

APPROVED – December 27, 2023
CONNECTICUT EMS ADVISORY BOARD
November 22, 2023 at 0900 hours
VIRTUAL only

Board Members	S. Caffyn, W. Perez, R. Guthrie, M. Daniels, J. Beaulieu, M. Loiz, J. Paretzky, I. Smith, R. Ziegler, J. Spencer, S. Martus, J. Quinlavin, K. Coupe, B. Zura, G. Allard, K. Ferrarotti, K. McClaine, D. Tompkins, A. Romano
Non-Member Committee Chairs	B. Morris (CMED)
Regional Council Presidents	L. Goodman (Region 1), W. Fitzmaurice (Region 2), K. Aroh (Region 3)
EMSC	M. Petrucelli
OEMS Staff:	J. Demers, J. Reynolds, M. Zacchera, A. Pugliese, F. Glowski, R. Calciano, R. Kamin (CEMSMAC)
Guests	P. Gauthier, R. Mara, E. Ducat, E. Carlton, P. Canning, A. Katz, S. Conley
Board Chair	W. Schietinger

Meeting opened at 09:02

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	<ul style="list-style-type: none"> • William “Boomer” Boucher, AMR • Sharon Wessel, Monroe EMS 	None required.
Meeting Minutes from October	W. Schietinger		<p>Motion to accept October minutes 1st J. Paretzky 2nd I. Smith</p> <p>Motion passed unanimously</p>
Public comment		<ul style="list-style-type: none"> • None 	
Presentation	.	<ul style="list-style-type: none"> • None 	
Chair’s Report	W. Schietinger	<ul style="list-style-type: none"> • CT EMS Awards Ceremony review 	
OEMS, November report submitted	R. Kamin	<ul style="list-style-type: none"> • Report distributed; questions taken 	
EMSC Report		<ul style="list-style-type: none"> • No report 	
Breakout Session		None	None
Committee Reports			

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
CEMSMAC	R. Kamin October and draft November minutes distributed.	<ul style="list-style-type: none"> Minutes distributed; questions taken 	
CMED and SIEC Committee	B. Morris	<ul style="list-style-type: none"> No report. 	None
Council of Regional Presidents (CORP)	W. Fitzmaurice, Nov minutes distributed	<ul style="list-style-type: none"> Brief review of Voter voice; limited source of revenue therefore looking at other options Review of awards ceremony; possible gala for next year 	https://ctemscouncils.org/
Data Committee	M. Zacchera	<ul style="list-style-type: none"> Working on updated Schematron and validation rules Created subcommittee to look at high functioning EMS agencies Leadership nominations for committee took place. 	
Education and Training Committee	W. Schietinger October minutes distributed	<ul style="list-style-type: none"> Review of distributed minutes Rework EMSI training 	https://ctaemsi.org/home/membership/
Health and Wellness Committee		<ul style="list-style-type: none"> No report 	

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Legislative Committee	M. Loiz, October and November meeting minutes distributed	<ul style="list-style-type: none"> • Review of meeting • 2024 legislative initiatives review • Mark King Initiative, EMS as essential service and funding being considered. • Resource drive created • Question from Quinlavin about ET3 • Question from Perez about Surprise Billing • Comment from Coupe about Mark King Initiative – Refer back to OEMS prior to any legislative recommendations. Discussion followed. 	<p>Motion made to support top five principle guidelines as the legislative initiatives for 2024</p> <ul style="list-style-type: none"> • Standing Trauma Committee • Mileage (in-town, loaded for Medicaid) • Wording of maximum allowable • Regional Coordinators become permanent employees • EMS as essential service <p>1st.S. Caffyn 2nd G. Allard</p> <p>Motion passed unanimously.</p>
Mobile Integrated Healthcare Committee	J. Beaulieu	<ul style="list-style-type: none"> • Working closely with CHA toward conference in January 2024 	
Nominating and Membership Committee	J. Quinlavin	<ul style="list-style-type: none"> • List of nominations for CEMSAB officers; W. Schietinger for Chair, J. Beaulieu for Vice Chair and M. Loiz for Secretary • Asked if any nominations from the floor, none presented 	<p>Motion to close nominations and cast a single vote for the slate of officers presented at October 2023 meeting.</p> <p>1st R. Kamin 2nd S. Caffyn</p> <p>Motion passed unanimously</p>

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Regional Preparedness and Collaboration Committee		<ul style="list-style-type: none"> No report 	
Trauma Committee		<ul style="list-style-type: none"> No report 	
Action Items	W. Schietinger	<ul style="list-style-type: none"> Vote on 2024 Legislative Initiatives (see above) Vote for Officers (see above) 	
Old Business	W. Schietinger	<ul style="list-style-type: none"> CEMSAB Summary Brochure – S. Martus 	
New Business	W. Schietinger	<ul style="list-style-type: none"> J. Partezky; death benefit for first responders 	
Next Meeting		<ul style="list-style-type: none"> To be determined 	
Adjournment		<ul style="list-style-type: none"> 10:30 a.m. 	Motion to adjourn

Respectively submitted by:
Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

2023

Dec 27 (to be determined)

2024

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