

**APPROVED**  
CONNECTICUT EMS ADVISORY BOARD  
**January 24, 2024 at 0900 hours**  
**Hybrid**

Board Members	G. Allard, S. Caffyn, R. Guthrie, M. Daniels, J. Beaulieu (P), J. Paretzky (P), J. Quinlavin, D. Tompkins, K. Ferrarotti (P), C. Dunn, K. Coupe (P), B. Zura, I. Smith, A. Ramano
Non-Member Committee Chairs	B. Morris (CMED), C. Dunn (DATA)
Regional Council Presidents	W. Fitzmaurice (Region 2), K. Aroh (Region 3)
EMSC	
OEMS Staff:	J. Demers (P), R. Calciano (P), J. Reynolds (P), M. Zacchera (P), K. Hickcox (P), A. Pugliese, F. Glowski (P), R. Kamin (CEMSMAC)
Guests	E. Ducat, J. Nadeau, K. Lindstrom, M. Fletcher, T. Schietinger, P. Canning, A. Tisdale, S. Varga
Board Chair	W. Schietinger (P)

Meeting opened at 09:02

\*In Person (P) = 11

\*Remote = 24

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	<ul style="list-style-type: none"> <li>• Ian Voytek (Chamberlain/AMR)</li> <li>• Geraldine Brodnitzski (Norfolk EMS)</li> </ul>	None required.
Meeting Minutes from December 2023	W. Schietinger		Motion to accept December 27, 2023 minutes 1 <sup>st</sup> J. Beaulieu 2 <sup>nd</sup> J. Paretzky Motion passed unanimously
Public comment		<ul style="list-style-type: none"> <li>• None</li> </ul>	
Presentation	.		
Chair's Report	W. Schietinger	<ul style="list-style-type: none"> <li>• 2024 Meeting Dates; consideration of skipping 7/2024, October moved to Oct. 30 due to EMS Expo, combine Nov and Dec to Dec 4</li> <li>• Legislative Session – need people to engage</li> <li>• CEMSAB Committee Chairs – need 2023 achievements and 2024 goals; 20% Medicare increase for EMS</li> <li>• J. Quinlavin – platform to allow EMS community to reach out to legislators on various topics, voter voice, funding is an issue (\$6,000)</li> <li>• Review of Board Goals for 2024</li> </ul>	<a href="https://info.votervoice.net">https://info.votervoice.net</a>

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OEMS, written report submitted for January 2024	R. Calciano	<ul style="list-style-type: none"> <li>• Review of Report</li> <li>• Asked for feedback regarding Pediatric crisis centers – if any agency has experience with these facilities, please reach out to Director Calciano</li> </ul>	
EMSC Report		<ul style="list-style-type: none"> <li>• EMSC considering hosting East Region NASEMSCO Conference in 2024</li> </ul>	
Breakout Session		None	
<b>Committee Reports</b>		<ul style="list-style-type: none"> <li>•</li> </ul>	
CEMSMAC	R. Kamin	<ul style="list-style-type: none"> <li>• Did not meet in January due to conflicting NAEMSP conference</li> <li>• Short protocol meeting to address inconsistencies; will be a new revision number</li> </ul>	
CMED and SIEC Committee	B. Morris	<ul style="list-style-type: none"> <li>• Education, initiative to increase 911 sourcing fund to PSAPs</li> <li>• Conversation regarding communication platform; EMS to ED apps</li> <li>• Setting goals for 2024</li> </ul>	None

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		<ul style="list-style-type: none"> <li>• Director Calciano – generally positive response to TWIAGE app</li> </ul>	
Council of Regional Presidents (CORP)	W. Fitzmaurice, January minutes distributed	<ul style="list-style-type: none"> <li>• Met in January</li> <li>• Continue to work on transitioning ctemscouncils website to CORP; asked members to submit requests to Lee Goodman or Bill</li> <li>• Discussion of Regional legislative meetings; meeting scheduled for Region 2 on 2/5 at 6 pm at hunters</li> <li>• Region 4 meeting will be rescheduled</li> <li>• Region 5 looking to schedule for spring</li> <li>• Region 1 Region 2 combined meeting to be scheduled in spring</li> <li>• Working on annual report and 2024 goals</li> </ul>	
Data Committee	C. Dunn	<ul style="list-style-type: none"> <li>• Will be meeting in February</li> <li>• No report</li> </ul>	
Education and Training Committee	M. Osborne, December minutes distributed	<ul style="list-style-type: none"> <li>• Yearly report was submitted</li> <li>• New VP is Jason Nadeau</li> </ul>	
Health and Wellness Committee	K. Ferrarotti	<ul style="list-style-type: none"> <li>• Did not meet in January</li> </ul>	

<b>TOPIC</b>	<b>DISCUSSION LED BY:</b>	<b>DISCUSSION</b>	<b>ACTION</b>
		<ul style="list-style-type: none"> <li>• Vermont Center for Responder Wellness providing trauma response/peer support program in Vermont; inviting them to speak</li> </ul>	
Legislative Committee	W. Schietinger December and January minutes distributed	<ul style="list-style-type: none"> <li>• Met last Thurs, next meeting 2/15</li> <li>• Reviewed minutes</li> <li>• EMS on the Hill is April 17 &amp; 18 in Washington DC</li> </ul>	
Mobile Integrated Healthcare Committee	J. Beaulieu	<ul style="list-style-type: none"> <li>• Next meeting tomorrow via Zoom</li> <li>• Working on end of year report</li> <li>• March 13<sup>th</sup> all day event at CHA – Wallingford</li> <li>• Discussion regarding licensing of vehicles used in MIH program</li> </ul>	
Nominating and Membership Committee		<ul style="list-style-type: none"> <li>• No report</li> </ul>	
Regional Preparedness and Collaboration Committee	K. Ferrarotti	<ul style="list-style-type: none"> <li>• Released a survey regarding State of EMS</li> </ul>	
Trauma Committee		<ul style="list-style-type: none"> <li>• No report</li> </ul>	
Action Items	W. Schietinger		

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Old Business	W. Schietinger	<ul style="list-style-type: none"> <li>• No update</li> </ul>	
New Business	W. Schietinger	<ul style="list-style-type: none"> <li>• No update</li> </ul>	
Next Meeting	Feb 28		
Adjournment	10:10 am		Motion to adjourn

Respectively submitted by:  
Angela Pugliese, OEMS

**EMS Advisory Board Upcoming Meeting Schedule:**

**2024**

~~Jan 24~~ | Feb 28 | Mar 27 | Apr 24 | May 22 | June 26 | Aug 28 | Sept 25 | Oct 30 | Dec 4