APPROVED March 27, 2024 CONNECTICUT EMS ADVISORY BOARD February 28, 2024 at 0900 hours Hybrid

| Board Members | G. Allard, L. Bolton (P), S. Caffyn, W. Perez, R. Guthrie, M. Daniels, K. McClaine, J. Beaulieu (P), M. Loiz (P), J. Paretzky (P), A. Romano, I. Smith, J. Spencer, S. Martus, J. Quinlavin (P), D. Tompkins, K. Ferrarotti (P), K. Coupe (P), B. Zura, S. Conley |
|--------------------------------|---|
| Non-Member Committee Chairs | M. Osborne (Education and Training), B. Morris (CMED) |
| Regional Council Presidents | L. Goodman (Region 1), W. Fitzmaurice (Region 2), K. Aroh (Region 3) |
| EMSC | |
| OEMS Staff: | R. Calciano (P), J. Reynolds (P), M. Zacchera (P), K. Hickcox (P), A. Pugliese, F. Glowski (P), R. Kamin (CEMSMAC) (P) |
| Guests | M. Fletcher, T. Schietinger, P. Canning, A. Tisdale, S. Varga, J. Way, R. Rautio, P. Gauthier |
| Board Chair | W. Schietinger (P) |
| Meeting opened at 09:02 | |
| *In Person (P) = 13 | |
| *Remote = 28 | |

| ΤΟΡΙΟ | DISCUSSION LED BY: | DISCUSSION | ACTION |
|--|-----------------------|---|--|
| Moment of Silence for Lost EMS Providers | W. Schietinger | David Plante (EMT American, Taffville FF) John Schwartz (EMT Trumbull EMS, AMR Bridgeport Maureen Alex, AMR Richard Hutchins, Canton Debbie Lee Angell, Winsted | None required. |
| Meeting Minutes from January 2024 | W. Schietinger | | Motion to accept January 24, 2024 minutes 1 st J. Paretzky 2 nd , J. Beaulieu Minor correction to attendance Motion passed unanimously |
| Public comment | | • None | |
| Presentation | • | | |
| Chair's Report | W. Schietinger | Thanks to those that showed up at LOB for Medicaid increase for EMS; review of presentation Senate Bill 179 | |
| OEMS, written report submitted for February 2024 | R. Calciano | Review of Report | |
| EMSC Report | M. Petrucelli | • March 22 nd PEC conference | |

| ΤΟΡΙϹ | DISCUSSION LED BY: | DISCUSSION | ACTION |
|--|--|---|--------|
| | | • EMS Survey will come out in May | |
| Breakout Session | | • None | |
| Committee Reports | | | |
| CEMSMAC | R. Kamin, Feb. minutes distributed | Review of report Protocols; 2024.1 to be released in approximately a week | |
| CMED and SIEC Committee | B. Morris | No report | None |
| Council of Regional Presidents (CORP) | W. Fitzmaurice | Did not meet in February; next meeting today Continue to work on annual report Work continues on ctemscouncils website to CORP; with help of Lee Goodman Legislative meetings; Monroe EMS (joint Region 1 and Region 3, March 23, 9 am | |
| Data Committee | K. Coupe, February minutes distributed | High performance agency project Data collection process review; Questions welcomed | |

| ΤΟΡΙΟ | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|--------|
| Education and Training Committee | M. Fletcher January minutes distributed | Who can train EMS instructors; Education for EMR Epinephrine and EMR/EMT IM Naloxone posted on website EMS I conference is 3/18 | |
| Health and Wellness Committee | K. Ferrarotti, February meeting minutes distributed | Met last week OSHA Medicaid 156; proposed changes from EMS; | |
| Legislative Committee | M. Loiz | Met 2/15, next meeting 3/14 Starting to have a weekly meeting regarding what is happening currently at the legislation, to stay on top of it in real time Pizza and politics in February Region 1 and 2 breakfast Review of a few of the 42 bills Medicaid increase Senate bill 179 EMS treating dogs HB 5105 Bill 5279 EMS on the Hill is April 17 & 18 in Washington DC | |
| Mobile Integrated Healthcare Committee | J. Beaulieu | Met last week March 13th all day event at CHA – Wallingford | |

| ТОРІС | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|-----------------------|--|-------------------|
| | | • M. Zacchera – MIH has been approved by DPH; proposal is with the office of the governor; hoping to go live and accept applications at the conference | |
| Nominating and Membership Committee | | No report | |
| Regional Preparedness and Collaboration Committee | K. Ferrarotti | • Released a survey regarding State of EMS; goal is to get a status check of where EMS is at | |
| Trauma Committee | | No report | |
| Action Items | W. Schietinger | | |
| Old Business | W. Schietinger | No update | |
| New Business | W. Schietinger | EMS Week 2024 (J. Beaulieu) Discussion on how regulations are developed and enacted | |
| Next Meeting | March 27 | | |
| Adjournment | 10:54 am | | Motion to adjourn |

Respectively submitted by: Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

<u>2024</u>

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