VIRTUAL MEETING NOTICE

Advisory Board Agenda

Wednesday, January 26, 2022 0900-1130

Virtual:

Please click the MS Teams link below to attend the virtual meeting:

Click here to join the meeting

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

- Skip Gelati
- Allison Bloom
- Joseph Davis
- Josh Kusek
- Jackie Lackey (Sept 2021)

APPROVAL OF PREVIOUS MEETING MINUTES

- December 2021

PUBLIC COMMENT (2 minutes) -

PRESENTATION – none

DPH-OEMS – Raffaella Coler

- Review Report Provided

- **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT – William Schietinger

- 2022 Board Goals
- Committee goals should be submitted
- Committee rules and process

COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

CORP: Fitzmaurice

Data: Dunn

Education and Training: Brockett

Health & Wellness: Ferrarotti
- EMS Resiliency Resource Guidebook

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Josh Beaulieu, Vice Chair

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

Trauma: Gregg

ACTION ITEMS –

- FMOP

OLD BUSINESS –

- EMS concerns regarding LE direction on scene of certain medical calls
  - Potentially intoxicated individuals
  - Sedation/restraint requests
  - LE not in ambulance with patient restrained with LE devices

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

2022 (4th Wednesday of every month)
Jan 26 – virtual
Feb 23 – virtual
Mar 23 – virtual
April 27
May 25
Jun 22
Jul 27
Aug 24
Sept 28
Oct 26
Nov 21 (***Monday due to the holiday***)
Dec 28

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

Board Goals 2022

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items –**
    - **Regional Coordinators employment status changed with DPH**

Approved February 23, 2022

CONNECTICUT EMS ADVISORY BOARD

Wednesday, January 26, 2022 at 0900 hours

Virtual meeting

Board Members	G. Allard, J. Beaulieu (MIH), N. Brescia, L. Bolton, M. Daniels, S. Caffyn, S. Johnson, J. Laucella (Regional Collaboration), M. Loiz (Legislative), K. McClaine (CEMSMAC), J. Paretzky, F. Potter, J. Quinlavin, S. Robinson, I. Smith, D. Tompkins, J. Gates, A. Romano, T. Schietinger, R. Glaspy, K. Ferrarotti (Health and Wellness), S. Gregg (Trauma), W. Campion
Non-Member Committee Chairs	M. Osborne (vice-chair Education and Training), B. Morris (CMED), C. Dunn (DATA)
Regional Council Presidents	B. Fitzmaurice (Region 2), M. Blake (Region 1), M. Wilson (Region 4), F. Rosa (Region 5)
EMSC	M. Petrucelli
OEMS Staff:	K. Hickcox, A. Pugliese, J. Reynolds, M. Zacchera, R. Coler, J. Demers, E. Little, R. Kamin (CEMSMAC)
Guests	S. Conley, R. Rautio, K. Coupe, D. Bailey, D. Rickard, M. Hlava, B. Bartell, L. Pourciau, J. Way, D. Litman, C. Chaplin, P. Canning
Board Chair	W. Schietinger

Meeting opened at 0906

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	S. Johnson	• Skip Gelati • Allison Bloom • Joseph Davis • Josh Kusek • Jackie Lackey • James Forchielli	None required.
Meeting Minutes from December 2021.	W. Schietinger	• Accepted as written.	Motion to accept December 22, 2021 minutes 1st F. Rosa and 2nd I. Smith Motion passed unanimously.
Public comment		• No comments.	
Chair's Report	W. Schietinger	• Discussion of 2022 Board Goals: IFT, MIH Program, Health and Wellness deliverable, Data and Legislative • Committee and Rule reminder • Email final meeting minutes and agendas to both W. Schietinger and Angela Pugliese	2022 calendar of meeting dates to be sent.
OEMS, written report submitted for January 2022	R. Coler	• Discussion of January written report. • Commissioner received new committee chair notice	None

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
EMSC Report.	M. Petrucelli	• Continue to distribute EMSC annual survey; ends in March	Emscsurveys.org
Breakout Session		• None.	None required.
Committee Reports			
CEMSMAC, Dec. 2021 minutes submitted	R. Kamin, K. McClaine	• Met this month, discussion of distributed minutes • Protocols continue to be revised and defined. • IFT update; COVID protocol updates	None required
CMED and SIEC Committee	B. Morris	• Call volume was large this month • Committee met in December • Discussion of equipment needs • Working on goals and annual report	None required
Council of Regional Presidents (CORP)	W. Fitzmaurice	• Working on 2022 awards. • 2021 annual report was submitted • EMS Guidebook discussion	None required
Data Committee	C. Dunn	• Met this month; will be meeting first Tuesday of the month • Clinical Performance Measures discussion	None required

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Education and Training Committee	M. Osborne	• Submitted year-end report • Working with protocol committee with goals and objectives. • Working on EMT/EMR skill sheet	None required.
Health and Wellness Committee, Dec. minutes submitted	K. Ferrarotti	• Meeting monthly • Created a EMS Resiliency Health and Wellness Resource Guide, work in progress; looking for approval/motion from CEMSAB. • Suggestion to add version to document for easier updates or current date is sufficient. • Suggestions: reference to being a CEMSAB document; add CEMSAB logo; reference OEMS as contributor • Understanding that document will be ongoing with change. • May 14th H&W symposium • Working with J. Demers to secure training sites	Motion to accept EMS Resiliency Health and Wellness Resource Guide with recommended changes as suggested 1st B. Fitzmaurice 2nd F. Rosa Motion passed unanimously.
Legislative Committee,	M. Loiz	• Did not meet this month • Meeting dates for 2022 will be distributed • Working on Best practices for communicating legislative maters • Survey to gather service need information • Working on Strategic plan	None required

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Mobile Integrated Healthcare Committee	J. Beaulieu	• Meeting in January • 2022 Goals and finalizing 2021 annual report	None
Nominating and Membership Committee	W. Schietinger	• Looking for a CEMSAB secretary; please send email to Josh if interested.	beaulieuj@manchesterct.gov
Regional Preparedness and Collaboration Committee	J. Laucella	• Did not meet in January • Working on collaborating for best practice guide for mentoring	Next meeting February 3rd.
Trauma Committee	S. Gregg	• Yearly goals will be submitted after March meeting • State has transitioned to ImageTrend; working with Trauma centers • Working on best practices on injury prevention	
Action Items	W. Schietinger	• Forward Movement of Patient Plan discussion • Discussion around Preparedness and hospital collation approval; once approved by additional groups and then re-submit motion • Document goes to OEMS to review as it stands and will then work with Preparedness subcommittee • R. Glaspy offered his assisted to subcommittee	Motion to accept FMOP document as presented 1st K. Ferrarotti 2nd M. Blake Motion passed unanimously Motion retracted by Ferrarotti

