acting chair appointed working group for Resource guidebook development. S. Martus, J. Spencer, J. Reynolds, M. Loiz, K. Ferrarotti, F. Glowski; email Josh or Bill if others interested; Group leader will be Scott Martus; Report will be presented at May CEMSAB meeting W. Fitzmaurice – May 4th Fire service at legislation building; Kim looking to reserve a room in April to represent EMS 	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Next Meeting	April 26		
Adjournment		10:26 am	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