**VIRTUAL MEETING NOTICE**

# Advisory Board

AGENDA – Wednesday, January 27, 2021 0900-1130

**Please join my meeting from your computer, tablet or smartphone.**
https://www.gotomeet.me/AmericanAmbulanceServiceIncAASI/advisory-board

**You can also dial in using your phone.**
United States: +1 (571) 317-3122

**Access Code:** 312-460-893

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https://global.gotomeeting.com/install/312460893

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

**MOMENT OF SILENCE** –
George "Randy" Daggett, former AB Member and Director of KB Ambulance
Pat Dragon, EMT & Deputy Chief E. Brooklyn Fire, retired CSP
Don Kutz, Deputy Chief Montville Fire
Christine Kutz, EMT Montville Fire
Jim McKenna, Retired MTA Officer

**APPROVAL OF PREVIOUS MEETING MINUTES –** December 2020

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION –** none

**DPH-OEMS** – Raffaella Coler, OEMS Director
- Review Report Provided

**EMSC:** Cicero/Barnes

**CHAIR'S REPORT** – Greg Allard
- Committee Annual Reports coming due (January 2021)
- Reminder - Committee leaders should be updating committee goals
- Appointments for Open Seats - Josh Beaulieu (MFD), Kate Coupe (Granby EMS), Steve Conley (ASM), Phil Onofiro (Nelson), John Pierce (Hunters)
- FIre/EMS Caucus meeting review

**Breakout Session** -

**COMMITTEE REPORTS –**

- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
- Written report must be submitted

**CEMSMAC:** Kamin/McClaine
- CARES Report
- Diversion Document
- Scope of Practice
- IFT update
- Minimum Equipment List -

**CMED and SIEC:** Morris
- Detailed list of CMEDs - coming 2021?

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Zacchera

**Health & Wellness:** Ferrarotti
- Goals
  - Better Training/Education
  - System Culture
  - Event Response (acute/chronic)
  - Wellness and Resiliency
- Survey

**Legislative:** Loiz
- MHFA
- PTSI
- CMED language

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair

**Regional Preparedness & Collaboration:** Laucella

**Trauma:** Gregg

**ACTION ITEMS –**

**OLD BUSINESS –**

**NEW BUSINESS –**

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

**IMPORTANT REMINDERS –**

- **Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- **Only Board members can make and second motions and vote on motions.**

**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**

**2021**
**Jan 27 - Virtual**
Feb 24 -Virtual
Mar 24 - In-Person (Location TBD) or Virtual (if required)
Apr 28 - Virtual
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Any In-Person meeting can become virtual if weather impacts ability to travel.

**Board Goals 2020**

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Complete Regulation re-write project**
  - **Begin review for next update**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, January 27, 2021 at 0900 hours**

Via teleconference due to COVID-19 Pandemic

Approved February 24, 2021

| | |
|---|---|
| Members Attendees: | G. Allard, L. Bolton, N. Brescia, W. Campion, M. Daniels, R. Guthrie, S. Johnson, K. McClaine, J. Oats, J. Paretzky, F. Potter, I. Smith, J. Quinlavin, D. Tompkins. |
| OEMS Staff: | R. Coler, R. Kamin, A. Pugliese, J. Demers, K. Hickcox, M. Zacchera, J. Reynolds |
| Regional Presidents | M. Blake, W. Fitzmaurice, M. Wilson |
| Committee Chairs | K. Ferrarotti (Health and Wellness), R. Kamin and K. McClaine (CEMSMAC), W. Fitzmaurice (CORP), J. Beaulieu (MIH), B. Morris (CMED), L. Brockett (Education & Training), S. Gregg (Trauma) |
| Guests | S. Conley, K. Coupe, P. Canning, D. Smith, Kim Aroh, M. Osbourne |
| Board Chair: | G. Allard |

Meeting opened at 0907 hours

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| Moment of Silence | In memorial | • George "Randy" Daggett, former AB Member and Director of KB Ambulance<br>• Pat Dragon, EMT & Deputy Chief E. Brooklyn Fire, retired CSP<br>• Don Kutz, Deputy Chief Montville Fire<br>• Christine Kutz, EMT Montville Fire<br>• Jim McKenna, Retired MTA Officer<br>• Christopher Batten Jr., Troup G | |
| Minutes | Minutes of December 21, 2020 | | Motion to accept Dec. 21, 2020 minutes 1st M. Blake, 2nd W. Fitzmaurice.<br><br>Motion passed unanimously. |
| Public comment | | None | |
| DPH-OEMS, R. Coler | Written report submitted Jan 2021 | • Review of written report.<br>• Vaccine Training Discussion, Part One and Part Two – also in-house training - info can be found on website<br>• 300+ volunteers<br>• As # of vaccines increase, vaccinators will also increase<br>• Q: Is there a need for EMS folks to be vaccinators? Depends on the number of | https://portal.ct.gov/DPH/Practitioner-Licensing--Investigations/PLIS/Approved-COVID-19-Vaccination-Training-Programs |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | | vaccines – ctresponds.ct.gov; if you are needed, they will call; K. McClaine/R. Kamin advised that all EMS personnel should get training as state increases need.<br>• Discussion and clarification regarding EMS personnel injecting EPI which is not allowed outside of the 911 system. | |
| | EMS-C<br>V. Barnes | • No Report | |
| Chair's report | G. Allard | • Committee annual reports are due in January.<br>• Reminder - Committee leaders should be updating committee goals<br>• Appointments for Open Seats - Josh Beaulieu (MFD), Kate Coupe (Granby EMS), Steve Conley (ASM), Phil Onofiro (Nelson), John Pierce (Hunters)<br>• Fire/EMS Caucus, Chair invited, meeting reviewed. | |
| | Breakout Session | None | |
| Committee Reports | CEMSMAC<br>R. Kamin, K. McClaine | • Review of minutes.<br>• EMS for children position has been posted. | • Link to ctresponds.ct.gov for vaccinator info |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | Minutes submitted for January 7, 2021 | • CARES Contact, Jackson O'Brien.<br>• Diversion Document in process, sent to board for comments<br>• Scope of Practice sent to board for comments<br>• Minimum Equipment List<br>• Sub-committee set up for lessons learned<br>• Discussion around ADV Board submitting a suggestion for a governor's Exec Order regarding EMS EPI pen. | CEMSMAC wants all communication to them about Proposed Scope of Practice and Statewide Diversion Guidelines before next meeting so that this can be acted on during that meeting. Please direct any questions or comments to Rich Kamin at richard.kamin@ct.gov or Kyle McClaine at kyle.mcclaine@hhchealth.org. The documents are attached below for your review. In addition to that, if you have any suggestions for additions or deletions to the current EMS Equipment List now is the time to act. Again, please notify either of the two doctors via their email. Thank you.<br><br>Appendix 1<br>Next meeting Feb 11, 2021 |
| | Communications<br>B. Morris | • Discussion on legislative committee regarding CMED oversight; no defined lead agency for CMED.<br>• Going forward with statewide establishing Everbridge for CMED. | Minutes will be sent out. |
| | Data<br>J. Beaulieu | • First formal meeting held on Jan.19th.<br>• Still opportunity for participants.<br>• R. Coler thanks H. Fitzgerald for achieving 100% info into Image Trend. | Meetings to be held 3rd Tuesday of the month. |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | | | Next Meeting Feb. 16, 2021 |
| | CORP<br>W. Fitzmaurice | • Region 1 presented awards; Region 3 has one award left to present<br>• 2021 CT EMS process to start<br>• Draft of annual report sent to group for comments | |
| | Regionalization<br>J. Laucella | • No report | |
| | Legislative, G. Allard for M. Loiz | • MHFA<br>• PTSI, Senate Bill 142<br>• CMED language<br>• Stretcher Van, Proposed Bill 409<br>• Non-Emergency Transport, House Bill 1154,<br>• Study of technical for ems and police re Opioid overdoses, Proposed Bill 5078,<br>•<br>SB 116 Mental Health related<br>SB 142 Worker's Comp related (PTSI)<br>SB 364 similar to above but all encompassing not just EMS, DOC and Dispatchers<br>SB 409 Stretcher Van | CT Legislation session will be 100% virtual for the session |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | | HB 5114 NE transportation for non ambulatory nursing home patients<br>HB 5078 Study Technology that first responders can use when responding to Opioid overdoses<br>HB 5307 Price Gouging - an attempt to disallow this from occurring especially during a declared emergency (i.e. gloves) | |
| | MIH<br>J. Beaulieu | • Working on End of year report; committee to stay the same for 2021<br>• Committee leadership will stay the same | Meetings held 4th Thursday of the month.<br><br>Next meeting Jan. 28, 2021 |
| | Health & Wellness<br>K. Ferrarotti, Jan 8th minutes submitted | • Group is growing, asking for active participants.<br>• Survey is out with responses coming in. | Meetings are 2nd Friday every other month.<br><br>Next meeting Feb. 12, 2021 |
| | Nominating | • No report | |
| | Ed and Training<br>L. Brockett | • M. Osborne is Vice Chair.<br>• Annual report is drafted.<br>• Updated BLS PowerPoints.<br>• Updated IFT program. | |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | | • EMS Instructors will occur in a 2-year review. | |
| | Trauma, S. Gregg | • Heidi attended meeting, registry up and running<br>• Email chain/conversation around process of what we should do to move forward on research goal and objectives.<br>• Successful year, less with work in progress, not as many trauma bills.<br>• Working on an annual report. | Meeting 2nd Wed. of every other month<br><br>Next meeting March 10, 2021 |
| | New Business | • Suggestion to send cards to families of those in memorial. | |
| Next Meeting | Feb, 24, 2021 | Via teleconference at 0900 hours | |
| Adjournment | At 10:07 | | |

Irene C. Smith RN, Secretary and Angela Pugliese, OEMS.
icsmith@cox.net, 860-646-2175

g/ADVBoardMinutes_2021_01_27draft2

**Appendix 1**

DRAFT

Date: January 17, 2008

From: J. Robert Galvin, Commissioner

STATE-WIDE DIVERSION GUIDELINES

Please review the attached guidelines regarding hospital diversions. These guidelines should be used as a template for regional and local coordination if hospital diversions are necessary.

This is a revision to the established guidelines, which were initially put into place, in 2002 and updated in 2008[TK1] . The Connecticut EMS Medical Advisory Committee (CEMSMAC) and the Connecticut EMS Advisory Board have both provided review and approval on the subject of hospital diversions and I am supportive of the revisions.

**Non-MCI Conditions:**

Diversion should be utilized by an institution only as a last resort when patient safety within the institution may be jeopardized due to census, or when the institution is not able to offer some or all of its normal services (CT, STEMI, Stroke, Trauma, etc.). Diverting an ambulance can potentially place the patient being transported at increased risk [TK2] ; therefore the risk/benefit of the decision must be carefully weighed.

Before diversion due to census is contemplated, the institution considering diversion shall ensure that the Emergency Department (ED) is not filled with admitted patients waiting to go to other areas of the hospital. EDs filled with admitted patients are impeded in their ability to treat emergent patients and are delayed in treating new arrivals [TK3]. Examples of interventions that may help is: expediting discharges, bringing additional staff into the hospital, paying overtime/bonuses for staff to pick up shifts, bringing additional beds into service, and considering the cancellation of elective admissions or procedures for that day or the next [TK4] .

EMS Regions with a specific diversion policy in place should make sure the components contained herein are included in their process. Any concerns or need for variation of the regional policies should be brought before the CEMSMAC **prior to implementation.** All regional policies should be sent to the CEMSMAC to be kept on file [TK5] [TK6] .

There are two types of Non-MCI condition diversion:

1. Emergent Operational Diversion due to an acute event in the hospital such as a fire, burst pipes, electrical shut-down, a threat/act of violence, or Hazmat contamination that directly or indirectly affects the ED operation and patient safety.

Emergent operational diversion may be required due to blocked routes of travel to the hospital secondary to an emergent situation.

In those cases where the ED may need to go on diversion acutely, only C-Med needs to be notified. C-Med will in turn notify the surrounding hospitals.

2. Emergent Diversion due to high ED census, lack of hospital beds, or inability to provide imaging or specialty care (CT, STEMI, Stroke, Trauma)

a. The hospital that wishes to divert must obtain the permission from the hospital(s) it wishes to divert to. The hospital(s) willing to accept must be a reasonable distance from the diverting hospital. It is not acceptable to expect ambulances to travel large distances out of their assigned areas unless there is an MCI declared.

b. C-Med will only accept the diversion status if it has the name(s) of the responsible parties at the diverting and accepting hospitals.

c. The C-Med center in the region where the diversion is occurring, will notify all the other area hospitals by a general toned announcement.

d. The C-Med center where the diversion is occurring will notify the neighboring C-Med center if diverting ambulances are crossing over to that region.

e. Diversion must be formally renewed every four hours with C-Med and the accepting hospitals. If the time expires and the diverting hospital has not extended diversion with the permission of the accepting hospital(s), CMED will announce that the diverting hospital has resumed normal operation.

f. As the internal or external reasons for diversion improve, it is expected that the diverting institution will cancel its diversion status as soon as possible.

g. Any hospital accepting diversion may remove itself, at any time, from the accepting list by notifying C-Med.

h. If a hospital that is contemplating diversion finds no accepting hospitals, it cannot divert.

i. If a diverting hospital has lost all those institutions that were accepting, it must cease to divert unless it can find an alternate accepting hospital.

j. In the event that severe weather conditions exist, C-Med may advise the diverting and receiving hospitals of these conditions. The final decision to implement/continue diversion will rest with the involved hospitals.

Scene providers should use the state trauma diversion criteria as well as the attached diversion criteria for guidance and contact medical control for destination decisions.

**A hospital, regardless of its diversion status, must accept a patient who is so unstable that in the opinion of the ambulance crew the patient must be taken to the closest hospital. On-line medical direction must be contacted to discuss the impending arrival of the unstable patient to the diverting hospital.**

---

[TK1]Cite both 2002 and 2008???

[TK2]Citation?

[TK3]citation

[TK4]Not sure if we shouldn't get rid of this entire paragraph

[TK5]This supports, maybe obligates, the inclusion of a diversion policy/protocol into the statewide protocols.

TK6]Any current regional policy in place? If not then can reword this section

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

**MOMENT OF SILENCE** –
Roger Tiberlo, Trumbull EMS (40 years of Service)

**APPROVAL OF PREVIOUS MEETING MINUTES –** January 2021

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION –** none

**DPH-OEMS** – Raffaella Coler, OEMS Director
- Review Report Provided
- State Compacts

**EMSC:** Cicero/Barnes

**CHAIR'S REPORT** – Greg Allard
- Committee Annual Reports coming due (January 2021)
- Review Board Goals for 2021
- March 2021 Meeting to be Virtual
- Change in Meeting Platform Coming - GoToMeeting to Zoom
- EMS PRO Expo - now October 27-30, 2021 at Foxwoods
- OHS - Statewide Health IT Plan (Report due end of 2021)
  - Cedar Bridge (consultant) interviewing a variety of EMS service types and sizes

**Breakout Session** - Legislative Bill review for 2021 Session

**COMMITTEE REPORTS –**

- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
- Written report must be submitted

**CEMSMAC:** Kamin/McClaine
- CARES Report
- Diversion Document - vote on in March (discuss commentary submitted in Feb)
- Scope of Practice - vote on in March (discuss commentary submitted in Feb)
- IFT update
- Minimum Equipment List - any ideas/suggestions

**CMED and SIEC:** Morris
- Detailed list of CMEDs - coming 2021?

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Zacchera

**Health & Wellness:** Ferrarotti
- Goals
  - Better Training/Education
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  - Event Response (acute/chronic)
  - Wellness and Resiliency
- Survey

**Legislative:** Loiz
- MHFA
- PTSI
- CMED language

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair

**Regional Preparedness & Collaboration:** Laucella

**Trauma:** Gregg

**ACTION ITEMS –**

- Scope of Practice (to be voted on in March)
- Diversion Document (to be voted on in March)

**OLD BUSINESS –**

**NEW BUSINESS –**

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

**IMPORTANT REMINDERS –**

- **Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**
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**Board Goals 2021**

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Complete Regulation re-write project**
  - **Begin review for next update**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, February 24, 2021 at 0900 hours**

Via teleconference

Approved March 24, 2021

| | |
|---|---|
| Members Attendees: | G. Allard, J. Beaulieu, L. Bolton, N. Brescia, W. Campion, M. Daniels, K. Ferrarotti, R. Guthrie, S. Johnson, J. Laucella, M. Loiz, K. McClaine, J. Oates, J. Paretzky, F. Potter, I. Smith, J. Quinlavin, W. Schietinger, D. Tompkins, R. Ziegler. |
| OEMS Staff: | R. Coler, R. Kamin, K. Hickcox, M. Zacchera, J. Reynolds |
| Regional Presidents | M. Blake, W. Fitzmaurice, M. Wilson, F, Rosa |
| Committee Chairs | K. Ferrarotti (Health and Wellness), R. Kamin and K. McClaine (CEMSMAC), W. Fitzmaurice (CORP), J. Beaulieu (MIH), B. Morris (CMED), M. Loiz (Legislative), V. Barnes and Megan Petrucelli (EMS-C) |
| Guests | S. Conley, K. Coupe, D. Dole, B. Litman, T. Schietinger, D. Smith, Kim Aroh, M. Osbourne, J. Way, |
| Board Chair: | G. Allard |

Meeting opened at 0907 hours.

| **TOPIC** | **ISSUE** | | |
|---|---|---|---|
| Moment of Silence | In memorial | Roger Tiberio, Trumbull EMS-40 years<br>Alan Stoltz, Westport | |
| Minutes | Minutes of January 27, 2021 | Edits done. | Motion to accept minutes of 1.27.21 with edits made by M. Blake and 2nd R. Guthrie.<br><br>Motion passed unanimously. |
| Public comment | None | | |
| Chair's report | G. Allard | Reminder that Committee annual reports are due.<br>Board goals for 2021were reviewed and Legislative issues were added.<br>Board Goals 2021<br>*IFT - update/establish statewide guidelines<br>*MIH Program-allow programs to begin operation<br>*Establish a guide to help with Regional Collaboration<br>*Complete Regulation re-write project<br>Begin review for next update<br>*Health & Wellness - provide some deliverables to EMS providers<br>*Data - get connected to DPH data and begin data mining | March 2021 meeting will be virtual. |
| | | The Office of Health Strategy (OHS) is working on a Statewide Health IT Plan. Cedar Bridge | |

| TOPIC | ISSUE | | |
|---|---|---|---|
| | | consulting is interviewing a variety of EMS Service types and sizes. Referrals were done by the Chair. | |
| | | EMS PRO Expo will be held October 27-30, 2021 At Foxwoods. | |
| DPH-OEMS, R. Coler | Written report submitted Feb. 2021 | Discussion of written report. Regulations are at a standstill. | A thank you letter to Yolanda Williams for her services to the Board over the years. The Chair will send. |
| | | State Compacts was discussed. HB6449 Bill will be watched. | |
| | | Question regarding ET3 agreements regarding transports to alternate destinations. Discussion. | |
| | EMS-C V. Barnes | Introduced Megan Petrucelli who will be providing EMS-C plans and programs. | Please continue to fill out the EMS-C survey. |
| Breakout Session | Legislative bill review Materials sent out. | Review of bill tracking that may effect EMS. The list was narrowed down to PTSI, HMFA, Stretcher Van, Balance Billing and Tax abatements for volunteers. | |

| TOPIC | ISSUE | | |
|---|---|---|---|
| Committee Reports | CEMSMAC<br>R. Kamin, K. McClaine<br>Minutes submitted for February 11, 2021 | Review of minutes submitted.<br><br>If any EMS providers need information on Covid vaccination, they can contact Dr Kamin for information and referral to an infectious disease physician. | Equipment lists may be presented for vote at the March Board meeting. |
| | Communications<br>B. Morris minutes of January 13, 2021 submitted. | Discussion regarding a comprehensive Everbridge system across all regions was discussed. | |
| | Data<br>J. Beaulieu | Heidi Fitzgerald helped with what is currently available. Efforts continue to identify performance materials. | Next meeting March 13, 2021 and the 3rd Tuesdays monthly at 1500 hours.<br><br>Invitation for others to join the Committee. |
| | CORP<br>W. Fitzmaurice<br>Annual report submitted | The 2021 awards will be given in the fall. Nomination applications will be out soon. | |
| | Regionalization<br>J. Laucella | No report. | |

| TOPIC | ISSUE | | |
|---|---|---|---|
| | Legislative, G. Allard for M. Loiz | Refer to Break out notes.<br><br>Discussion regarding support for having Regional Coordinators as permanent OEMS Staff. General support from Board members. | A motion was made by J. Oates and 2nd by W. Schietinger<br>1. The Board supports the legislative priorities as identified by the Legislative sub-committee.<br>1. The Board empowers Chairman Allard and Legislative Chair Loiz to take such action as necessary to advocate for those legislative priorities.<br><br>Motion passed unanimously. |
| | MIH J. Beaulieu<br>Minutes of Jan. 28, 2021 and 2020 annual report submitted. | | |
| | Health & Wellness<br>K. Ferrarotti, Jan 8th minutes submitted. | No verbal report. | |
| | Ed and Training<br>L. Brockett<br>Minutes of January 19 and February 16, 2021 submitted | Working on IFT. | |

| TOPIC | ISSUE | | |
|---|---|---|---|
| | Trauma, S. Gregg | No report. | |
| New members | Welcome | Josh Beaulieu and Kevin Ferrarotti. | |
| New Business | Moment of Silence | Steve Johnson and his ministry has offered to send non-denominational sympathy cards to the families of those we recognize in our Moment of Silence at the beginning of Board meetings. | This suggestion was met with overwhelming support and thanks from the Board.<br><br>S. Johnson will lead the Moment of Silence at each Board meeting. |
| Chief Oates | Legislative<br>HB 5838 | Regarding tax relief and/or education funds for the children of those that are lost. | Referred to Legislative committee. |
| Next Meeting | March 24, 2021 | At 0900 hours. Via teleconference. | |
| Adjournment | At 10:37 | | |

Irene C. Smith RN, Secretary
icsmith@cox.net, 860-646-2175
g/emsbdMin2.24.21—final 3.24.21

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**MOMENT OF SILENCE** – Johnson

**APPROVAL OF PREVIOUS MEETING MINUTES –** February 2021

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION – Dan Manz, EMS Compact Educator,**
**Interstate Commission for EMS Personnel Practice**
**emscompact.gov**

**DPH-OEMS** – Raffaella Coler, OEMS Director
- Review Report Provided

**EMSC:** Cicero/Barnes/Petrucelli

**CHAIR'S REPORT** – Greg Allard

No report

**Breakout Session** -

None Scheduled for today

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- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
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**CEMSMAC:** Kamin/McClaine
- CARES Report
- IFT update
- Minimum Equipment List

**CMED and SIEC:** Morris
- Statewide Directory - Due 2nd Quarter 2021

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Brockett

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair

**Regional Preparedness & Collaboration:** Laucella

**Trauma:** Gregg

**ACTION ITEMS –**
Board Secretary Candidate - Stephen Johnson

**OLD BUSINESS –**

**NEW BUSINESS –**

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Sep 22 - In-Person (Location TBD) or Virtual (if required)
Oct 27 - Virtual
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Dec 22 - In-Person (Location TBD) or Virtual (if required)

Any In-Person meeting can become virtual if weather impacts ability to travel.

**Board Goals 2021**

**IFT - update/establish statewide guidelines**
**MIH Program - allow programs to begin operation**
**Establish a guide to help with Regional Collaboration**
**Complete Regulation re-write project**
**Begin review for next update**
**Health & Wellness - provide some deliverables to EMS providers**
**Data - get connected to DPH data and begin data mining**
**Legislative Items identified to Support and/or Oppose**

Approved April 28, 2021

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, March 24, 2021 at 0900 hours** Via teleconference

| | |
|---|---|
| Members Attendees: | G. Allard, J. Beaulieu, L. Bolton, N. Brescia, M. Daniels, R. Guthrie, S. Johnson, M. Loiz, K. McClaine, J. Oates, J. Paretzky, F. Potter, I. Smith, J. Quinlavin, A. Romano, W. Schietinger, D. Tompkins and Stacy Robinson |
| OEMS Staff: | R. Coler, R. Kamin, K. Hickcox, M. Zacchera, J. Reynolds, Angela Pugliese, J. Demers |
| Regional Presidents | M. Blake, W. Fitzmaurice, M. Wilson, F, Rosa |
| Committee Chairs | R. Kamin and K. McClaine (CEMSMAC), W. Fitzmaurice (CORP), J. Beaulieu (MIH), B. Morris (CMED), M. Loiz (Legislative), Megan Petrucelli (EMS-C) L. Brockett (Ed&Training), S. Gregg (Trauma) |
| Guests | D. Manz, P. Canning, S. Conley, M. Osbourne, T. Schietinger, J. Way |
| Board Chair: | G. Allard |

Meeting opened at 0906 hours.