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Old Business	W. Schietinger / G. Allard	• EMS concerns regarding LE direction on scene of certain medical calls *Potentially intoxicated individuals *Sedation/restraint requests *LE not in ambulance with patient restrained with LE devices *Lengthy discussion on topic led by R. Glaspy and R. Kamin *Survey to be developed by R. Glaspy and submitted for approval *Survey to be distributed by CORP with assistance from OEMS *Collect Surveys and review responses to determine next steps	
New Business		• No update	
Next Meeting	February 23, 2022	Virtual meeting.	
Adjournment	10:40 AM		

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

EMS Advisory Board Upcoming Meeting Schedule:

Feb 23 – virtual

Mar 23 – virtual
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To join by phone only:

(719) 569-4621
Phone Conference ID: 997 388 69#

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –
- Linda Rogers – Rocky Hill
- Richard Larsen – Clinton

APPROVAL OF PREVIOUS MEETING MINUTES
- January 2022

PUBLIC COMMENT (2 minutes) -

PRESENTATION
- **Bruce Baxter –** communication with Sen Osten

DPH-OEMS – Raffaella Coler
- Review Report Provided

- **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT – William Schietinger
- CEMSAB Annual Report
- Members' roles and constituents
- Secretary Position

COMMITTEE REPORTS –

List of "Duties and Goals" is required <u>every January</u> from each Committee

Email minutes and agendas to both William Schietinger and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

CORP: Fitzmaurice

Data: Dunn

Education and Training: Brockett/Osborne

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Beaulieu, Vice Chair

Regional Preparedness & Collaboration: Laucella

Trauma: Gregg

ACTION ITEMS –

OLD BUSINESS –

- EMS/LE interaction on scenes
  - Survey - Glaspy
  - EMS World article
  - Next steps

NEW BUSINESS –

- Lights & Siren position statement

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

Board Goals 2022

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items –**
    - **Regional Coordinators employment status changed with DPH**

Approved March 2022

CONNECTICUT EMS ADVISORY BOARD

February 23, 2022, 2022 at 0900 hours

Virtual meeting

Board Members	G. Allard, J. Beaulieu (MIH), L. Bolton, M. Daniels, K. McClaine (CEMSMAC), S. Caffyn, S. Johnson, M. Loiz (Legislative), J. Paretzky, F. Potter, J. Quinlavin, R. Glaspy, W. Campion, N. Brescia, J. Spencer, R. Guthrie, S. Robinson, A. Romano
Non-Member Committee Chairs	L. Brockett and M. Osborne (Education and Training), B. Morris (CMED), C. Dunn (DATA)
Regional Council Presidents	B. Fitzmaurice (Region 2), M. Blake (Region 1), M. Wilson (Region 4),
EMSC	
OEMS Staff:	A. Pugliese, J. Reynolds, M. Zacchera, R. Coler, R. Kamin (CEMSMAC)
Guests	B. Baxter, K. Coupe, M. Hlavna, B. Mara, P. Canning, C. Jersey, A. Mauro, O. Kahn, D. Rickard, C. Kaniecki, T. Schietinger
Board Chair	W. Schietinger

Meeting opened at 0902

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	S. Johnson	• Linda Rogers – Rocky Hill • Richard Larsen – Clinton • Charles O'Donnell - Essex	None required.
Meeting Minutes from January 2022.	W. Schietinger	• Accepted as written.	Motion to accept January 26, 2022 minutes 1st F. Potter and 2nd M. Blake Motion passed unanimously.
Public comment		• No comments.	
Presentation		• **Bruce Baxter –**reviewed his discussion with Senator Osten regarding EMS labor concerns, financial crisis, EMS / healthcare concerns, EMS/Medicare rates, importance of standing as a united front	Legislative & Steering Committees to work on talking points.
Chair's Report	W. Schietinger	• Review of CEMSAB Annual Report • Updated Member list and roles and constituents • Committee Secretary Position discussion	
OEMS, written report submitted for February 2022	R. Coler	• Discussion of February written report. • Discussion of equipment sites • Heartsafe renewals are declining	None

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
EMSC Report.		• No report	
Breakout Session		• None.	None required.
Committee Reports			
CEMSMAC, Jan. minutes submitted	R. Kamin, K. McClaine, February minutes submitted	• Met in Feb, discussion of distributed minutes • Protocols have been finalized; summary of changes has been distributed. Will be sent to Commissioner for final approval • IFT will have a separate line in protocol; continue to work on, first set was sent to committee for approval • MEL discussion; asked for final submission • New CARES Rep. Shauna McCauley	
CMED and SIEC Committee	B. Morris, January minutes submitted	• January minutes were distributed; also met in Feb. • Discussion of equipment needs; 911 fund • Mobile app technology discussion • Still at low to minimum staffing • Working on goals and annual report	None required

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Council of Regional Presidents (CORP)	W. Fitzmaurice, January minutes submitted	• Discussion of distributed minutes • 2021 annual report was submitted • EMS Guidebook discussion • 2021 EMS awards held at EMS Pro Conference, Nominations will be open March 1st and open until Sept 1st. 2022 Awards ceremony will also be held at EMSPRO in Oct.	https://ctemscouncils.org/
Data Committee	C. Dunn, Jan. and Feb. minutes submitted	• Brief discussion of submitted minutes	None required
Education and Training Committee	L. Brockett, January minutes submitted	• Met in Jan/Feb • New secretary nominated • ALS/BLS protocol work	None required.
Health and Wellness Committee	January minutes submitted	• Review of minutes • Resiliency Training will be held Late Spring, location TBD • May 13th 1st annual Health & Wellness symposium located at Midstate	
Legislative Committee,	M. Loiz	• Discussion of January meeting • Still working on strategic plan • Working on Best practices for communicating legislative maters	None required

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		• Will have better idea of bills submitted by next meeting • R. Coler discussion regarding bill with OEMS legislative language change specifically to transports to alternate destinations for pediatric pts with behavioral health needs; and OEMS funding.	
Mobile Integrated Healthcare Committee	J. Beaulieu, January minutes submitted	• Brief discussion of January minutes • Discussion about committee reaching out to Mass. DPH regarding their MIH programs.	Next meeting February 24th.
Nominating and Membership Committee	J. Beaulieu	• Open position of CEMSAB board secretary • M. Loiz has submitted resume and letter of interest; introduced himself and presented qualifications • Nominations opened to floor – no nominations brought forward.	Motion to nominate Mike Loiz as CEMSAB board secretary 1st J. Beaulieu and 2nd F. Rosa Motion passed unanimously.
Regional Preparedness and Collaboration Committee	J. Reynolds February minutes submitted	• Discussion of February meeting minutes • Working on leadership guide • Strike Team Discussion • CEMSAB Annual Report • Goals for 2022	
Trauma Committee		• No update	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Action Items	W. Schietinger		
Old Business	W. Schietinger / G. Allard	• EMS concerns regarding LE direction on scene of certain medical calls *R. Glaspy discussed survey challenges; looking to limit to 10 questions *EMS World article distributed to board and discussed *Next steps	• R Glaspy reaching out to EMS prov who are in LE to poss create a panel • B Schietinger to discuss with Chair of CT Police Commissioner Association
New Business		• Lights & Siren position statement	• Place L&S responses on agenda for March. Possible action to support industry position statement • Develop talking points for services and municipal leaders
Next Meeting	March 23, 2022	Virtual meeting.	
Adjournment	10:40 AM		1st M Blake 2nd F Rosa

