



Advisory Board Agenda

Wednesday January 24, 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

- Ian Voytek (Chamberlain/AMR)

APPROVAL OF PREVIOUS MEETING MINUTES

- Dec 2023

PUBLIC COMMENT (2 minutes)

PRESENTATION

DPH-OEMS

- **OEMS** – Dir. Calciano
- **EMSC**: Cicero/Barnes/Petrucci

CHAIR'S REPORT

- 2024 Meeting Dates
- Legislative Session – need people to engage
- Committee Chairs – need achievements and 2024 goals
- Board Goals for 2024



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

Trauma: Gregg

ACTION ITEMS

OLD BUSINESS

- CEMSAB Summary Brochure - Martus

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 (4th Wednesday of every month)

Jan 24th

Feb 28th

Mar 27th

Apr 24th

May 22nd

Jun 26th

Jul 24th (entertain taking July off for Summer)

Aug 28th

Sep 25th

Oct 30th (moved to 5th Wed for EMSPRO 24,25,26)

Nov 27th

Dec 25th (or combine Nov & Dec meeting to Wed Dec 5th)

****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_ZDJjNTYzZGIzZjc1YS00MGlzLWlwZTkktODg4ZjI2Y2Q0MTY3%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.