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| Moment of Silence | In memorial, Stephen Johnson | Whitney Biggs | |
| Minutes | Minutes of February 24, 2021 | | Motion to accept minutes of 02/24/2021 with addition of Legislative outbreak notes one edit change.<br>1st I. Smith and 2nd F. Potter<br>Motion passed unanimously. |
| Public comment | None | | |
| Presentation | Dan Manz, EMS Compact Educator, Interstate Commission for EMS Personnel Practice | Comprehensive presentation, 33 minutes.<br>*Protects the public and enhances the Emergency Medical Services system in the United States.<br>*The EMS Compact facilitates the day to day movement of EMS personnel across state boundaries in the performance of their EMS duties as assigned by an appropriate authority.<br>*The EMS Compact authorizes state EMS offices to afford immediate legal recognition to EMS personnel licensed in other member states.<br>Questions taken: | Emscompact.gov<br>dmanz@emscompact.gov<br>833-473-7542<br>Presentation slides addended to the end of these minutes. |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | | How long allowed to work in foreign state? Indefinitely<br><br>Pre-employment screening?<br><br>Cost to state? Currently covered by NREMT<br><br>Why do states not participate? Cost related, fingerprint, inconvenience. | |
| Chair's report | G. Allard | • Welcome new appointed board member, Stacy Robinson, represents Hunter Ambulance<br>• Webinar on Health Technology yesterday by Office of Health Strategy. | |
| DPH-OEMS,<br>R. Coler | Written report submitted March 2021 | • Discussion of written report.<br>• Discussion of D. Manz's presentation and associated cost to state.<br>• Monitoring Ebola in Africa. | Thanks to Judy Reynolds for her efforts with the MCI trailers. |
| | EMS-C<br>M. Petrucelli<br>Written notes submitted. | ▪ EMSC Survey is completed for this year. Thank You!<br>  ○ Looking forward for results to share<br>▪ New England Regional Collaborative EMSC Project.<br>  ○ Flyer attached with the 6 CME Credits upon completion<br>  ○ Free of Charge<br>▪ Coming soon: Near Drowning/Hiking Extrication CME | |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | | ○ Planning stages for drill in Meriden<br>○ PEPP Classes resuming – Reach out if interested. | |
| Breakout Session | | None. | |
| Committee Reports | CEMSMAC<br>R. Kamin, K. McClaine<br>Minutes submitted for March 11, 2021 | Review of minutes submitted.<br>• Leaving COVID item on agenda; decrease in COVID for transporting, locally experiencing a bump up in cases<br>• EMS protocol work continues<br>• CARES Report; new coordinator, Jackson O'Brien<br>• IFT update; ongoing<br>• Minimum Equipment List<br>• Scope of Practice | Diversion guidelines will go to the Board next month.<br><br>Motion to approve 2021 Minimum Equipment List as presented by CEMSMAC; 1st I. Smith; 2nd Rich Kamin<br><br>Motion passed unanimously. |
| | Communications<br>B. Morris | • Committee met in March; minutes will be distributed.<br>• CMED Statewide Directory – Due 2nd Quarter of 2021<br>• Everbridge system across all regions project moving forward<br>• Discussion around a single centralized CMED for the state.<br>• Discussion of original purpose of CMED | |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | Data & MIH<br>J. Beaulieu | Data Committee met March 16<br>• Performance metrics, making progress.<br>• Reach out to committee chairs regarding what they could use with regards to data; build the data around committee requests<br>MIH<br>• How to communicate to elected professions and additional communication needs | Data Next meeting April 20th, 3pm.<br><br>MIH Next meeting March 25th, 2 pm. |
| | CORP<br>W. Fitzmaurice | • The 2021 awards submissions will open April 1and close on September 1st. Award presentations will be in October 2021. | |
| | Regionalization<br>J. Laucella | No report. | |
| | Legislative<br>M. Loiz | Committee met in March.<br><br>• Bill #2 testimony submitted<br>• Senate Bill #1; home visits – still reviewing<br>• EMSI bill – not looking like it will go anywhere<br>• Bill 6626; insurance and billing; consent must be received on emergency call<br>• No updates on Mental Health aid PTSI; focusing on 660 more generalized language | Next meeting April 15th |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | | • Deadlines for bill out of public health is April 7th, public safety is 3/26; bills need to be pushed now.<br><br>• DPH Bill – technical edits only.<br><br>303 (13) The commissioner may waive any provisions of the regulations<br>304 affecting an emergency medical service organization, as defined in<br>305 section 19a-175, if the commissioner determines that such waiver would<br><br>306 not endanger the health, safety or welfare of any patient or resident. The<br>307 commissioner may impose conditions, upon granting the waiver, that<br>308 assure the health, safety or welfare of patients or residents and may<br>309 revoke the waiver upon a finding that the health, safety or welfare of<br>310 any patient or resident has been jeopardized. The commissioner may<br>311 adopt regulations, in accordance with the provisions of chapter 54,<br>312 establishing procedures for an application for a waiver pursuant to this<br><br>OEMS has no waiver power | |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | | | |
| | Health & Wellness<br>March 12, 2021 minutes were distributed | Update by J. Oates.<br>The 'actionable next steps' was developed by break out groups of the committee.<br>Smith suggests that the Board receive progress reports so it can be ready for approval of submissions as they are developed. | |
| | Ed and Training<br>L. Brockett<br>Minutes of 2.9.21 submitted. | • Discussion on Bill regarding the health and safety of children which should be opposed.<br>• Goal is to update online presentations for instructional purposes.<br>• Protocol testing finishing up. | |
| | Trauma, S. Gregg | Meeting held on March 3<br>• Approved 2020 reports<br>• Trauma centers are upgrading their systems<br>• CEMSMAC trauma centric protocols<br>• Ongoing discussion around traumatic arrests in the field. | Goals are presented in upcoming minutes.<br><br>Meetings are every other month on first Wednesdays. Next meeting is May 5th. |
| New business | Rich Kamin | • Discussion regarding reoccurring incidents of law enforcement personnel attempts to mandate EMS provider to take people to hospital for evaluation | |

| TOPIC | ISSUE | DISCUSSION | ACTION |
|---|---|---|---|
| | | regarding intoxication when EMS staff disagrees with the need for transport to as hospital.<br>• Asking group for EMS experiences regarding the issue and submit to Rich Kamin. | richard.kamin@ct.gov<br><br>R. Kamin will submit comments in writing to board for discussion next month. |
| Action item | | Irene Smith has submitted letter of resignation as secretary of CEMSAB. Board membership shall continue.<br><br>New Secretary of CEMSAB – Stephen Johnson | Motion by G. Allard to accept I. Smith's resignation and to approve S. Johnson as interim secretary. Motion seconded.<br><br>Motion passed unanimously. |
| Next Meeting | April 28, 2021 | At 0900 hours. Via teleconference. | |
| Adjournment | At 11:07 | | |

Irene C. Smith RN, Secretary
Angela Pugliese, OEMS

icsmith@cox.net, 860-646-2175

ADVBoardMinutes2021-3-21 Draft 1,2

Interstate Commission for EMS Personnel Practice

*The EMS Compact*

DPH

# The Connecticut EMS Advisory Board

REPLICA

# WHY REPLICA?

- Allows EMS *personnel* to do their job
- Protects the public though proper screening of EMS personnel crossing state lines
- Assures EMS personnel meet a uniform, national 'fitness to practice'

# Interstate Compacts – What are they?

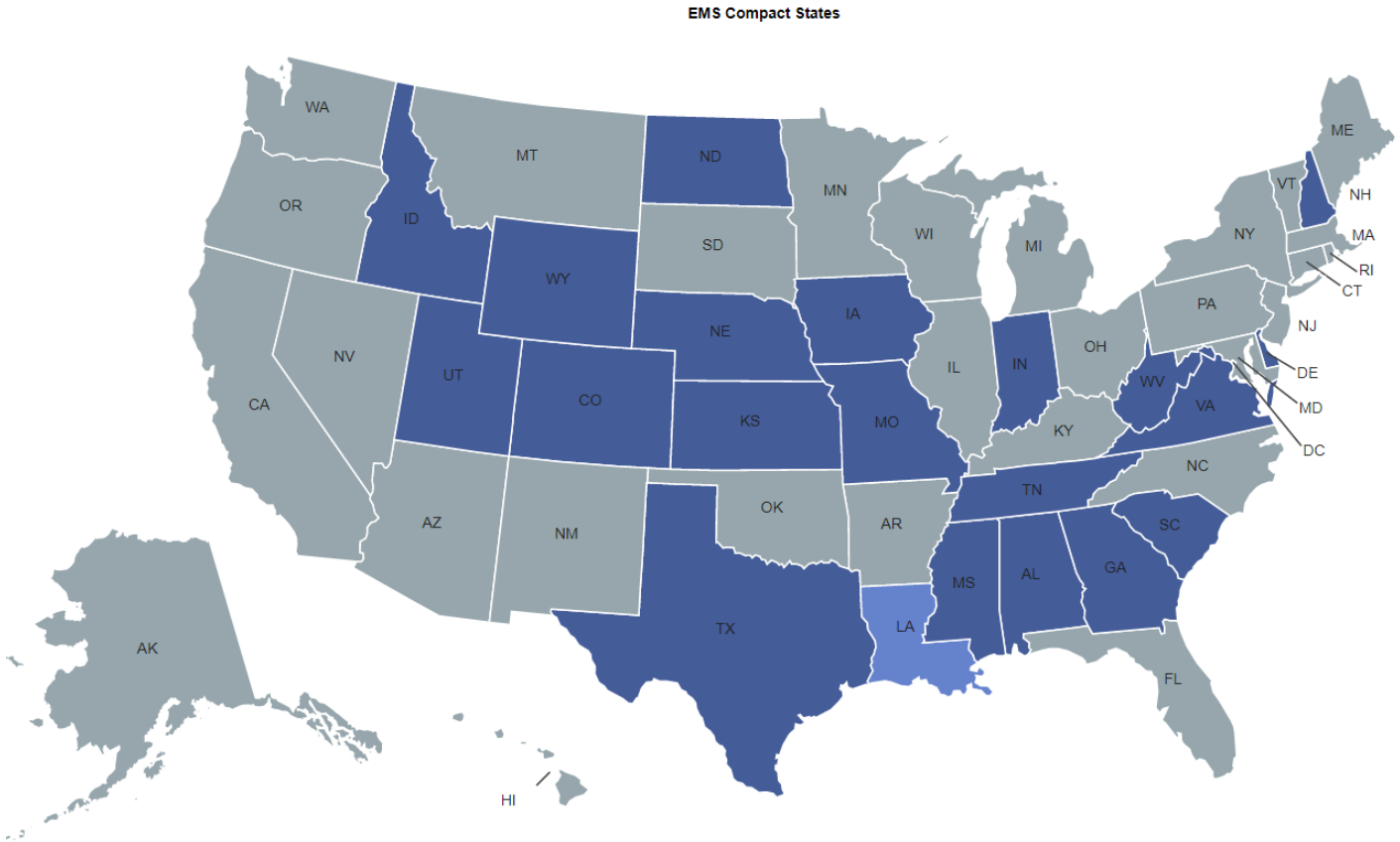
REPLICA

# 10 States had to pass REPLICA legislation to form the Compact Commission

As of September 15, 2018

REPLICA

# Current member states in the EMS Compact as of March 2021



# REPLICA State Eligibility

**NREMT**

- Utilize the NREMT exam at the EMT, AEMT and Paramedic levels for initial licensure

**FBI**

- Utilize FBI compliant background check with biometric data (e.g. fingerprints) within **5 years** of Compact activation (by October 7, 2022)

**Process**

- Have a process to receive, investigate, and resolve complaints; and share information with other Compact states as necessary

**Law**

- Enact the model REPLICA legislation

# Individual Eligibility & Practice

- **Licensed** in a Home State as an EMT, AEMT* or Paramedic
- Practicing in **good standing** in their home state(s)
- Under the supervision of an EMS Medical Director
- Using home state protocols
- At least **18** years of age

* Or at a level between EMT and Paramedic

# Interstate Commission for EMS Personnel Practice

- Oversight of Compact operations
- Governmental body
- Member states have one seat, one vote
- Rulemaking authority on Compact related matters only

# National EMS Coordinated Database (NEMSCD)

- Legal authorization provided by the REPLICA legislation
- State EMS Office Can:
  - View complete (multiple state) license history of individuals
  - Share real-time significant investigatory information
  - Share License Discipline History
  - Receive cross-border notifications of out of state adverse actions

# Relationship to the Emergency Management Assistance Compact

Once a Governor declares a disaster and EMAC is activated, EMAC applies and no terms or provisions of REPLICA shall supersede the terms of EMAC on NAC with respect to any individual practicing in the remote state in response to such declaration

# So where are we TODAY?

- The Commission is formed and meets
- Officers are established
- By-laws are in place
- Rules of operation have been created
- Cross border practice went live in March 2021

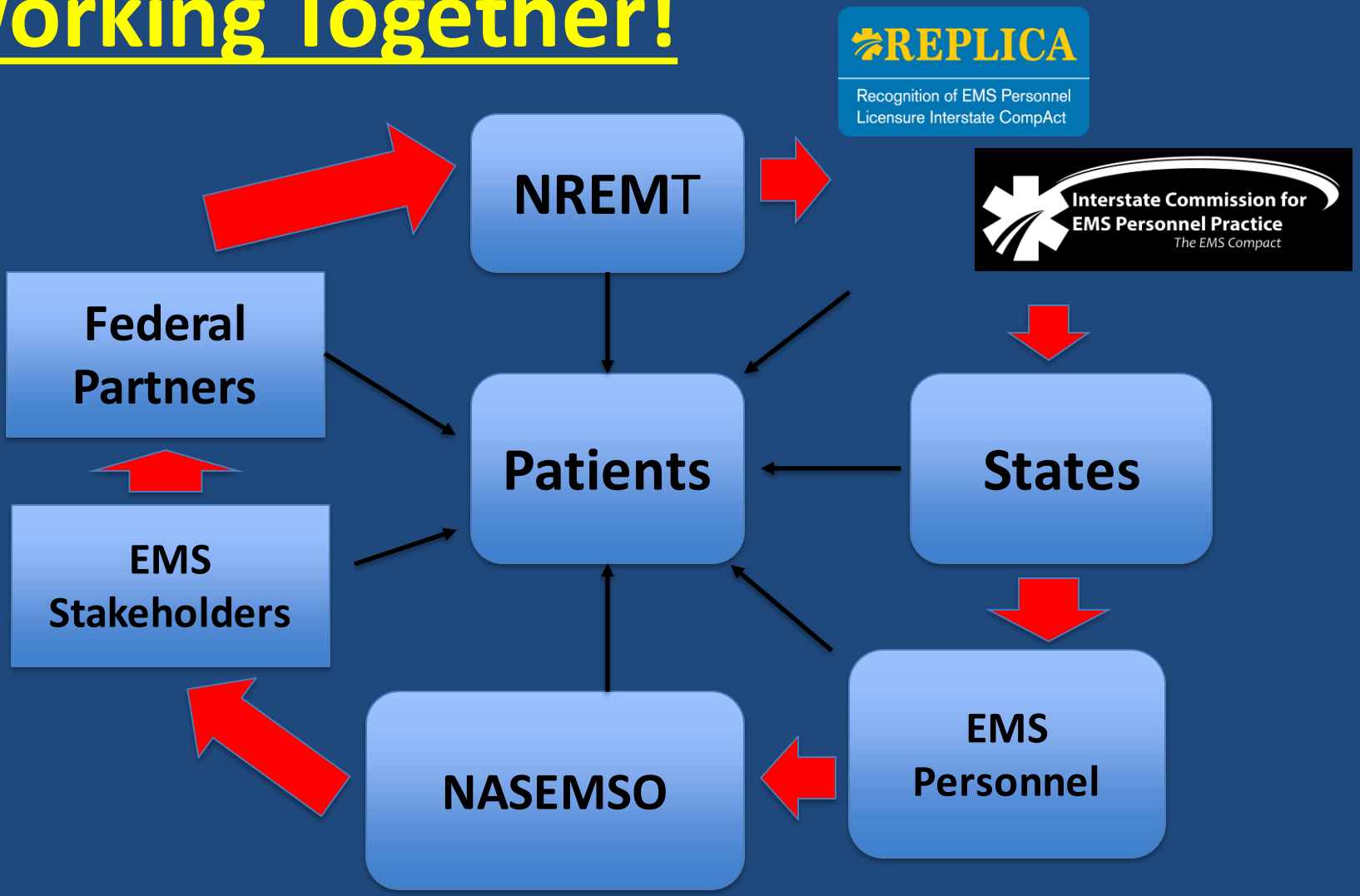
# Continuing to work on

- Implementation of the National EMS Coordinated Database
- Refining policies for data sharing
- Encouraging more states to join the Compact
- Hiring an Executive Director for the Compact Commission
- Improving the EMS Compact website
- Maintaining a national presence to assist in EMS personnel cross border practice

# TARGET Dates

- **Third Quarter, 2021** Executive Director hired
- **First Quarter, 2022** All states uploading data into NEMSCD
- **October 7, 2022** All states must meet the FBI background check requirement

# Working Together!



# Partners

Interstate Commission for EMS Personnel Practice
*The EMS Compact*

National Registry of Emergency Medical Technicians®
THE NATION'S EMS CERTIFICATION™

# Thank You!

# For More Information..

- Please contact:

Dan Manz, Educator

Interstate Commission for EMS Personnel Practice

dmanz@emscompact.gov

833-473-7542

**VIRTUAL MEETING NOTICE**

# Advisory Board

AGENDA – Wednesday, April 28, 2021 0900-1130

**Please join my meeting from your computer, tablet or smartphone.**
https://www.gotomeet.me/AmericanAmbulanceServiceIncAASI/advisory-board

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**Access Code:** 312-460-893

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https://global.gotomeeting.com/install/312460893

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

**MOMENT OF SILENCE** – led by S. Johnson

**APPROVAL OF PREVIOUS MEETING MINUTES –** March 2021

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION – none**

**DPH-OEMS** – Raffaella Coler, OEMS Director
- Review Report Provided

**EMSC:** Cicero/Barnes/Petrucelli

**CHAIR'S REPORT** – Greg Allard
- Annual Report
- Succession Planning
- New Board Member - Dr. Sean Caffyn (Gov appt in CT College of Emergency Physicians)

**Breakout Session** - Law Enforcement & EMS - led by R. Kamin

**COMMITTEE REPORTS –**

- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
- Written report must be submitted

**CEMSMAC:** Kamin/McClaine
- CARES Report - Jackson O'Brien (point of contact)
- IFT update
- Diversion Document

**CMED and SIEC:** Morris
- Statewide Directory - Due 2nd Quarter 2021

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Brockett

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair

**Regional Preparedness & Collaboration:** Laucella

**Trauma:** Gregg

**ACTION ITEMS –**

**OLD BUSINESS –**

**NEW BUSINESS –**

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

**IMPORTANT REMINDERS –**

- **Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
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**Complete Regulation re-write project**
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**Data - get connected to DPH data and begin data mining**
**Legislative Items identified to Support and/or Oppose**

Approved May 26, 2021

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, April 28, 2021 at 0900 hours**

Via teleconference

| | |
|---|---|
| Members Attendees: | G. Allard, J. Beaulieu, L. Bolton, M. Daniels, R. Guthrie, S. Johnson, M. Loiz, K. McClaine, J. Oates, J. Paretzky, F. Potter, I. Smith, J. Quinlavin, A. Romano, W. Schietinger, D. Tompkins, R. Ziegler, K. Ferrarotti, W. Campion, J. Laucella, S. Caffyn and Stacy Robinson |
| OEMS Staff: | R. Coler, R. Kamin, K. Hickcox, M. Zacchera, J. Reynolds, A. Pugliese, J. Demers |
| Regional Presidents | M. Blake, W. Fitzmaurice, M. Wilson, F, Rosa |
| Committee Chairs | R. Kamin and K. McClaine (CEMSMAC), W. Fitzmaurice (CORP), J. Beaulieu (MIH), B. Morris (CMED), M. Loiz (Legislative), Vicki Burnes (EMS-C) L. Brockett (Ed&Training), K. Ferrarotti (Health and Wellness) J. Laucella (Regionalization) |
| Guests | P. Canning, D. Smith, T. Schietinger, K. Coupe, A. Kropp, S. Varga |
| Board Chair: | G. Allard |

Meeting opened at 0905 hours.

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Moment of Silence for Lost EMS Providers | Kate Coupe | William Ralph Brewster, Suffield Volunteer Ambulance Association<br><br>Moment of silence, greeting card to be sent by S. Johnson | None required. |
| Meeting Minutes from March 24, 2021 meeting. | G. Allard | No discussion. | Motion to accept March 24, 2021 meeting minutes<br>1st Fred Potter and 2nd F. Rosa<br>M. Daniels abstained<br>Motion passed unanimously. |
| Public comment | No public comment | | |
| Special Presentation | No presentation. | | |
| Chair's Report | G. Allard | • The draft of the Annual Report has been submitted; reported corrections have been noted.<br>• Succession planning for Steering Committee.<br>• Possibility of meeting in person for June meeting<br>• New Board member, Dr. Sean Caffyn (Gov appt from CT College of Emergency Physicians) welcomed to the board. | None required. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| OEMS written reported submitted for April 2021 | R. Coler for DPH-OEMS | • Discussion of written report.<br>• EMS agencies have reported data for 2021.<br>• Opioid and SWORD review.<br>• Heartsafe program.<br>• Staff changes: OEMS interviews have started and applications being accepted.<br>• Region requests reviewed. | None required. |
| EMSC Report. | V. Barnes for EMSC | • Ongoing pediatric events and engagement during EMS week and throughout the month.<br>• Two upcoming events include:<br>  ○ Wed May 19, EMS-C day, East Hampton, 10 am<br>  ○ June 7th, Meriden, Pediatric simulations | None required. |
| Breakout Session<br><br>Topic: Law Enforcement & EMS | R. Kamin | A breakout session was held regarding law enforcement and EMS interaction during patient care, specifically as it relates to the transport of patients at the request of law enforcement without a completed Police Emergency Evaluation Request (PEER). Additionally, R. Kamin stated that another topic of potential concern is the use of sedatives at police scene, though no documented incident has been brought to him or the board. R. Kamin acknowledged that police officers, due to a variety of factors, may not be present in the ambulance during transport. | R. Kamin, J. Oates, and any other interested parties will meet to determine how to best move this topic forward. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| | | R. Kamin clarified that the intent of the breakout session is not to disparage law enforcement partners, but to ensure all public safety and public health entities on scene are following proper protocols and to maintain the professional and successful working relationship between law enforcement and EMS.<br><br>Lengthy discussion was held on these topics. It was agreed that the use of ketamine is a topic of interest at a national level, but that no incident of concern has occurred in Connecticut. Paramedic providers do not take instructions from law enforcement regarding the use of medications and can only follow approved DPH OEMS protocols. However, it was also agreed that this topic needs to remain "on the radar" of this board and EMS in Connecticut in general.<br><br>Discussion centered on law enforcement mandating EMS transport of intoxicated persons without documentation, though the practice is allowed by law, and the use of Police Emergency Evaluation Request (PEER) forms.<br><br>J. Oates recommended a delegation of the board coordinate with police representatives and begin to discuss these topics in hopes of reaching potential solutions moving forward. | |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| | | D. Smith clarified that most law enforcement agencies are willing to accommodate EMS' requests, though scarcity of resources may make fulfilling that request challenging. He recommends local EMS leadership and local police leadership collaborate to resolve specific issues. | |
| Committee Reports:<br><br>CEMSMAC minutes submitted for April 8, 2021 | R. Kamin, K. McClaine | Review of submitted minutes:<br>• Productive meetings; possible to meet in person.<br>• Discussion of submitted minutes.<br>• EMS protocol work continues.<br>• Spine/trauma management.<br>• Pediatric intubation.<br>• COVID-19 remains a standard item.<br>• CARES, Jackson O'Brien (Jackson.obrien@redcross.org).<br>• IFT update, still ongoing.<br>• Statewide diversion guidelines question/input; has been reviewed; document is with CMED for input. | Next meeting May 13, 2021 |
| CMED and SIEC Committee<br><br>Minutes submitted for April 14, 2021 | B. Morris | • CMED Statewide Directory concerns discussed; diverting facilities; use of emergence data status | None required. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Council of Regional Presidents | W. Fitzmaurice | • Discussion of EMS awards. | None required. |
| Data Committee<br><br>Minutes submitted for April 20, 2021 | J. Beaulieu | • Discussion of submitted minutes<br>• Working with Heidi on database | Next meeting May 18, 2021 |
| Education and Training Committee<br><br>Minutes submitted for March 16, 2021 | L. Brockett | • Discussion of submitted minutes<br>• Direction of committee moving forward, looking for ideas. | None required. |
| Health and Wellness Committee<br><br>Minutes submitted. | No report. | • No report, see minutes. | None required. |
| Legislative Committee | M. Loiz | • Committee met on April 15, 2021.<br>• Discussion of upcoming bills:<br>o Bill 5722 – income tax deductions for volunteer fire and EMS members who receive a stipend.<br>o Bill 6595 – related to PPE. | A consensus vote was taken to determine if CEMSAB will support bill as written.<br><br>Those who oppose Bill 6666 as written:<br>F. Potter |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| | | ○ Bill 6626 – related to billing and insurance, should monitor.<br>○ Bill regarding EMS-Is and curriculum "standardization," no movement.<br>○ There are ~12 bills regarding PTSD/I support for EMS providers, limited movement.<br>○ Bill 6666 – changes regarding the powers of the DPH Commissioner to suspend DPH regulations.<br>• Lengthy discussion regarding Bill 6666. Concerns were expressed by members of the board that the powers granted to DPH Commissioner were too broad. As proposed, the bill allows the DPH Commissioner to suspend regulations at his/her discretion. | M. Blake<br>J. Oats<br>I. Smith<br>M. Wilson<br>J. Paretzky<br>R. Guthrie<br>S. Johnson<br>J. Quinvlavin<br>L. Bolton<br>S. Caffyn<br>K. McClaine<br><br>Those who support Bill 6666 as written:<br>B. Campion<br>G. Allard<br><br>Those who abstained:<br>M. Loiz<br>J. Laucella<br><br>Consensus of board is to not support bill and to propose a revision of language.<br><br>M. Loiz and G. Allard will edit and submit to board |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Mobile Integrated Healthcare Committee | J. Beaulieu | • Discussion on MIH support letter, its contents, how it should be signed, and how it should be delivered. | Consensus to accept G. Allard's signature on the letter with list of names the authority/constituency they represent. No opposed. |
| Nominating and Membership Committee | B. Schietinger | No report | None required. |
| Regional Preparedness and Collaboration Committee<br><br>Minutes submitted for April 9, 2021. | J. Laucella | • Discussed submitted minutes.<br>• Discussed working with regional council on goals and objectives in regard to education, finances, and staffing.<br>• Discussed on mentoring new leaders.<br>• Discussed preparedness and disaster response at a regional level. | Next meeting May 6, 2021. |
| Trauma Committee | No report. | No report. | None required. |
| Action Items | N/A | None. | |
| Old Business | N/A | None. | |
| New Business | N/A | None. | |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Next Meeting | May 26, 2021 | At 0900 hours via teleconference. | |
| Adjournment | At 11:43 a.m. | | |