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

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VIRTUAL MEETING NOTICE

Advisory Board Agenda

Wednesday, March 23, 2022 0900-1130

Virtual:

Click Here to Join Conference Call

To call in via cell phone only:
(719) 569-4621
Access Code: 139953232#

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE

- Paul J. Connelly
- Howard Rapacky

APPROVAL OF PREVIOUS MEETING MINUTES

- February 2022 draft minutes

PUBLIC COMMENT (2 minutes)

PRESENTATION – none

DPH-OEMS – Raffaella Coler

- Review Report Provided

- **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT

- Remaining committee annual reports due
- Return to in-person meetings?
- Opioid funding from Purdue settlement
- NAEMT Seminar "Lights & Sirens Use and Abuse: What the Science Has Revealed"

COMMITTEE REPORTS –

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CMED and SIEC: Morris

CORP: Fitzmaurice

Data: Dunn

Education and Training: Brockett/Osborne

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Josh Beaulieu, Vice Chair

- Secretary position – Vote to fill position

Regional Preparedness & Collaboration: Laucella

Trauma: Gregg

ACTION ITEMS

- CEMSAB support of joint statement regarding lights & siren use

OLD BUSINESS

- EMS/LE relationships and scene interaction

NEW BUSINESS

- NBC30 CT news piece regarding EMS in CT

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

IMPORTANT REMINDERS –

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Board Goals 2022

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items –**
    - **Regional Coordinators employment status changed with DPH**

APPROVED April 27, 2022

CONNECTICUT EMS ADVISORY BOARD

March 23, 2022 at 0900 hours

Virtual meeting

Board Members	J. Beaulieu (MIH), L. Bolton, M. Daniels, K. McClaine (CEMSMAC), S. Caffyn, M. Loiz (Legislative), J. Paretzky, F. Potter, J. Quinlavin, R. Glaspy, R. Guthrie, R. Ziegler, I. Smith, F. Rosa, L. Brockett, S. Robinson, K. Ferrarotti (Health and Wellness), D. Tompkins, N. Brescia
Non-Member Committee Chairs	L. Brockett and M. Osborne (Education and Training), B. Morris (CMED), C. Dunn (DATA),
Regional Council Presidents	B. Fitzmaurice (Region 2), M. Blake (Region 1), M. Wilson (Region 4),
EMSC	M. Petrucelli
OEMS Staff:	A. Pugliese, J. Reynolds, M. Zacchera, K. Hickox, R. Coler, R. Kamin (CEMSMAC)
Guests	P. Canning, R. Rautio
Board Chair	W. Schietinger

Meeting opened at 0904

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	• Paul J. Connelly • Howard Rapacky	None required.
Meeting Minutes from February 23, 2022	W. Schietinger	• Accepted as written.	Motion to accept February 23 2022 minutes 1st J. Paretzky and 2nd M. Daniels Motion passed unanimously.
Public comment		• No comments.	
Presentation		• None	
Chair's Report	W. Schietinger	• Remaining committee annual reports due • Discussion around return to in-person meetings; with virtual option • Opioid funding from Purdue settlement • NAEMT Seminar "Lights & Sirens Use and Abuse: What the Science Has Revealed"	
OEMS, written report submitted for March 2022	R. Coler	• Discussion of March written report. • SWORD has had a budget initiative • Regional Coordinators report • Public Health emergency will expire on 6/30/22	None

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
EMSC Report		• No report	
Breakout Session		• None.	None required.
Committee Reports			
CEMSMAC	R. Kamin, March minutes submitted	• Met in March, discussion of distributed minutes • Protocols have been finalized and sent to Commissioner for final approval • IFT work continues • MEL was distributed for approval • Meetings are open and meet monthly, email Rich at Richard.kamin@ct.gov.	Motion to approve Minimum Equipment List as submitted by CEMSMAC 1st I. Smith and 2nd W. Fitzmaurice Motion passed unanimously.
CMED and SIEC Committee	B. Morris, February minutes submitted	• February minutes were distributed, meeting held March 9th • Creating a directory • Mobile app for EMS is being discussed • Diversion guidelines has been submitted to commissioner	None
Council of Regional Presidents (CORP)	W. Fitzmaurice	• Discussion of distributed minutes • Award nominations has been gone live • 2021 EMS awards held at EMS Pro Conference, Nominations will be open March 1st and open until Sept 1st. 2022 Awards ceremony will also be held at EMSPRO in October.	https://ctemscouncils.org/ Next meeting March 23, 2022

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Data Committee	C. Dunn	• Brief discussion	Next meeting April 5, 2022
Education and Training Committee	L. Brockett, Feb. minutes submitted	• Met this month • ALS/BLS protocol work • Working with J. Demers, human trafficking training	Next meeting April 19, 2022
Health and Wellness Committee	K, Ferrarotti, March minutes submitted	• Looking at next quarterly review of next resource guideline, looking to distribute in June • May 14th 1st annual Health & Wellness symposium located at Midstate • Working J. Demers on statewide grant	
Legislative Committee,	M. Loiz	• Met on March 17th • Tracking 10 bills; bills were distributed and discussed. • HB-5001; consensus is to oppose as written with submitted testimony • HB-5018 – watch / support • HB-5025 – watch / support • HB-5154 – watch / neutral • HB-5176 - support • HB-5191 – oppose the need to create law • HB-5247 – watch / support • SB-11 - watch • SB-445 – oppose the need to create law	Next meeting April 21, 2022

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		• Working on Best practices for communicating legislative maters	
Mobile Integrated Healthcare Committee	J. Beaulieu, minutes submitted	• Brief discussion of minutes	Next meeting March 24, 2022
Nominating and Membership Committee	J. Beaulieu	• Open position of CEMSAB board secretary • Nominations opened to floor – no nominations brought forward.	Motion to accept nomination of Mike Loiz as CEMSAB board secretary 1st F. Rosa and 2nd M. Daniels Motion passed unanimously.
Regional Preparedness and Collaboration Committee	J. Reynolds February minutes submitted	• Discussion of February meeting minutes • Strike Team Discussion • Goals for 2022	
Trauma Committee		• No update	
Action Items	W. Schietinger	• Joint Statement of Red Light and Siren Operation submitted for discussion and approval	Motion to accept Joint Statement of Red Light and Siren Operation 1st J. Beaulieu, 2nd W. Fitzmaurice Motion passed unanimously.

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Old Business	W. Schietinger	• No update	
New Business		• None	
Next Meeting	April 27, 2022	Virtual meeting.	
Adjournment	11:06 AM		Motion to adjourn 1st F. Potter

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

EMS Advisory Board Upcoming Meeting Schedule:

April 27 - virtual
May 25
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Nov 21 (***Monday due to the holiday***)
Dec 28

Advisory Board Agenda

Wednesday, April 27, 2022 0900-1130

Connecticut Hospital Association ******MASKS REQUIRED***
110 Barnes Road, Wallingford**

Virtual Option
Click here to join the meeting

To call in via cell phone only:
(719) 569-4621
Access Code: 139953232#

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE
- Derrick Donahue, EMT-P

APPROVAL OF PREVIOUS MEETING MINUTES
- March 23, 2022

PUBLIC COMMENT (2 minutes)

PRESENTATION – none

DPH-OEMS – Raffaella Coler
- Review Report Provided

- **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT
- LE/EMS Interactions On Scene

Approved May 25, 2022

CONNECTICUT EMS ADVISORY BOARD

April 27, 2022 at 0900 hours

Virtual meeting

Board Members	J. Beaulieu (MIH), L. Bolton, K. McClaine (CEMSMAC), S. Caffyn, M. Loiz (Legislative), J. Paretzky, F. Potter, J. Quinlavin, R. Glaspy, R. Ziegler, I. Smith, S. Robinson, K. Ferrarotti (Health and Wellness), D. Tompkins, G. Allard. S. Johnson, J. Spencer, A. Romano, N. Brescia
Non-Member Committee Chairs	M. Osborne (Education and Training), C. Dunn (Data), S. Gregg (Trauma)
Regional Council Presidents	M. Blake (Region 1), M. Wilson (Region 4),
EMSC	M. Petrucelli
OEMS Staff:	A. Pugliese, J. Demers, R. Kamin (CEMSMAC)
Guests	P. Canning, L. Pourciau. S. Varga, J. Way, S. Conley, T. Schietinger, K. Coupe
Board Chair	W. Schietinger

Meeting opened at 0907

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	S. Johnson	• Derrick Donahue, EMT-P	None required.
Meeting Minutes from March 23, 2022	W. Schietinger	• Accepted as written.	Motion to accept March 23, 2022 minutes 1st I. Smith and 2nd J. Paretzky Motion passed unanimously.
Public comment		• No comments.	
Presentation		• None	
Chair's Report	W. Schietinger	• LE/EMS Interactions On Scene • Upcoming meeting with Police chief meeting intent to open door of communication between EMS/police	
OEMS, written report submitted for April 2022	R. Kamin	• Review of OEMS April written report • Data Collection • SWORD newsletter on OEMS website • Local EMS planning continues • S. Roof has resigned from OEMS; position will be filled • Regional Coordinators report	None

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
EMSC Report	M. Petrucelli	• Discussion around EMS Protocols • Pediatric care coordinator • EMS for children day; May 18th.	None
Breakout Session	R. Kamin, G. Allard	• Ongoing discussion around relations between EMS and law enforcement	None required.
Committee Reports			
CEMSMAC	K. McClaine, April minutes submitted	• Met in April, review of distributed minutes • Protocol work and IFT work continues • Discussion regarding the need to recognize those who have worked on protocols • Scope of Practice discussion	
CMED and SIEC Committee		• No update	None
Council of Regional Presidents (CORP)		• No update	https://ctemscouncils.org/
Data Committee	C. Dunn, March and April minutes submitted	• Discussion around CEMSAB/OEMS's approval to add lights and sirens as a transport mode to ESO transport field; CEMSAB generally supports and will make a motion next month • Pain management	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Education and Training Committee	M. Osborne	• Met April 19th. • Completed ALS/BLS protocol work; looking for approval from CEMSMAC and CEMSAB document change for protocol objectives	Motion to accept Education and Training protocol objectives document 1st M. Blake 2nd J. Beaulieu Motion passed unanimously.
Health and Wellness Committee	K, Ferrarotti	• May 14th 1st annual Health & Wellness symposium located at Midstate, Meriden • Working J. Demers/R. Kamen on statewide grant for EMS Mental Health and Resiliency Training, June 25-30 at June at Quinnipiac University	https://quems.org/ems-resiliency-training/
Legislative Committee	M. Loiz, March minutes submitted, Legislative 2022 Guide submitted	• Met on April 21st. • Legislative guide and presentation • CGA Bill Tracking Report distributed; tracking 10-12 bills • Discussed processes to put in place for moving forward • OEMS to work with Legislative committee on the guide; vote will take place next month • HB 5240 discussion	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Mobile Integrated Healthcare Committee	J. Beaulieu	• Next meeting April 28th • Funding for position at OEMS • Getting language into Senate #2, calendar item 469; consensus of CEMSAB to support	
Nominating and Membership Committee		• No update	
Regional Preparedness and Collaboration Committee	K, Ferrarotti	• FMOP plan	
Trauma Committee	S. Gregg	• Protocol collaboration • Trauma registry vendors has changed; buyout of registry products; navigating through • Injury prevention and best practices; “not one more campaign” (reduce incidents of driving under the influence); • Hemorrhage campaign; control and education • Gun Violence prevention • Bringing 2006 Trauma report and history of Trauma center to forefront	Next meeting May 4, 2022
Action Items	W. Schietinger	• None	
Old Business	W. Schietinger	• None	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
New Business		• None	
Next Meeting	May 25, 2022		
Adjournment	10:29 AM		Motion to adjourn 1st G. Allard

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

EMS Advisory Board Upcoming Meeting Schedule:

May 25 - hybrid
Jun 22
Jul 27
Aug 24
Sept 28
Oct 26
Nov 21 (***Monday due to the holiday***)
Dec 28

Advisory Board Agenda

Wednesday, May 25, 2022 0900-1130

Connecticut Hospital Association ******MASKS REQUIRED***
110 Barnes Road, Wallingford**

Virtual Option
Click here to join the meeting

To call in via cell phone only:
(719) 569-4621
Access Code: 198650291#

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE
- Gail Sawicki – Monroe EMS
- Christopher Smith – North Canaan

APPROVAL OF PREVIOUS MEETING MINUTES
- April 27, 2022

PUBLIC COMMENT (2 minutes)

PRESENTATION – none

DPH-OEMS – Raffaella Coler
- Review Report Provided

- **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT
- LE/EMS Interactions On Scene
  - Updates from Greg Allard and Dr. Kamin
- Governor's appointment of Scott Morotto to Board – CEMSI seat
- Ethics Packet

COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

CORP: Fitzmaurice

Data: Dunn – ***possible action on adding L&S as an ESO Transport Field***

Education and Training: Brockett/Osborne

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Josh Beaulieu, Vice Chair

Regional Preparedness & Collaboration: Laucella

Trauma: Gregg

ACTION ITEMS

- Adding Lights & Siren as an option in the ESO Transport Field (Data Committee)

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

2022 (4th Wednesday of every month)
~~Jan 26 – virtual~~
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April 27
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Oct 26
Nov 21 (***Monday due to the holiday***)
Dec 28
****Any In-Person meeting can become virtual if weather impacts ability to travel.

Board Goals 2022

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items –**
    - **Regional Coordinators employment status changed with DPH**

DRAFT - For Approval June 2022

CONNECTICUT EMS ADVISORY BOARD

May 25, 2022 at 0900 hours

Hybrid meeting

Board Members	G. Allard, J. Beaulieu (MIH), L. Bolton, N. Brescia, S. Caffyn, W. Campion, M. Daniels, K. Ferrarotti (Health and Wellness), J. Gates, R. Glaspy, R. Guthrie (P), J. Laucella (Regionalization), M. Loiz (Legislative) (P), S. Marotto, K. McClaine (CEMSMAC), J. Paretzky (P), F. Potter, J. Quinlavin, S. Robinson, W. Schietinger, I. Smith (P), D. Tompkins, R. Ziegler
Non-Member Committee Chairs	C. Dunn (Data) (P), B. Morris (CMED). S. Gregg (Trauma)
Regional Council Presidents	M. Osborne (Education and Training), M. Blake (Region 1), W. Fitzmaurice (Region 2) (P), F. Rosa (Region 5)
EMSC	
OEMS Staff:	A. Pugliese, J. Demers (P), R. Kamin (CEMSMAC), R. Coler (P), J. Reynolds (P), E. Little, K. Hickcox, M. Zacchera (P)
Guests	P. Canning, L. Pourciau, T. Schietinger, K. Coupe, B. Litman, D. Bailey, D. Laspino, C. Chaplin, M. Hlavna, A. Mauro, K. Lindstrom, J. Way, L. Goodman
Board Chair	W. Schietinger (P)

Meeting opened at 09:01

Attendance: *(P)=in person
***11 = in person**
***39 = virtual**

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	• Gail Sawicki – Monroe EMS • Christopher Smith – North Canaan • Victims from Texas school shooting	None required.
Meeting Minutes from April 27, 2022	W. Schietinger	• Accepted with minor editorial edits	Motion to accept April 27, 2022 minutes 1st I. Smith and 2nd W. Fitzmaurice Motion passed unanimously.
Public comment		• No comments.	
Presentation		• None	
Chair's Report	W. Schietinger	• East Region Police chief meeting with police; intent to open door of communication between EMS/police (J. Beaulieu; K. McClaine) • Updates from Dr. Kamin regarding law enforcement protocol wording; protocols have been updated to current language • Introduction of new board member Scott Marotto, Governor's appointment of CT society of EMS Instructors • Ethics packet sent to board members	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
OEMS, written report submitted for May 2022	R. Coler	• Review of submitted May OEMS report • Annual report is complete and undergoing internal review • Looking at how to improve compliance program with opioid reporting • Retirements at state; one OEMS office staff retiring • Discussion around what happens if a statue is not followed; question how enforced	None
EMSC Report		• No update	None
Breakout Session		• None	None required.
Committee Reports			
CEMSMAC	R. Kamin, May 2022 minutes submitted	• Work continues with protocol work and IFT • Cares update; national and state reports went out • MEL was distributed and posted • State diversion guide with commissioner	Cares contact shawna.macauley@redcross.org
CMED and SIEC Committee	B. Morris	• Did not meet in April; met in May • Mobile app application Twiage; Hartford Healthcare has launched; training has been rolled out; went live on May 11th • Call volumes for centers are very high	None

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Council of Regional Presidents (CORP)	W. Fitzmaurice	• Did not meet last month; trying to get a meeting scheduled for May • EMS awards; 13 nominations; encourage personnel to nominate for awards; deadline is 9/1/22	https://ctemscouncils.org/
Data Committee	C. Dunn, May minutes submitted	• Review of submitted minutes • Shared reporting on effectiveness of pain management effectiveness • Data quality measure and addition of ePCR validation rules • Potential criteria for a stroke performance measure	Next meeting June 7th Motion to add: Have Advisory Board to recommend OEMS to inform ESO to turn on E-Response 24 and E-Disposition 18 fields for lights and sirens as well as allowing lifting and moving as an intervention in the flow chart. 1st W. Schietinger and 2nd I. Smith Motion passed unanimously.
Education and Training Committee	M. Osborne, May minutes submitted	• Review of submitted minutes	
Health and Wellness Committee	K, Ferrarotti	• Symposium review; looking at more for the fall	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Legislative Committee	M. Loiz	• Meeting held May 23 • Session ended on 5/4; still waiting for a few signatures • Legislative guide presentation changes; will send presentation to Education committee for review • Review of Bill 5001 (children's mental health) – signed by governor	
Mobile Integrated Healthcare Committee	J. Beaulieu	• Funding for MIH position was in budget bill; recognition/credit to legislators	Next meeting June 23.
Nominating and Membership Committee		• No update	
Regional Preparedness and Collaboration Committee	K. Ferrarotti, May minutes submitted	• Met last month • Guidebook for new EMS leadership • More collaboration with each agency; hosting a leadership collaboration dinner; goal is to have representatives from each agency, to be held 3-4 times a year	
Trauma Committee	S. Gregg	• Protocols; waiting for some work from CEMSMAC • Trauma registry review; working towards a centralized unified product • Best practices of top three trauma incidents, falls, impaired driving Gun violence	Next meeting July

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		• Stop the bleed program • Data sharing, IFT work continues • Trauma Level 4 verification/designation process	
Action Items	W. Schietinger	• None	
Old Business	W. Schietinger	• Bylaws to be added to agenda	
New Business		• Impact of Texas tragedy on EMS (R. Kamin)	https://quems.org/ems-resiliency-training/ rkamin@uchc.edu
Next Meeting	June 22		
Adjournment	10:45 am		Motion to adjourn, I. Smith

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

EMS Advisory Board Upcoming Meeting Schedule:

Jun 22 - hybrid
Jul 27 | Aug 24 | Sept 28 | Oct 26 | Nov 21 | Dec 28

Advisory Board Agenda

Wednesday, June 22, 2022 0900-1130

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

Virtual Option
Click here to join the meeting

To call in via cell phone only:
(719) 569-4621
Access Code: 420785391#

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE
- Bonnie Protsko – Monroe EMS

APPROVAL OF PREVIOUS MEETING MINUTES
- May 25, 2022

PUBLIC COMMENT (2 minutes)

PRESENTATION
- E-Bridge
- Twiage

DPH-OEMS – Raffaella Coler
- Review Report Provided

- **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT
- Update on PREE & Protective Custody calls/forms

COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

CORP: Fitzmaurice

Data: Dunn

Education and Training: Brockett/Osborne

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Beaulieu, Vice Chair

Regional Preparedness & Collaboration: Ferrarotti

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**
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OUR MISSION STATEMENT:
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Dec 28
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Board Goals 2022

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items –**

APPROVED – August 24, 2022

CONNECTICUT EMS ADVISORY BOARD

June 22, 2022 at 0900 hours

Hybrid meeting

Board Members	G. Allard, J. Beaulieu (MIH) (P), L. Bolton, S. Caffyn (P), S. Conley, M. Daniels, K. Ferrarotti (Health and Wellness) (P), R. Glaspy (P), R. Guthrie (P), J. Laucella (Regionalization), M. Loiz (Legislative) (P), K. McClaine (CEMSMAC), J. Paretzky (P), F. Potter, S. Robinson (P), A. Romano, I. Smith, J. Spencer (P), R. Ziegler
Non-Member Committee Chairs	C. Dunn (Data) (P), B. Morris (CMED)
Regional Council Presidents	M. Osborne (Education and Training), M. Blake (Region 1), W. Fitzmaurice (Region 2), F. Rosa (Region 5)
EMSC	M. Petrucelli
OEMS Staff:	A. Pugliese, J. Demers (P), J. Reynolds (P), M. Zacchera (P), K. Hickox (P)
Guests	P. Canning, T. Schietinger, K. Coupe, C. Bashford (P), J. Hui (P), M. Pisano (P), A. Cooper (P), A. Demers (P), J. Spencer (P)
Board Chair	W. Schietinger (P)

Meeting opened at 09:08

Attendance: *(P)=in person
***20 = in person**
***21 = virtual**

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	• Bonnie Protsko, Monroe EMS • 30th anniversary of Lifestar crash	None required.
Meeting Minutes from May 25, 2022	W. Schietinger	• Accepted as presented	Motion to accept May 25, 2022 minutes 1st J. Paretzky and 2nd I. Smith Motion passed unanimously.
Public comment		• No comments.	
Presentation	C. Bashford	• E-Bridge presentation	
Presentation	J. Hui, A. Cooper	• Twiage presentation • B. Morris, CMED discussion; lengthy discussion of twiage, notification technology app	Motion for Advisory board to support Pre notification app technology for use in EMS 1st R. Guthrie, 2nd K. Mclaine Motion passed unanimously

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Chair's Report	W. Schietinger	• Update on PREE & Protective Custody calls/forms	Greg Allard updated all on his meeting with DHMAS and form consolidation
OEMS, written report submitted for June 2022		• June OEMS report submitted • MIH position • J. Demers regarding National Registry and accreditation requirements • Letter to be drafted by Board to send to NREMT that is against removing the accreditation requirements	Policies for Public Comment | National Registry of Emergency Medical Technicians (nremt.org) Bill will work with other EMS agencies in the State to develop a co-written letter opposing the move by NREMT
EMSC Report	J. Demers, for M. Petrucelli	• Still booking SIMS – Trumbull drowning recreational sim was a good time with timely info	None
Breakout Session		• None	None required.
Committee Reports			
CEMSMAC	K. McClaine, May 2022 minutes submitted	• Meeting minutes submitted; no updates	
CMED and SIEC Committee	B. Morris, May minutes submitted	• No update	None

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Council of Regional Presidents (CORP)	W. Fitzmaurice	• Please promote EMS Awards; deadline is 9/1/22	https://ctemscouncils.org/
Data Committee	C. Dunn, June minutes submitted	• June minutes submitted	
Education and Training Committee	M. Osborne, June minutes submitted	• Review of submitted minutes	
Health and Wellness Committee	K, Ferrarotti	• No update	
Legislative Committee	M. Loiz, May minutes submitted	• Regional coordinators as full-time employees	
Mobile Integrated Healthcare Committee	J. Beaulieu	• No update	
Nominating and Membership Committee	W. Fitzmaurice	• No update	
Regional Preparedness and Collaboration Committee	K. Ferrarotti, May minutes submitted	• Met in June • No update	
Trauma Committee		• No update	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Action Items	W. Schietinger	• None	
Old Business	W. Schietinger	• None	
New Business		• None	
Next Meeting	July 27		
Adjournment	10:55 am		Motion to adjourn

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

EMS Advisory Board Upcoming Meeting Schedule:

Jul 27 - hybrid
Aug 24
Sept 28
Oct 26
Nov 21 (***Monday due to the holiday***)
Dec 28

Advisory Board Agenda

Wednesday, August 24, 2022 0900-1130

In Person Only
Hunter's Ambulance Service
450 W. Main Street, Meriden

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE

APPROVAL OF PREVIOUS MEETING MINUTES

- June , 2022

PUBLIC COMMENT (2 minutes)

PRESENTATION

DPH-OEMS – Raffaella Coler

- Review Report Provided

- **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT

- Any updates on PREE & Protective Custody forms
- Legislative Committee and role
- CT EMS Awards Deadline is September 1, 2022

COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

CORP: Fitzmaurice

Data: Dunn

Education and Training: Brockett/Osborne

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Beaulieu, Vice Chair

Regional Preparedness & Collaboration: Ferrarotti

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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Board Goals 2022

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items –**
    - **Regional Coordinators employment status changed with DPH**

Approved - September 28, 2022

CONNECTICUT EMS ADVISORY BOARD

August 24, 2022 at 0900 hours

In Person Only

Board Members	J. Beaulieu, L. Bolton, M. Daniels, K. Ferrarotti, R. Glaspy, R. Guthrie, S. Marotto, J. Paretzky, A. Romano, I. Smith, J. Spencer, R. Ziegler
Non-Member Committee Chairs	C. Dunn (Data)
Regional Council Presidents	None
EMSC	None
OEMS Staff:	J. Demers, M. Zacchera K. Hickox, R. Calciano, R. Kamin
Guests	None
Board Chair	W. Schietinger

Meeting opened at 09:03

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	• Frederick Webster, East Granby Ambulance • Glen Lagasse, Bradley International Airport	None required.
Meeting Minutes from June 22, 2022	W. Schietinger	• Accepted as presented *No meeting held in July; no pending business	Motion to accept June 22, 2022 minutes 1st I. Smith and 2nd J. Paretzky Motion passed unanimously.
Public comment		• No comments.	
Presentation		• None	

Chair's Report	W. Schietinger	• Any updates on PREE & Protective Custody forms
		  ○ Discussing combining forms
		• Legislative Committee and role
		• CT EMS Awards Deadline is September 1, 2022
		• Correspondence:
		  ○ Letter sent to Commissioner supporting hospital notification applications without endorsing one brand over another
		• Bylaws Committee:
		  ○ Irene, Bob Guthrie	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
OEMS, written report submitted for July and August 2022	R. Calciano	• July and August OEMS report submitted • Highlighted Naloxone Leave-behind kit distribution program.	
EMSC Report		• None	None
Breakout Session		• None	None required.
Committee Reports			
CEMSMAC	R. Kamin, June 2022 minutes submitted	• Meeting minutes submitted; no updates • Work continues on protocols • IFT protocols are being reviewed	
CMED and SIEC Committee		• None	None
Council of Regional Presidents (CORP)		• None	https://ctemscouncils.org/
Data Committee	C. Dunn, June minutes submitted	• No July meeting • August – discussion of NEMSIS 3.5 validation rules	
Education and Training Committee	J. Demers	• NREMT update removing 1/3 limit on distributive education for continuing education • Elder abuse reporting timeframe now 24 hours	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Health and Wellness Committee	K, Ferrarotti	• Committee growing in size	

Legislative Committee		• No committee report
		• Discussion of topics for legislative action:
		  ○ Permanent status for durational regional EMS coordinators
		  ○ Permanent funding stream for OEMS operations
		  ○ Funding for EMS education programs	

Mobile Integrated Healthcare Committee	J. Beaulieu	• No report	
Nominating and Membership Committee		• None	
Regional Preparedness and Collaboration Committee	K. Ferrarotti	• September - 2- day symposium in September including municipal teamwork • March – Regional meetings on collaboration • Guidebook for new leaders prepared for distribution	
Trauma Committee		• No update	
Action Items	W. Schietinger	• None	
Old Business	W. Schietinger	• None	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
New Business		• Director Calciano – Expired needles and syringes available for training. • Dr. Kamin – Kevin Burns (Yale) Retirement from position • Calciano recommends a letter of recommendation • Kamin – recommend remote access to this meeting	
Next Meeting	Sept. 28	• Hybrid	
Adjournment	10:53 am		Motion to adjourn

Respectively submitted by:
Joel Demers, OEMS
Prepared by:
Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

Sept 28 (hybrid)
Oct 26
Nov 21 (***Monday due to the holiday***)
Dec 28

Advisory Board Agenda

Wednesday, September 28, 2022 0900-1130

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

Virtual Option

Click here to join the meeting

To call in via cell phone only:
(719) 569-4621
Access Code: 518601924#

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE

- Mark Blake, AEMT, Region 1 President

APPROVAL OF PREVIOUS MEETING MINUTES

- August 24, 2022

PUBLIC COMMENT (2 minutes)

PRESENTATION – none

DPH-OEMS – Raffaella Coler

- Review Report Provided

- **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT

- LE/EMS Interactions On Scene – Work going forward
- Bylaw revision

COMMITTEE REPORTS –

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- **Email minutes and agendas to both William Schietinger and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.**

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

CORP: Fitzmaurice

Data: Dunn

Education and Training: Brockett/Osborne

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Josh Beaulieu, 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 –

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Board Goals 2022

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- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items –**
    - **Regional Coordinators employment status changed with DPH**

APPROVED – November 21, 2022

CONNECTICUT EMS ADVISORY BOARD

September 28, 2022 at 0900 hours

In Person and Remote

Board Members	J. Beaulieu (MIH) (P), L. Bolton, M. Daniels, K. Ferrarotti (Health and Wellness) (P), R. Glaspy (P), R. Guthrie, J. Paretzky (P), A. Romano, I. Smith (P), R. Ziegler (P), S. Caffyn (P), N. Brescia (P), M. Loiz (Legislative) (P), F. Potter, K. McClaine (CEMSMAC), G. Allard, J. Quinlavin, D. Tompkins, J. Laucella (Regionalization)
Non-Member Committee Chairs	C. Dunn (Data) (P) M. Osborne (Education and Training), S. Gregg (Trauma), B. Morris (CMED)
Regional Council Presidents	W. Fitzmaurice (Region 2), M. Wilson (Region 4), D. Tauber (Region 3), F. Rosa (Region 5)
EMSC	None
OEMS Staff:	J. Demers (P), M. Zacchera (P), K. Hickox (P), R. Calciano (P), R. Kamin (CEMSMAC) (P), J. Reynolds (P) A. Pugliese (P), E. Little
Guests	D. Dole, K. Lindstrom, J. Way, S. Conley, D. Tompkins, K. Coupe
Board Chair	W. Schietinger (P)

Meeting opened at 09:00

Attendance: *(P)=in person
18 in person
25 remote

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	• Mark Blake, AEMT, Region One President	None required.
Meeting Minutes from August 24, 2022	W. Schietinger	• Accepted with minor edit	Motion to accept August 24, 2022 1st F. Rosa and 2nd I. Smith Motion passed unanimously.
Public comment		• No comments.	
Presentation		• None	

Chair's Report	W. Schietinger	• CEMSAB October meeting is scheduled during EMS conference; discussion if meeting should be held; consensus is we will wait until there is a pressing issue, postpone or cancel
		• Feedback regarding hybrid; working well
		• Interest in volunteering time for on PREE & Protective Custody forms
		  ○ Discussing combining forms
		  ○ Chief Lindstrom; discussion will be taken offline
		• Bylaws Committee:
		  • Irene Smith, Bob Guthrie, R. Calciano, R. Kamin, J. Beaulieu
		  • Current bylaws to be sent
		• CT EMS instructors report; will be meeting 10/24 at noon, can email Scott if interested in attending; new website will be published soon
			scottm@huntersamb.com

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
OEMS, written report submitted for September 2022	R. Calciano	• September 2022 OEMS report submitted • EMS agencies are reporting to ImageTrend • ePCR Aggregate Report submitted, on OEMS website. • CT Opioid response, 1100 naloxone kits given out • Welcome new staff member, Cliff Maestri • Michael Zacchera new MIH position • Jill Kennedy to present at Oct meeting on legislative procedures	
EMSC Report		• None	None
Breakout Session		• None	None required.
Committee Reports			
CEMSMAC	R. Kamin, September 2022 minutes submitted	• Sept. meeting minutes submitted • Diversion guidance was refined; Discussion regarding positive conversation with commissioner; looking to go out as a product of CEMSAB • Conversation regarding meeting process; some degree of in-person meeting, continue to meet remote-only and in person meetings as needed; legislative supports	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
CMED and SIEC Committee	B. Morris, September 2022 meetings submitted	• Met in September; minutes discussed • Twiage discussion • Staffing issues as a result of COVID	None
Council of Regional Presidents (CORP)	Fitzmaurice	• EMS awards will take place at Foxwoods Casino at 5:30 pm, no cost • Award recipients announced.	https://ctemscouncils.org/
Data Committee	C. Dunn, Aug. and Sept. 2022 minutes submitted.	• Next month will be discussing NEMSIS 3.5 validation rules	
Education and Training Committee	M. Osborne, June and August 2022 minutes submitted	• Making changes to PPTs, goals • L. Brockett will be retiring in November	
Health and Wellness Committee	K, Ferrarotti, September 2022 minutes submitted	• Met in September; minutes submitted • Peer support program discussion; statewide or regional? • New Health and Wellness page on OEMS website	
Legislative Committee	M. Loiz	• Met last week; next meeting Oct. 20th • Watching current projects and new projects for next legislative session – Apr – June • Congressional session starts in January • Medicare Ambulance relief: ambulance increases set to expire and they want to extend or make permanent • EMS Workforce shortage	EMS Workgroup

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		• Balance billing: Advisory committee has been stood up 180 days to make recommendation • COVID 19 $$$ assistance • Sequestration cuts - congress delayed the 4% cut and they are attempting to permanently prevent the cut • Cost Data collection: trying to push it back in line with the delays from COVID • Biden Admin has placed in their budget proposal to maintain the Ambulance add-ons. Still needs to go through House/Senate. • Introduction of EMS Workgroup; access from OEMS homepage	
Mobile Integrated Healthcare Committee	J. Beaulieu	• Introduction M. Zacchera new MIH coordinator	Next meeting Oct. 27th
Nominating and Membership Committee	J. Beaulieu	• Election of leadership for CEMSAB in December; requires nomination in October and vote in November; all positions; looking for a resume to support nomination	
Regional Preparedness and Collaboration Committee	J. Laucelleu	• Met in September • Working on leadership guide	
Trauma Committee	S. Gregg	• Committee met in September • Subjects of discussion; Registry, new trauma centers coming online soon; injury prevention; stop the	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		bleed, not one more campaign, hospital violence state committee; protocols with collaboration with CEMSMAC; new guideline book from American college for surgeons and new requirements	
Action Items	W. Schietinger	• None	
Old Business	W. Schietinger	• None	
New Business			
Next Meeting	Oct. 26	• Hybrid	
Adjournment	10:21 am		Motion to adjourn

Respectively submitted by:
Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

Oct 26
Nov 21 (***Monday due to the holiday***)
Dec 28

Advisory Board Agenda

Monday, November 21, 2022 0900-1130

Virtual Only

Click here to join the meeting

To call in via cell phone only:
(719) 569-4621
Access Code: 224 427 201#

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE

APPROVAL OF PREVIOUS MEETING MINUTES

- Sept 28 Draft Minutes

PUBLIC COMMENT (2 minutes)

PRESENTATION

- Fairfield County Trauma Response Team – Karen Alter-Reid

DPH-OEMS

- Raffaella Calciano
- **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT

- New Appointment for CT Fire Chief's Assoc – Chief William Perez
- Meeting with CCM
- LE/EMS Interactions On Scene – Work going forward

COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

CORP: Fitzmaurice

Data: Dunn

Education and Training: Brockett/Osborne

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Beaulieu

Regional Preparedness & Collaboration: Laucella

Trauma: Gregg

ACTION ITEMS

OLD BUSINESS

- PREE & Prot Custody Forms update – Greg Allard
- Bylaw revision – Irene Smith, Bob Guthrie

NEW BUSINESS

- **EMS Workgroup – Ralf Calciano**

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

2022 (4th Wednesday of every month)
~~Jan 26 – virtual~~
~~Feb 23 – virtual~~
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~~Aug 24~~
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~~Oct 26 (Cancelled)~~
Nov 21 (***Monday due to the holiday***)
Dec 28
****Any In-Person meeting can become virtual if weather impacts ability to travel.

Board Goals 2022

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items –**
    - **Regional Coordinators employment status changed with DPH**

FINAL - Approved December 2022

CONNECTICUT EMS ADVISORY BOARD

November 21, 2022 at 0900 hours

Virtual Only

Board Members	J. Beaulieu (MIH), L. Bolton, M. Daniels, R. Glaspy, J. Paretzky I. Smith, R. Ziegler, F. Potter, K. McClaine (CEMSMAC), G. Allard, J. Quinlavin, D. Tompkins, J. Laucella (Regionalization), J. Gates, J. Spencer, S. Robinson, K. Ferrarotti (Education & Training), R. Guthrie
Non-Member Committee Chairs	C. Dunn (Data), M. Osborne (Education and Training), S. Gregg (Trauma), B. Morris (CMED)
Regional Council Presidents	W. Fitzmaurice (Region 2), M. Wilson (Region 4), D. Tauber (Region 3), F. Rosa (Region 5)
EMSC	M. Petrucelli
OEMS Staff:	J. Demers, K. Hickox, R. Calciano, R. Kamin (CEMSMAC), J. Reynolds, E. Little
Guests	K. Lindstrom, P. Canning, J. Santacroce, K. Reid, K Coupe, D. Laspino, L. Goodman, A. Mauro, W. Perez, L. Porciau, T. Schietinger, M. Turcio, J. Strickland, S. Conley, S. Martus, M. Letitia, R. Mara, P. Gannon, T. Martin
Board Chair	W. Schietinger

Meeting opened at 09:02

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	W. Schietinger	• For all public safety and healthcare workers lost this year	None required.
Meeting Minutes from September 28, 2022	W. Schietinger		Motion to accept September 28, 2022 1st I. Smith and 2nd Lindstrom One abstain (Goodman) Motion passed.
Public comment		• No comments.	
Presentation	Fairfield County Trauma Response Team, Karen Alter-Reid	• Karen presented on the capabilities of the response team that provides education and treatment to first responders statewide. She provided an extensive explanation of the creation of traumatic memories.	
Chair's Report	W. Schietinger	• New Appointment for CT Fire Chief's Assoc – Chief William Perez • Meeting with CCM Discussed how CCM and CEMSAB can collaborate in educating municipal leaders in what EMS is and how to support it. • LE/EMS Interactions On Scene – Work going forward • Dr. Kamin working with Chief Lindstrom and Chief Spera on this matter.	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
		• List of "Duties and Goals" is required every January from each Committee	
OEMS, written report submitted for October and November 2022	R. Calciano	• Discussion of report • Review of E. Little report	
EMSC Report	M. Petrucelli	• EMS-C just completed applying for the next 4-year grant funding, awaiting award. • Starting in Jan. 2023 requests for the annual EMSC EMS Survey for 2023 will be sent.	None
Breakout Session		• None	None required.
Committee Reports			
CEMSMAC	R. Kamin, October 2022 minutes submitted	• Met this month • