



## Advisory Board Agenda

**Wednesday March 27, 2024, 0900-1130**

**Hunter's Ambulance Service  
450 W. Main Street, Meriden**

**Virtual Option**

[Click here to join the meeting](#)

To call in via cell phone only:

719-569-4621

Access Code: 805 603 263#

**CALL TO ORDER** – The meeting will come to order

**MOMENT OF SILENCE**

- John Gavin, EMT-P L&M

**APPROVAL OF PREVIOUS MEETING MINUTES**

**PUBLIC COMMENT (2 minutes)**

**PRESENTATION**

- Rev. John Revell – GY6 & First Responder Wellness

**DPH-OEMS**

- **OEMS** – Dir. Calciano
  - State EMS Plan comments
- **EMSC**: Cicero/Barnes/Petrucelli

**CHAIR'S REPORT**

- CT LOB Press event
- Work with Joint Council of CT Fire Service Orgs on Recruitment & Retention



## COMMITTEE REPORTS –

- List of “Duties and Goals” is required every January from each Committee
- **Email minutes and agendas to both William Schietinger and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**

**CEMSMAC:** Kamin/McClaine

**CMED and SIEC:** Morris

**CORP:** Fitzmaurice

**Data:** Dunn

**Education and Training:** Osborne

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Quinlavin

**Regional Preparedness & Collaboration:** Ferrarotti

- Chip Darius – OSHA Regulation changes
- Task committee or create ad-hoc to make comments on changes 5/6 Deadline

**Trauma:** Gregg

## ACTION ITEMS

- Vote - CEMSAB Fact Sheet

## OLD BUSINESS

## NEW BUSINESS

**ADJOURNMENT** – Is there any further business to come before this meeting?



## OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

### **EMS Advisory Board Meeting Schedule for 2024 (4<sup>th</sup> Wednesday of every month)**

~~Jan 24<sup>th</sup>~~

~~Feb 28<sup>th</sup>~~

Mar 27<sup>th</sup>

Apr 24<sup>th</sup>

May 22<sup>nd</sup>

Jun 26<sup>th</sup>

Jul 24<sup>th</sup> (entertain taking July off for Summer)

Aug 28<sup>th</sup>

Sep 25<sup>th</sup>

Oct 30<sup>th</sup> (moved to 5<sup>th</sup> Wed for EMS PRO 24,25,26)

Nov 27<sup>th</sup>

**Dec 25<sup>th</sup> (or combine Nov & Dec meeting to Wed Dec 5<sup>th</sup>)**

\*\*\*\*All meetings will be hybrid (in person with virtual option available)

### **Board Goals 2024**

- Improve EMS Sustainability throughout the State
- Develop partnerships between EMS and other health/public safety organizations
- Define & share best practices for EMS workforce safety and wellness
- Support OEMS in attempt to secure funding for 5 permanent regional coordinators

### **Full MS Teams Link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDJjNTYzZGItZjc1YS00MGItLWIwZTktODg4ZjI2Y2Q0MTY3%40thread.v2/0?context=%7b%22Tid%22%3a%228f7636bb-81ad-4268-bf87-f1aef06a7278%22%2c%22Oid%22%3a%22b222d9bf-b2e1-46a8-9f4e-e841cca3f833%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDJjNTYzZGItZjc1YS00MGItLWIwZTktODg4ZjI2Y2Q0MTY3%40thread.v2/0?context=%7b%22Tid%22%3a%228f7636bb-81ad-4268-bf87-f1aef06a7278%22%2c%22Oid%22%3a%22b222d9bf-b2e1-46a8-9f4e-e841cca3f833%22%7d)



## **Virtual Meeting Considerations**

- When arriving at a virtual meeting, please announce yourself in the chat function if the name of your virtual program icon is not your full name or your icon shows your organization name, your first name only, or anything other than your full name.
- Please use the “raise your hand” function to be recognized by the chair. This is done to prevent people from speaking over each other.
- Prior to speaking, making a motion or seconding a motion, please state your name clearly so the minutes can accurately reflect who spoke.
- When making a motion, you should type it into the chat function so that it can be recorded accurately, especially if it is a lengthy or complicated motion.

## **Committee Rules**

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
  - a. membership roster including affiliations.
  - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
  - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
  - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;



## Committee Rules (Cont.)

- c. final minutes will be sent electronically to:
  - i. the Chair and;
  - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.

Rev. 4/2016  
[e/committeerules](http://e/committeerules)