Respectively submitted by
Stephen Johnson, Board Secretary
sjohnson@sheltonems.com

Angela Pugliese, OEMS

**VIRTUAL MEETING NOTICE**

# Advisory Board

AGENDA – Wednesday, May 26, 2021 0900-1130

**Please join my meeting from your computer, tablet or smartphone.**
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**Access Code:** 312-460-893

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

**MOMENT OF SILENCE** – led by S. Johnson

**APPROVAL OF PREVIOUS MEETING MINUTES –** April 2021

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION – none**

**DPH-OEMS** – Raffaella Coler, OEMS Director
- Review Report Provided

**EMSC:** Cicero/Barnes/Petrucelli

**CHAIR'S REPORT** – Greg Allard
- Annual Report sent to Acting Commissioner Gifford
- Happy EMS Week! Hope it was good for all of you.
- June Meeting - In Person at Hunter's Ambulance (Virtual will remain an option too)

**Breakout Session** -
April - Law Enforcement & EMS Discussion
May - any follow-up required for April?

**COMMITTEE REPORTS –**

- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
- Written report must be submitted

**CEMSMAC:** Kamin/McClaine
- CARES Report - Jackson O'Brien (point of contact)
- IFT update
- Diversion Document

**CMED and SIEC:** Morris
- Statewide Directory - Due 2nd Quarter (June 2021)

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Brockett

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair

**Regional Preparedness & Collaboration:** Laucella

**Trauma:** Gregg

**ACTION ITEMS –**

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**NEW BUSINESS –**

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**IFT - update/establish statewide guidelines**
**MIH Program - allow programs to begin operation**
**Establish a guide to help with Regional Collaboration**
**Complete Regulation re-write project**
**Begin review for next update**
**Health & Wellness - provide some deliverables to EMS providers**
**Data - get connected to DPH data and begin data mining**

Approved June 23, 2021

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, May 26, 2021 at 0900 hours**

Via teleconference

| | |
|---|---|
| Members Attendees: | G. Allard, J. Beaulieu, L. Bolton, N. Brescia, L. Brockett, S. Caffyn, W. Campion, M. Daniels, S. Gregg, R. Guthrie, S. Johnson, J. Laucella, M. Loiz, K. McClaine, J. Oates, J. Paretzky, F. Potter, J. Quinlavin, Stacy Robinson, A. Romano, W. Schietinger, D. Tompkins, R. Ziegler |
| OEMS Staff: | R. Coler, R. Kamin, K. Hickcox, M. Zacchera, J. Reynolds, A. Pugliese |
| Regional Presidents | M. Blake, W. Fitzmaurice, M. Wilson, F, Rosa |
| Committee Chairs | R. Kamin and K. McClaine (CEMSMAC), W. Fitzmaurice (CORP), J. Beaulieu (MIH), B. Morris (CMED), M. Loiz (Legislative), M. Petrucelli (EMS-C) L. Brockett (Ed&Training), J. Laucella (Regionalization), S. Gregg (Trauma) |
| Guests | P. Canning, R. Shah, S. Varga, B. Litman, R. Jones, S. Conley, K. Coupe |
| Board Chair: | G. Allard |

Meeting opened at 0905 hours.

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Moment of Silence for Lost EMS Providers | Stephen Johnson | • Greg Berryman - AMR Hartford/Hartford Hospital EMS Education<br>• David Brown - New Haven Ambulance/New Haven AMR<br>• Michelle (Shelly) Ciardiello - New Haven Ambulance/AMR/CMED<br>• Tom Harrigan - AMR Waterbury<br>• Kenny Lyke - Flanagan Ambulance<br>• Richard "Dick" Lynch - CT Ambulance/New Haven Ambulance/AMR/New Haven Fire Department<br>• Ricardo "Ricky" Torres - New Haven Fire Department<br>• Phil Lombardo - Rocky Hill EMS and Aetna Ambulance | None required. |
| Meeting Minutes from April 28, 2021 meeting. | G. Allard | Minor change. | Motion to accept April 28, 2021 meeting minutes<br>1st M. Blake and 2nd R. Kamin<br>Motion passed unanimously. |
| Public comment | No public comment | | |
| Special Presentation | No presentation. | | |
| Chair's Report | G. Allard | • Annual Report has been submitted to Acting Commissioner Gifford. | |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| | | • EMS Week review.<br>• June 23rd meeting to be held at Hunter's Ambulance; virtual access availability as well. | |
| OEMS written reported submitted for April 2021 | R. Coler for DPH-OEMS | • Discussion of written report.<br>• Treatment and non-transport rates effective June 1st.<br>• Nursing home strikes have been rescinded, only have two homes which are currently negotiating.<br>• No movement on regulations.<br>• Education & Training review; E&T courses are returning to in-class May 19th, programs can make their own rules regarding masks.<br>• Opioid and SWORD review; reporting rate is at 90%; overdose activity is up.<br>• Heartsafe program.<br>• Staff changes.<br>• Region requests reviewed. | None required. |
| EMSC Report. | M. Petrucelli for EMSC | • Happy EMS WEEK<br>  ○ 5/19/21 We celebrated out first annual CT EMSC Appreciation Day!<br>• Concerns regarding pediatric (teenager) reaction to vaccine, specifically myocarditis; waiting for guidance.<br>• Coming soon:<br>  ○ 6-hour free interactive outdoor CME at Giuffrida Park Meriden 6/7/21 at 9:00 a.m. | None required. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| | | ○ Yale EMSC Team.<br>○ PEPP Classes resuming, reach out if interested. | |
| Breakout Session<br><br>Topic: Law Enforcement & EMS Follow-up | R. Kamin | Summary of the discussion points of last month's law enforcement breakout session. | None required. |
| Committee Reports:<br><br>CEMSMAC minutes submitted for May 13, 2021 | R. Kamin, K. McClaine | Review of submitted minutes:<br>• Discussion of submitted minutes.<br>• Ongoing review of EMS protocols, specifically as it relates to pediatric intubation and airway management.<br>• CARES, Jackson O'Brien (Jackson.obrien@redcross.org).<br>• IFT update, still ongoing.<br>• EMS week. | Next meeting June 10, 2021 |
| CMED and SIEC Committee<br><br>CMED Minutes submitted for May 12, 2021 | B. Morris | • No report. | Next meeting June 9, 2021 |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Council of Regional Presidents (CORP) | W. Fitzmaurice | • Discussion of EMS awards – still accepting nominations until Sept. 1st. Presentation will be held at EMS Pro Conference. | ctemscouncils.org to nominate. |
| Data Committee | J. Beaulieu | • May meeting was canceled.<br>• Looking for volunteer to chair committee. | Next meeting June 15, 2021 |
| Education and Training Committee | L. Brockett | • Committee met last week.<br>• RQI Discussion. | None required. |
| Health and Wellness Committee<br><br>Minutes submitted for May 14, 2021 | No report | • No report. | Next meeting June 11, 2021. |
| Legislative Committee | S. Johnson | • Last meeting was 5/6/21.<br>• Next meeting is 6/17/21.<br>• Discussion of upcoming bills:<br>o 1002 Labor/COVID referred to Judicial.<br>o 5307 Price Gouging - House amendment.<br>o 5722 Tax Stipends is in Finance.<br>o 6595 Labor/COVID Judicial.<br>o 6478 W/C Appropriations.<br>o 6666 Appropriations. | |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| | | ○ SB 1 MH due to Pandemic Joint Fav amendment.<br>○ 102 MHFA Passed Senate.<br>○ 1002 Labor/PPE Staffing in Judicial.<br>○ 1011 Opioid Police is in Appropriations.<br>• More updates pending. | |
| Mobile Integrated Healthcare Committee<br><br>Minutes submitted for April 22, 2021 | J. Beaulieu | • Did not receive response from legislatures to support CEMSAB's position on MIH.<br>• Discussion of private home urgent care service "Dispatch Health," who provide emergency services under a non-EMS model. It is of note that private, for-profit companies are beginning to develop their own MIH. | Next meeting May 27, 2021 |
| Nominating and Membership Committee | No report. | No report. | None required. |
| Regional Preparedness and Collaboration Committee<br><br>Minutes submitted for May 6, 2021. | J. Laucella | • Discussed submitted minutes.<br>• Discussed working with regional council on goals and objectives in regard to education, finances, and staffing.<br>• Discussion of possibility of roundtables around the state.<br>• Discussed preparedness and disaster response at a regional level. | Next meeting June 3, 2021 |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Trauma Committee | S. Gregg | • Committee met this month.<br>• Working with Heidi on the Schematron product.<br>• Stop the bleed event at Yard Goat stadium.<br>• Legislative discussion as it relates to trauma.<br>• Trauma related protocol discussion. | Next Meeting July. |
| Action Items | N/A | None. | |
| Old Business | N/A | None. | |
| New Business | N/A | None. | |
| Next Meeting | June 23, 2021 | At 0900 hours Hunter's Ambulance and via teleconference. | |
| Adjournment | At 10:20 am. | | |

Respectively submitted by
Stephen Johnson, Board Secretary
sjohnson@sheltonems.com

Angela Pugliese, OEMS

**VIRTUAL & IN-PERSON MEETING NOTICE**

# Advisory Board

AGENDA – Wednesday, June 23, 2021 0900-1130

In-Person Location: Hunter's Ambulance Service, Inc
450 West Main Street, Meriden, CT

**Virtual: Please join my meeting from your computer, tablet or smartphone.**
https://www.gotomeet.me/AmericanAmbulanceServiceIncAASI/advisory-board

**You can also dial in using your phone.**
United States: +1 (571) 317-3122

**Access Code:** 312-460-893

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

**MOMENT OF SILENCE** – led by S. Johnson

**APPROVAL OF PREVIOUS MEETING MINUTES –** May 2021

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION – none**

**DPH-OEMS** – Raffaella Coler, OEMS Director
- Review Report Provided

**EMSC:** Cicero/Barnes/Petrucelli

**CHAIR'S REPORT** – Greg Allard
- The time is now to consider running for leadership roles
- Treat and No Transport
- Medicaid Increase - Base Rate and Mileage
- July Meeting - Virtual, In-Person or Combined

**Breakout Session** -
April - Law Enforcement & EMS Discussion
- waiting on CPCA - for meeting set-up between AB and CPCA reps

**COMMITTEE REPORTS –**

- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
- Written report must be submitted

**CEMSMAC:** Kamin/McClaine
- CARES Report - Jackson O'Brien (point of contact)
- IFT update
- Diversion Document

**CMED and SIEC:** Morris
- Statewide Directory - Due 2nd Quarter (June 2021)

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Brockett

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair

**Regional Preparedness & Collaboration:** Laucella

**Trauma:** Gregg

**ACTION ITEMS –**

**OLD BUSINESS –**

**NEW BUSINESS –**

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

**IMPORTANT REMINDERS –**

- **Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- **Only Board members can make and second motions and vote on motions.**

**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**

**2021**
~~Jan 27 - Virtual~~
~~Feb 24 - Virtual~~
~~Mar 24 - Virtual~~
~~Apr 28 - Virtual~~
~~May 26 - Virtual~~
**Jun 23 - In-Person (Hunter's Ambulance) and Virtual**
Jul 28 - Virtual
Aug 25 - Virtual
Sep 22 - In-Person (Location TBD) or Virtual (if required)
Oct 27 - Virtual
Nov 22 - Virtual
Dec 22 - In-Person (Location TBD) or Virtual (if required)

Any In-Person meeting can become virtual if weather impacts ability to travel.

**Board Goals 2021**

**IFT - update/establish statewide guidelines**
**MIH Program - allow programs to begin operation**
**Establish a guide to help with Regional Collaboration**
**Complete Regulation re-write project**
**Begin review for next update**
**Health & Wellness - provide some deliverables to EMS providers**
**Data - get connected to DPH data and begin data mining**
**Legislative Items identified to Support and/or Oppose**

Approved August 24, 2021 CONNECTICUT
EMS ADVISORY BOARD
**Wednesday, June 23, 2021 at 0900 hours**
In Person Meeting with Remote Option

| | |
|---|---|
| Board Members | G. Allard, J. Beaulieu, N. Brescia, S. Caffyn, W. Campion, K. Ferrarotti, R. Guthrie, S. Johnson, J. Laucella, M. Loiz, J. Paretzky, S. Robinson, I. Smith, R. Ziegler. |
| OEMS Staff: | R. Coler, J. Demers, K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera. |
| Regional Presidents | M. Blake, W. Fitzmaurice, M. Wilson, F, Rosa |
| Committee Chairs | W. Fitzmaurice (CORP), J. Beaulieu (MIH & Data), B. Morris (CMED), M. Loiz (Legislative), M. Petrucelli (EMS-C), J. Laucella (Regionalization), |
| Guests | K. Couple, D. Dole, B. Mara, J. Santacroce, T. Schietinger, J. Way |
| Board Chair: | G. Allard |

Meeting opened at 0915 hours.

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Moment of Silence for Lost EMS Providers | Stephen Johnson | • Discussion regarding cards, decided that name and card will be sent to most recent/longest tenured service and family if that information is available.<br>• Keith Cooper - Williamsville Fire Engine Company, Killingly. | None required. |
| Meeting Minutes from May 26, 2021 meeting. | G. Allard | • Accepted as written. | Motion to accept May 26, 2021 meeting minutes<br>1st W. Fitzmaurice and 2nd J. Laucella<br>Motion passed unanimously. |
| Public comment | D. Dole | • ET3 and paramedicine; concerns of paramedic's ability to work at standbys outside of their service, suggested a "Standby Medical Control." Ralf discussed regulations and statutes concerning medical control, PSA, and first aid services vs. freelancing. | |
| Special Presentation | No presentation. | | |
| Chair's Report | G. Allard | • Time is now to submit interest in leadership role on the Board.<br>• Treat and no transport rates reminder. Led to discussion on treat and no transport policies and processes. | |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| | | • Discussion of lift assists at nursing homes and assisted living.<br>• Medicaid reimbursement rate increases.<br>• July and August meetings are remote. | |
| OEMS written reported submitted for June 2021 | R. Coler for DPH-OEMS | • Discussion of written report.<br>• Close to hire of a new data person/epidemiologist.<br>• Discussion of grants for SWORD and expanding services of EMS to distribute Narcan.<br>• Reviewing trauma data vendors. | None required. |
| EMSC Report. | M. Petrucelli for EMSC | • Targeted issues PECC Grant, looking for an EMS agency to join and make a two year commitment and quarterly simulations. Contact Mark Cicero (mark.cicero@yale.edu) for more information.<br>• EMSC is willing to come out to EMS agencies and conduct free training: SIMS, BLS 1-hour airway CME, and PEPP. | None required. |
| Breakout Session | G. Allard | • Brief update on law enforcement interaction with EMS and patients, awaiting response from interested parties and organizations. | None required. |
| Committee Reports:<br><br>CEMSMAC minutes submitted for June 10, 2021 | N/A | • No report. | None required. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| CMED and SIEC Committee<br><br>CMED Minutes submitted for May 12, 2021 | B. Morris | • Expansion of 700 and 800 mHz system for better coverage.<br>• EMS Communications Directory revision is underway. | None required. |
| Council of Regional Presidents (CORP) | W. Fitzmaurice | • Meeting today immediately following CEMSAB meeting.<br>• CT EMS Awards nominations ongoing, currently approximately six nominations, would like to see that number increase. Nominations are still open.<br>• Award presented to R. Coler on behalf of OEMS for all the support provided during COVID-19 pandemic. | Please make nominations at ctemscouncils.org. |
| Data Committee | J. Beaulieu | • Still looking for a new committee chair. | None required. |
| Education and Training Committee<br><br>Minutes submitted for May 18, 2021 | N/A | • No report. | None required. |
| Health and Wellness Committee | K. Ferrarotti | • No report. | None required. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Minutes submitted for June 11, 2021 | | | |
| Legislative Committee | M. Loiz | • Outcome of HB 6666.<br>• Involvement of EMS representative at the fire/EMS caucus.<br>• Discussion of EMR/paramedic crew configuration.<br>• Discussion of items of legislative interests for the next session. | Next meeting July 15, 2021. |
| Mobile Integrated Healthcare Committee | J. Beaulieu | • No report. | Next meeting June 24, 2021. |
| Nominating and Membership Committee | No report. | • No report. | None required. |
| Regional Preparedness and Collaboration Committee | J. Laucella | • Forward movement of patient plan.<br>• Meeting with CORP today to discuss liaison role to Regional Preparedness and Collaboration to discuss how to better coordinate within regions. | None required. |
| Trauma Committee | N/A | • No report. | None required. |
| Action Items | N/A | None. | |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Old Business | | • Regional coordinators remain as contractors, but CEMSAB has previously supported making the coordinators a full-time role. I. Smith asks the Chair to make this a priority, M. Loiz concurs and states that the item can be taken to the Legislative Committee, and the consensus of the Board is that this should be explored and discussed further.<br>• Discussion of the current timeline regarding certification and licensure expirations considering the pandemic and recently rescinded executive orders. | |
| New Business | N/A | • None. | |
| Next Meeting | July 28, 2021 | • Virtual meeting. | |
| Adjournment | At 10:44 am. | | |

Respectively submitted by:

Stephen Johnson, Board Secretary
sjohnson@sheltonems.com

Angela Pugliese, OEMS

**VIRTUAL MEETING NOTICE**

## Advisory Board

AGENDA – Wednesday, August 25, 2021 0900-1130

**Virtual:**

# Microsoft Teams meeting

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

**MOMENT OF SILENCE** – led by S. Johnson

**APPROVAL OF PREVIOUS MEETING MINUTES –** June 2021- No July 2021 meeting

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION – none**

**DPH-OEMS** – Member of OEMS Team
- Review July Report Provided - No August report

**EMSC:** Cicero/Barnes/Petrucelli

**VICE CHAIR'S REPORT** – Bill Schietinger

- Introduce new members if present (John Spencer, Robert Glaspy)
- Discuss sharing a contact list with all members - email and phone
  - If we do decide to go forward, email Greg with phone number and email to be shared
- Third dosage
- Vaccine Mandate discussion for services providing EMS

**Breakout Session** -

April - Law Enforcement & EMS Discussion

- met with Executive Director of CPCA and the South Windsor Chief

- now need to get in touch with regional Chief's groups and prep for face to face meetings with each region to discuss our concerns. It was identified during the meeting that this approach would be more productive

**COMMITTEE REPORTS –**

- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
- Written report must be submitted

**CEMSMAC:** Kamin/McClaine

- CARES Report - Jackson O'Brien (point of contact)
- IFT update
- Diversion Document

**CMED and SIEC:** Morris

- Statewide Directory -See distributed documents

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Brockett

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair

**Regional Preparedness & Collaboration:** Laucella

**Trauma:** Gregg

**ACTION ITEMS –**

**OLD BUSINESS –**

**NEW BUSINESS –**

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

**IMPORTANT REMINDERS –**

- **Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- **Only Board members can make and second motions and vote on motions.**

**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**

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~~Apr 28 - Virtual~~
~~May 26 - Virtual~~
~~Jun 23 - In-Person (Hunter's Ambulance) and Virtual~~
~~Jul 28 - Virtual - No Meeting~~
**Aug 25 - Virtual**
Sep 22 - In-Person (Location TBD) or Virtual (if required)
Oct 27 - Virtual
Nov 22 - Virtual
Dec 22 - In-Person (Location TBD) or Virtual (if required)

Any In-Person meeting can become virtual if weather impacts ability to travel.

**Board Goals 2021**

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Complete Regulation re-write project**
  - **Begin review for next update**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items -**
  - **Get Regional Coordinators employment status changed with DPH**

Approved September 22, 2021

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, August 24, 2021 at 0900 hours**

Virtual meeting

| | |
|---|---|
| Board Members | W. Campion, S. Johnson, J. Laucella, J. Paretzky, S. Robinson, I. Smith, R. Ziegler., F. Potter, M. Osborne, M. Daniels, J. Spencer, F. Rosa, M. Wilson, J. Quinlavin, D. Tompkins, R. Glaspy, J. Oates, R. Guthrie, R. Ziegler, S. Robinson |
| OEMS Staff: | K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera, R. Kamin |
| Regional Presidents | M. Blake, W. Fitzmaurice, M. Wilson, F. Rosa |
| Committee Chairs | W. Fitzmaurice (CORP), J. Beaulieu (MIH & Data), B. Morris (CMED), M. Loiz (Legislative), M. Petrucelli (EMS-C), J. Laucella (Regionalization), K. McClaine and R. Kamin (CEMSMAC), K. Ferrarotti (Health and Wellness) |
| Guests | P. Canning, B. Litman, T. Schietinger, D. Dole |
| Board Vice Chair: | W. Schietinger |

Meeting opened at 0905 hours.

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Moment of Silence for Lost EMS Providers | S. Johnson | • Colin McFadden, Burlington Fire Department<br>• Dan. Worzoha, Greenwich Emergency Services<br>• Mike Zegers, Weston EMS | None required. |
| Meeting Minutes from June 23, 2021 meeting. | W. Schietinger | • Accepted as written. | Motion to accept June 23, 2021 meeting minutes<br>1st I. Smith and 2nd M. Blake<br>Motion passed unanimously. |
| Public comment | | • No comments | |
| Special Presentation | | • No presentation | |
| Chair's (Vice) Report | W. Schietinger | • Introduction of new members; John Spencer, Suffield Volunteer Ambulance, appointed by Senator Kelly.<br>• Introduction of Robert Glaspy, an officer of the Connecticut Association of Paramedics and EMTs, appointed by Senator Duff.<br>• Discussion of sharing a contact list with all members - email and phone; provide email/phone to G. Allard.<br>• Vaccine mandate discussion for services providing EMS and discussion of third booster vaccination. | None required. |
| OEMS written reported submitted | J. Reynolds for DPH-OEMS | • Discussion of written report. | I. Smith reminds board of agreed upon goal to advocate for changing EMS Coordinator |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| for July and August 2021 | | | positions to full time state EMS employees. |
| EMSC Report. | M. Petrucelli for EMSC | • No update. | None required. |
| Breakout Session | W. Schietinger | • Brief discussion regarding Law Enforcement & EMS Discussion.<br>o Met with Executive Director of CPCA and the South Windsor Chief; still seeking to contact regional chief's groups and prepare for face-to-face meetings with each region to discuss concerns. | None required. |
| Committee Reports:<br><br>CEMSMAC minutes submitted for August 12, 2021 | R. Kamin | • Discussion of minutes. | Next meeting Sept. 9, 2021. |
| CMED and SIEC Committee<br><br>CMED documents re a Statewide Coordinated direction were submitted | B. Morris | • Discussion on the following documents:<br>o General Information and Radio Operating Suggestions/2021 CMED Communications Directory Memorandum<br>o Statewide Coordinated Medical Emergency Direction (CMED) Radio Network | Board is to review documents for further discussion. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| | | ○ Authorized EMS Communication Coordination Centers (CMEDs/RCCs)<br>○ Participating Hospitals and Facilities<br>○ Regional Communications Maps | |
| Council of Regional Presidents (CORP) | J. Reynolds | • CT EMS Award nominations will close on Sept 1, 2021. | Please make nominations at ctemscouncils.org. |
| Data Committee | J. Beaulieu | • No report.<br>• Looking for committee chair. | Next meeting Sept 21, 2021 |
| Education and Training Committee | M. Osbourne | • Met in August.<br>• Working on train the trainer for human trafficking awareness training.<br>• Skill sheets are no longer needed.<br>• EMS Pro as scheduled. | None required. |
| Health and Wellness Committee | K. Ferrarotti | • No report. | Next meeting is September 10, 2021 at 10:00 a.m. |
| Legislative Committee | M. Loiz | • Discussion of items of legislative interests for the next session. | Next meeting September 9, 2021. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Mobile Integrated Healthcare Committee | J. Beaulieu | • Did not meet this summer. | Next meeting August 26, 2021. |
| Nominating and Membership Committee | W. Schietinger | • Currently not active.<br>• Looking for committee members. | None required. |
| Regional Preparedness and Collaboration Committee | J. Laucella | • Met August 19, 2021.<br>• Discussion around the Forward Movement of Patients Plan and its impact on EMS.<br>• Discussion of usage of strike teams and task forces. | Next meeting in September. |
| Trauma Committee | W. Schietinger for S. Gregg | • Working with Not One more Campaign. | Next meeting September 8, 2021 |
| Action Items | N/A | None. | |
| Old Business | | | |
| New Business | | • D. Doug discussion of ET3 and asked to put it on agenda with MIH. | |
| Next Meeting | September 22, 2021 | • Virtual meeting. | |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Adjournment | At 10:39 am. | | |

Respectively submitted by:
Stephen Johnson, Board Secretary
sjohnson@sheltonems.com

Angela Pugliese, OEMS

**VIRTUAL MEETING NOTICE**

# Advisory Board

AGENDA – Wednesday, September 22, 2021 0900-1130

**Virtual:**

**Please join my meeting from your computer, tablet or smartphone.**
https://www.gotomeet.me/AmericanAmbulanceServiceIncAASI/advisory-board

**You can also dial in using your phone.**
United States: +1 (571) 317-3122

**Access Code:** 312-460-893

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

**MOMENT OF SILENCE** – led by G. Allard
- J. David Olsson - ret. American Ambulance, Eastern Regional EMS Council, LVES
- Alexis Jesse Capezza - ret. AMR Hartford

**APPROVAL OF PREVIOUS MEETING MINUTES –** August 2021

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION – none**

**DPH-OEMS** – Raffaella Coler
- Review Report Provided

**EMSC:** Cicero/Barnes/Petrucelli (No report for September)

**CHAIR'S REPORT** – Greg Allard
- I reached out to first region for meeting via email
- Still collecting member information for distribution.

**Breakout Session** -
April - Law Enforcement & EMS Discussion

**COMMITTEE REPORTS –**

- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
- **Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**

**CEMSMAC:** Kamin/McClaine
- CARES Report - Jackson O'Brien (point of contact)
- IFT update
- Diversion Document

**CMED and SIEC:** Morris
- Statewide Directory -See distributed documents

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Brockett

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair

**Regional Preparedness & Collaboration:** Laucella
- FMOP
- What is going on in each region w/regionalization

**Trauma:** Gregg

**ACTION ITEMS –**

**OLD BUSINESS –**

**NEW BUSINESS –**

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

**IMPORTANT REMINDERS –**

- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- **Only Board members can make and second motions and vote on motions.**

**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**

**2021**
~~Jan 27 - Virtual~~
~~Feb 24 - Virtual~~
~~Mar 24 - Virtual~~
~~Apr 28 - Virtual~~
~~May 26 - Virtual~~
~~Jun 23 - In-Person (Hunter's Ambulance) and Virtual~~
~~Jul 28 - Virtual - No Meeting~~
~~Aug 25 - Virtual~~
**Sep 22 - Virtual**
Oct 27 - Virtual
Nov 22 - Virtual
Dec 22 - In-Person (Location TBD) or Virtual (if required)

Any In-Person meeting can become virtual if weather impacts ability to travel.

**Board Goals 2021**

**IFT - update/establish statewide guidelines**
**MIH Program - allow programs to begin operation**
**Establish a guide to help with Regional Collaboration**
**Complete Regulation re-write project**
**Begin review for next update**
**Health & Wellness - provide some deliverables to EMS providers**
**Data - get connected to DPH data and begin data mining**
**Legislative Items -**

Approved November 22, 2021

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, September 22, 2021 at 0900 hours**

Virtual meeting

| | |
|---|---|
| Board Members | G. Allard, J. Beaulieu (MIH & Data), N. Brescia, L. Bolton, S. Caffyn, W. Campion, M. Daniels, K. Ferrarotti (Health & Wellness), R. Guthrie, J. Laucella (Regional Collaboration), M. Loiz (Legislative), K. McClaine (CEMSMAC), J. Oates, J. Paretzky, F. Potter, J. Quinlavin, A. Romano, W. Schietinger (Nominating), I. Smith, J. Spencer, D. Tompkins, R. Ziegler |
| Non-Member Committee Chairs | B. Morris (CMED), S. Gregg (Trauma), M. Osborne (vice-chair Education and Training) |
| Regional Council Presidents | M. Blake (Region 1), B. Fitzmaurice (Region 2), M. Wilson (Region 4), R. Rosa (Region 5) |
| EMSC | |
| OEMS Staff: | K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera, R. Kamin (CEMSMAC), J. Demers, E. Little, R. Coler |
| Guests | D. Dole, T. Schientinger, K. Coupe, S. Varga, S. Conley, C. Dunn, J. Way, M. Turcio, J. Way |
| Board Chair | G. Allard |

Meeting opened at 0905

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Moment of Silence for Lost EMS Providers | G. Allard | • J. David Olsson – Ret. American Ambulance, Eastern Regional EMS Council, LVES<br>• Alexis Jesse Capezza – Ret. AMR Hartford<br>• Frank Socha, Noank Fire Department, Groton Fire Alarm Dispatcher, Charter Member Mystic River Ambulance<br>• Patrick Gleason – ASM<br>• Jacqueline Lackey – AMR Hartford<br>• Stephen Buda – Bridgeport Fire<br>• Joshua Castellano – New Haven Police<br>• Brian Mohl – CT State Police | None required. |
| Meeting Minutes from August 2021 meeting. | G. Allard | • Accepted as written. | Motion to accept August 22, 2021 meeting minutes<br>1st M. Blake and 2nd J. Oates<br>Motion passed unanimously. |
| Public comment | | • No comments | |
| Chair's Report | G. Allard | • Still collecting member information for distribution<br>• Reached out to first region regarding law enforcement agencies | |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| OEMS written reported submitted for September 2021 | R. Coler | • Discussion of written report.<br>• Introduction of E. Little<br>• J. Demers presented a discussion regarding Human Trafficking as it relates to EMS; train the trainer program & QPR 2-hour training<br>• EMS contractor/nursing home vaccine mandate discussion<br>• Discussion around ruling of EMS staff vaccine mandates | Contact J. Demers at joel.demers@ct.gov for info on Human Trafficking training |
| EMSC Report. | | • No update | None required. |
| Breakout Session | | • None | None required. |
| Committee Reports:<br><br>CEMSMAC minutes submitted for August 12, 2021 | R. Kamin | • Discussion of submitted minutes<br>• Work of protocol meetings continues<br>• Regional MACs meetings; including Region 2<br>• IFT work continues<br>• CARES update; J. O'Brien is stepping down but is still point of contact<br>• Diversion guidance has been sent back to Adv Board for approval today; suggestion to remove comment section before being sent to Commissioner, | Next meeting Oct. 14, 2021<br><br>Motion to accept that EMS ADV board submit copy of diversion guidance to Commissioner<br><br>1st K. McClaine and 2nd S. Caffyn<br><br>Motion passed unanimously |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| CMED and SIEC Committee<br><br>CMED documents re a Statewide Coordinated direction were submitted | B. Morris | • Discussion of submitted documents<br>• Discussion focused on Statewide Coordinator Medical Emergency Documents<br>  • State of Connecticut Authorized EMS Communication Centers/CMEDs<br>  • Revised CMED Map<br>  • Statewide Coordinated Medical Emergency Direction (CMED) Radio Network<br>  • Draft memo regarding 2021 Emergency Medical Communication Directory | |
| Council of Regional Presidents (CORP) | W. Fitzmaurice | • Nominations have closed and are being reviewed<br>• Ceremony will be held 10/28-30 at EMS PRO<br>• Disappointed that nominations were low; four groups did not receive any nominations | |
| Data Committee | G. Allard for J. Beaulieu | • Committee is still looking for permanent chair | Next meeting September 28, 2021 at 3 pm |
| Education and Training Committee | M. Osborne | • Working on train the trainer, human trafficking<br>• Protocol work<br>• EMS Expo as scheduled<br>• Paramedic skill sheet<br>• By spring of 2022 goal is to have evaluators trained | None required. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Health and Wellness Committee | K. Ferrarotti | • Met in September<br>• Health and Wellness symposium<br>• Upcoming symposium 9/25 by Hartford healthcare<br>• Still working on resource guidance book<br>• Continued work of health and wellness training for new year | None required. |
| Legislative Committee | M. Loiz | • Met in September<br>• Discussion of items of legislative interests for the next session.<br>• Compiling a list of best practices | Next meeting |
| Mobile Integrated Healthcare Committee | G. Allard for J. Beaulieu | • No report | Next meeting September 23, 2021 |
| Nominating and Membership Committee | B. Schietinger | • No report<br>• Looking for members | None required. |
| Regional Preparedness and Collaboration Committee | J. Laucella | • Discussion of FMOP | |
| Trauma Committee | S. Gregg | • Met in September<br>• Discussion of OEMS new vendor for central registry (Image Trend); questions around cost and availability; questions will be sent to R. Coler<br>• Protocol update discussion | Next meeting in November |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| | | • Collaborative work around different projects and efforts, stop the bleed and hemorrhage control, "Not one more" project<br>• No new legislative issues<br>• There will be a trauma conference next spring<br>• Innovations in Trauma Care Conference will be November 10th | |
| Action Items | G. Allard | • Reminder to send final copy of committee minutes to OEMS Angela Pugliese | Final/approved committee minutes to be sent to Angela.pugliese@ct.gov |
| Old Business | | | |
| New Business | | | |
| Next Meeting | October 27, 2021 | Virtual meeting. | |
| Adjournment | At 11:04 am. | | |

Respectively submitted by:
Angela Pugliese, OEMS
angela.pugliese@ct.gov

## SPECIAL VIRTUAL MEETING NOTICE

# Advisory Board

AGENDA – Wednesday, October 27, 2021  0900-1130

**Virtual:**

**Please join my meeting from your computer, tablet or smartphone.**
https://www.gotomeet.me/AmericanAmbulanceServiceIncAASI/advisory-board

**You can also dial in using your phone.**
United States: +1 (571) 317-3122

**Access Code:** 312-460-893

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

**COMMITTEE REPORTS –**

**Nominating and Membership:** Bill Schietinger, Vice Chair

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

**IMPORTANT REMINDERS –**

- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- **Only Board members can make and second motions and vote on motions.**

**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**

**2021**
~~Jan 27 - Virtual~~
~~Feb 24 -Virtual~~
~~Mar 24 - Virtual~~
~~Apr 28 - Virtual~~
~~May 26 - Virtual~~
~~Jun 23 - In-Person (Hunter's Ambulance) and Virtual~~
~~Jul 28 - Virtual - No Meeting~~
~~Aug 25 - Virtual~~
~~Sep 22 - Virtual~~
**Oct 27 - Special Virtual Meeting**
Nov 22 - Virtual
Dec 22 - In-Person (Location TBD) or Virtual (if required)

Any In-Person meeting can become virtual if weather impacts ability to travel.

**Board Goals 2021**

**IFT - update/establish statewide guidelines**
**MIH Program - allow programs to begin operation**
**Establish a guide to help with Regional Collaboration**
**Complete Regulation re-write project**
**Begin review for next update**
**Health & Wellness - provide some deliverables to EMS providers**
**Data - get connected to DPH data and begin data mining**
**Legislative Items -**
**Get Regional Coordinators employment status changed with DPH**

Approved November 22, 2021

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, October 27, 2021 at 0900 hours**

**Special Meeting for Nominating Committee**

Virtual meeting

| | |
|---|---|
| Board Members | G. Allard, J. Beaulieu (MIH & Data), L. Bolton, W. Campion, R. Glaspy, R. Guthrie, S. Johnson, M. Loiz (Legislative), J. Paretzky, F. Potter, S. Robinson, W. Schietinger (Nominating), D. Tompkins |
| Non-Member Committee Chairs | |
| Regional Council Presidents | M. Wilson (Region 4) |
| EMSC | |
| OEMS Staff: | K. Hickcox, A. Pugliese, M. Zacchera, R. Kamin (CEMSMAC), J. Demers |
| Guests | C. Dunn, K. Lindstrom |
| Board Chair | G. Allard |

Meeting opened at 0903

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Nominating Committee | W. Schietinger | • Tues Oct 12th held a nominating committee meeting<br>• Discussed the rule of the committee and need for slate of officers<br>• Received a resume from one candidate with interest<br>• W. Schietinger as chair, Josh Beaulieu as vice chair, S. Johnson as secretary,<br><br>Asked group for interest as candidate for position; No interest<br><br>• Vote will take place in November | Motion to accept report as presented.<br><br>1st S. Johnson, 2nd M. Wilson<br><br>Motion passed unanimously. |

Meeting adjourned 9:10 am

Respectively submitted by:
Angela Pugliese, OEMS
angela.pugliese@ct.gov

**VIRTUAL MEETING NOTICE**

# Advisory Board

AGENDA – Monday, November 22, 2021 0900-1130

**Virtual:**

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United States: +1 (571) 317-3122

**Access Code:** 312-460-893

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

**MOMENT OF SILENCE** – led by S. Johnson
- Joseph Grayeb, Rocky Hill EMS

**APPROVAL OF PREVIOUS MEETING MINUTES –** August and October 2021

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION – none**

**DPH-OEMS** – Raffaella Coler
- Review Report Provided

**EMSC:** Cicero/Barnes/Petrucelli (No report for September)

**CHAIR'S REPORT** – Greg Allard
- I reached out to first region for meeting via email
- Still collecting member information for distribution
- John Oates has submitted his letter of resignation

**Breakout Session** -

**COMMITTEE REPORTS –**

- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
- **Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**

**CEMSMAC:** Kamin/McClaine
- CARES Report - Jackson O'Brien (point of contact)
- IFT update
- Diversion Document - Action Item today

**CMED and SIEC:** Morris
- Statewide Directory -See distributed documents

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Brockett

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair
- review nominating committee report

**Regional Preparedness & Collaboration:** Laucella
- FMOP
- What is going on in each region w/regionalization

**Trauma:** Gregg

**ACTION ITEMS –**
- Board Elections

**OLD BUSINESS –**

**NEW BUSINESS –**

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

**IMPORTANT REMINDERS –**

- **List of Duties and Goals from each Committee is required every year – BYLAWS**
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**OUR MISSION STATEMENT:**
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**EMS Advisory Board Meeting Schedule**

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~~Oct 27 - Virtual - Special Agenda Meeting~~
**Nov 22 - Virtual**
Dec 22 - In-Person (Location TBD) or Virtual (if required)

Any In-Person meeting can become virtual if weather impacts ability to travel.

