

APPROVED
CONNECTICUT EMS ADVISORY BOARD
October 18, 2023 at 0900 hours
Virtual Only

Board Members	G. Allard, S. Caffyn, M. Daniels, J. Beaulieu, M. Loiz, J. Paretzky, I. Smith, R. Ziegler, S. Martus, J. Quinlavin, C. Dunn, B. Zura, L. Boulton, J. Spencer, K. Ferrarotti, K. McClaine, R. Guthrie
Non-Member Committee Chairs	B. Morris (CMED), S. Gregg (Trauma)
Regional Council Presidents	L. Goodman (Region 1)
EMSC	M. Petrucelli
OEMS Staff:	J. Demers, J. Reynolds, M. Zacchera, A. Pugliese, K. Hickcox, R. Calciano, F. Glowski
Guests	M. Fletcher, R. Rautio, P. Gauthier, J. Way
Board Chair	W. Schietinger

Meeting opened at 09:04

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	<ul style="list-style-type: none"> Sam Gates - AMR 	None required.
Meeting Minutes from September 2023	W. Schietinger		<p>Motion to accept September 2023 minutes</p> <p>1st G. Allard, 2nd J. Beaulieu</p> <p>Motion passed unanimously.</p>
Public comment		<ul style="list-style-type: none"> None 	
Chair's Report	W. Schietinger	<ul style="list-style-type: none"> EMS Conference at Foxwoods Oct 25-28 CT EMS Awards Presentation Thurs 10/26 @ 6pm in EMSPRO 1 Room; review of press release Discussion of Hemorrhage Control letter from State Trauma Committee 	<p>Motion to support draft April 30, 2023 letter as presented from CT State Trauma committee to co-chairs of Public Health legislators regarding hemorrhage control devices and training in schools.</p> <p>1st J. Beaulieu 2nd S. Caffyn</p> <p>Motion passed unanimously.</p>
OEMS, written report submitted for October 2023	M. Zacchera, R. Calciano	<ul style="list-style-type: none"> Review of OEMS October report New hire for licensing to start in November. 	
EMSC Report	M. Petrucelli	<ul style="list-style-type: none"> No report 	
Committee Reports			

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
CEMSMAC	S. Caffyn, Sept report distributed	<ul style="list-style-type: none"> • IM Naloxone for all levels of providers • Discussion of mechanical CPR for all providers. • IFT protocols moving forward 	
CMED and SEIC Committee	B. Morris	<ul style="list-style-type: none"> • First quarterly meeting with SEIC, link to be forwarded 	
Council of Regional Presidents (CORP)	L. Goodman	<ul style="list-style-type: none"> • Finalizing for EMS awards 	https://ctemscouncils.org/
Data Committee	C. Dunn	<ul style="list-style-type: none"> • Discussion re NEMSQA data points into data set 	
Education and Training Committee	M. Osborne	<ul style="list-style-type: none"> • Continuing to work on objectives • Removing PowerPoint presentations from OEMS website 	
Health and Wellness Committee	K. Ferrarotti	<ul style="list-style-type: none"> • Creating FAQ on peer support program • Recirculating one-page resource for health and wellness resource 	
Legislative Committee	M. Loiz	<ul style="list-style-type: none"> • Draft 2024 legislative Initiatives submitted and discussed • Meeting tomorrow; asked CEMSAB members to attend meeting 	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		<ul style="list-style-type: none"> • Status of voter voice; funding and use of application • November 15 – Legislative Breakfast for Region 3 – Hosted by ASM-Aetna 	
Mobile Integrated Healthcare Committee	J. Beaulieu	<ul style="list-style-type: none"> • Focusing on conference for January 10th @ CHA • Commissioner’s council has signed off on policies 	
Nominating and Membership Committee	J. Quinlavin	<ul style="list-style-type: none"> • Nominating CEMSAB officers; W. Schietinger for Chair, J. Beaulieu for Vice Chair and M. Loiz for Secretary • Additional nominations to be taken in December for start date of 1/1/24 	
Regional Preparedness and Collaboration Committee		<ul style="list-style-type: none"> • No report 	
Trauma Committee	S. Gregg	<ul style="list-style-type: none"> • No report 	
Action Items	W. Schietinger	<ul style="list-style-type: none"> • None 	
Old Business	W. Schietinger	<ul style="list-style-type: none"> • None 	

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New Business	W. Schietinger	<ul style="list-style-type: none"> R. Calciano request for Secretary of state Gender/ethnic background identification of board members 	
Breakout Session		<ul style="list-style-type: none"> None 	
Next Meeting	November 22		
Adjournment		9:56 a.m.	Motion to adjourn

Respectively submitted by:
Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

2023

Nov 22 | Dec 27

2024

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