**Board Goals 2021**

**IFT - update/establish statewide guidelines**
**MIH Program - allow programs to begin operation**
**Establish a guide to help with Regional Collaboration**
**Complete Regulation re-write project**
**Begin review for next update**
**Health & Wellness - provide some deliverables to EMS providers**
**Data - get connected to DPH data and begin data mining**
**Legislative Items -**

Approved December 22, 2021

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, November 22, 2021 at 0900 hours**

Virtual meeting

| | |
|---|---|
| Board Members | G. Allard, J. Beaulieu (MIH & Data), S. Caffyn, W. Campion, R. Guthrie, J. Laucella (Regional Collaboration), M. Loiz (Legislative), W. Schietinger (Nominating), I. Smith, J. Spencer, D. Tompkins, R. Glaspy, J. Gates, S. Johnson |
| Non-Member Committee Chairs | M. Osbourne (vice-chair Education and Training) |
| Regional Council Presidents | M. Blake (Region 1), B. Fitzmaurice (Region 2) |
| EMSC | M. Petrucelli |
| OEMS Staff: | K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera, J. Demers, E. Little, R. Coler |
| Guests | C. Dunn, J. Way, T. Schietinger, P. Canning, K. Lindstrom. S. Conley |
| Board Chair | G. Allard |

Meeting opened at 0905

| TOPIC | DISCUSSION LED | DISCUSSION | ACTION |
|---|---|---|---|
| Moment of Silence for Lost EMS Providers | S. Johnson | • Joseph Grayeb, Rocky Hill EMS<br>• Firefighter/ EMR James Pandolfo, Cromwell Fire | None required. |
| Meeting Minutes from Sept 2021 and October 2021 meetings. | G. Allard | • Accepted as written. | Motion to accept September 22, 2021 meeting minutes<br>1st M. Blake and 2nd I. Smith<br>Motion to accept Oct.27, 2021 meeting minutes<br>1st R. Guthrie 2nd W. Schietinger<br>Motion passed unanimously. |
| Public comment | | • No comments | |
| Chair's Report | G. Allard | • Still collecting member information for distribution<br>• John Oates submitted letter of resignation | |
| OEMS, written report submitted for October 2021 | R. Coler | • Discussion of Oct written report.<br>• Mark King initiative discussion | Contact J. Demers at joel.demers@ct.gov for Mark King initiative |
| EMSC Report. | M. Petrucelli | • EMSC survey will go live in January | None required. |

| TOPIC | DISCUSSION LED | DISCUSSION | ACTION |
|---|---|---|---|
| Breakout Session | | • None | None required. |
| Committee Reports | | | |
| CEMSMAC | | • No report | |
| CMED and SIEC Committee | | • No report | |
| Council of Regional Presidents (CORP) | G. Allard | • Rewards presentation took place in Oct. | |
| Data Committee | J. Beaulieu | • Encouraging others to join Data Committee | Next meeting November 23 |
| Education and Training Committee, October meeting minutes submitted | M. Osbourne | • Met this month.<br>• Working on statement for education protocols.<br>• EMS PRO went well | None required. |

| TOPIC | DISCUSSION LED | DISCUSSION | ACTION |
|---|---|---|---|
| Health and Wellness Committee, October meeting minutes submitted | | No report | None required. |
| Legislative Committee | M. Loiz | • Committee met in November<br>• Currently working on best practices draft plans and survey for 2022 | None required |
| Mobile Integrated Healthcare Committee | J. Beaulieu | Asking for committee membership interest | None required |
| Nominating and Membership Committee, Oct | B. Schietinger | • No meeting this month<br>• Will be voting on new members | None required. |
| Regional Preparedness and Collaboration Committee | J. Laucella | • Committee met this month<br>• Chiefs' open forum at EMS Pro | |
| Trauma Committee | | • No report | |

| TOPIC | DISCUSSION LED | DISCUSSION | ACTION |
|---|---|---|---|
| Action Items | G. Allard | • Officer committee member review<br>• W. Schietinger, Chairman<br>• J. Beaulieu, Vice Chair<br>• S Johnson, Secretary | Motion to accept slate of new officers, W. Schietinger, J. Beaulieu and S. Johnson to start in January 2022<br><br>1st M. Blake, 2nd J. Laucella<br><br>Motion passed unanimously. |
| Old Business | | | |
| New Business | | | |
| Next Meeting | December 22, 2021 | Virtual meeting. | |
| Adjournment | 9:40 am | | |

Respectively submitted by:
Angela Pugliese, OEMS
angela.pugliese@ct.gov

Stephen Johnson, Board Secretary
sjohnson@sheltonems.com

**VIRTUAL MEETING NOTICE**

# Advisory Board

AGENDA – Wednesday, December 22, 2021 0900-1130

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

**MOMENT OF SILENCE** – led by S. Johnson

**APPROVAL OF PREVIOUS MEETING MINUTES –** November 2021

**PUBLIC COMMENT (2 minutes) -**

**PRESENTATION – none**

**DPH-OEMS** – Raffaella Coler
- Review Report Provided

**EMSC:** Cicero/Barnes/Petrucelli (No report for September)

**CHAIR'S REPORT** – Greg Allard
- Consider making 2021 goals our goals for 2022
- Annual Report 2021in progress
- Committee Goals to Chair before January 2022 meeting

**Breakout Session** -

**COMMITTEE REPORTS –**

- **List of "Duties and Goals" is required <u>every January</u> from each Committee**
- **Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**

**CEMSMAC:** Kamin/McClaine
- CARES Report - Jackson O'Brien (point of contact)
- IFT update

**CMED and SIEC:** Morris

**CORP:** Fitzmaurice

**Data:** Beaulieu (temporary)

**Education and Training:** Brockett

**Health & Wellness:** Ferrarotti

**Legislative:** Loiz

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Bill Schietinger, Vice Chair

**Regional Preparedness & Collaboration:** Laucella
- FMOP
- What is going on in each region w/regionalization

**Trauma:** Gregg

**ACTION ITEMS –**

**OLD BUSINESS –**

**NEW BUSINESS –**

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

**IMPORTANT REMINDERS –**

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**MIH Program - allow programs to begin operation**
**Establish a guide to help with Regional Collaboration**
**Complete Regulation re-write project**
**Begin review for next update**
**Health & Wellness - provide some deliverables to EMS providers**
**Data - get connected to DPH data and begin data mining**
**Legislative Items -**
**Get Regional Coordinators employment status changed with DPH**

Approved January 26, 2022

CONNECTICUT EMS ADVISORY BOARD

**Wednesday, December 22, 2021 at 0900 hours**

Virtual meeting

| | |
|---|---|
| Board Members | G. Allard, J. Beaulieu (MIH & Data), L. Bolton, M. Daniels, K. Ferrarotti (Health & Wellness), R. Guthrie, S. Johnson, J. Laucella (Regional Collaboration), M. Loiz (Legislative), K. McClaine (CEMSMAC), J. Paretzky, F. Potter, J. Quinlavin, S. Robinson, W. Schietinger (Nominating), I. Smith, D. Tompkins, R. Ziegler |
| Non-Member Committee Chairs | M. Osborne (vice-chair Education and Training), B. Morris (CMED) |
| Regional Council Presidents | B. Fitzmaurice (Region 2) |
| EMSC | |
| OEMS Staff: | K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera, J. Demers, R. Coler, R. Kamin (CEMSMAC) |
| Guests | C. Dunn, S. Conley, R. Rautio, K. Coupe |
| Board Chair | G. Allard |

Meeting opened at 0908

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Moment of Silence for Lost EMS Providers | S. Johnson | • None | None required. |
| Meeting Minutes from November 2021. | G. Allard | • Accepted as written. | Motion to accept November 22, 2021 minutes<br>1st K. McClaine and 2nd R. Guthrie<br>Motion passed unanimously. |
| Public comment | | • No comments. | |
| Chair's Report | G. Allard | • Consider making 2021 goals our goals for 2022.<br>• Annual Report 2021 in progress.<br>• Committee Goals to Chair before January 2022 meeting.<br>• List of "Duties and Goals" is required every January from each Committee.<br>• Email final meeting minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format.<br>• Current Secretary, S. Johnson has resigned due to new full-time obligations.<br>• W. Schietinger presented G. Allard a plaque for his leadership for outstanding service. | 2022 calendar of meeting dates to be sent. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| OEMS, written report submitted for December 2021 | R. Coler | • Discussion of December written report. | |
| EMSC Report. | | • None. | None required. |
| Breakout Session | | • None. | None required. |
| **Committee Reports** | | | |
| CEMSMAC, minutes submitted | R. Kamin, K. McClaine | • Met this month.<br>• Protocols continue to be worked on.<br>• Minimum equipment list updates needed. | None required |
| CMED and SIEC Committee | B. Morris | • Met in December.<br>• Will regroup in January. | |
| Council of Regional Presidents (CORP) | W. Fitzmaurice | • Nothing new to report.<br>• Meeting in January; working on 2022 awards. | |
| Data Committee | J. Beaulieu | • Met this month.<br>• Charles Dunn, new committee chair will start in January. | Next meeting January 18, 2022, will be remote. |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Education and Training Committee | M. Osborne | • Did not meet this month.<br>• Will be working with protocol committee with goals and objectives.<br>• Working on committee goals for 2022. | None required. |
| Health and Wellness Committee, Dec. minutes submitted | K. Ferrarotti | • Creating a Draft Health and Wellness Resource book, looking to get out in January. | None required. |
| Legislative Committee, December minutes submitted | M. Loiz | • Committee met in December, review of minutes.<br>• Working on best practices draft plans/goals and survey for 2022.<br>• Setting meeting schedule for 2022.<br>• Ambulance compliance legislation, suggestion to work for an intermediate solution. | None required |
| Mobile Integrated Healthcare Committee | J. Beaulieu | • No updates. | Next meeting Jan. 27 |
| Nominating and Membership Committee | B. Schietinger | • Anyone interested in serving as CEMSAB Secretary, notify B. Schietinger. | None required. |
| Regional Preparedness and Collaboration Committee | J. Laucella | • Committee met last month.<br>• Working on mentorship training/program for EMS leadership.<br>• Committee sent recommendations to OEMS on FMOP; Looking for updates; will discuss more in January; send feed back to J. Laucella. | |

| TOPIC | DISCUSSION LED BY: | DISCUSSION | ACTION |
|---|---|---|---|
| Trauma Committee | | • No report. | |
| Action Items | G. Allard | • None. | |
| Old Business | | • None. | |
| New Business | | • Hartford committee Responder Initiative discussion (J. Quinlavin)<br>• R. Ziegler discussed public relations and recruitment initiatives for volunteer EMS positions. A discussion was held on various approaches to publicizing the need for volunteer EMS providers and resources that exist or ought to exist. | |
| Next Meeting | January 26, 2022 | Virtual meeting. | |
| Adjournment | 09:56 AM | | |

Respectively submitted by:
Angela Pugliese, OEMS
angela.pugliese@ct.gov

Stephen Johnson, Board Secretary
sjohnson@sheltonems.com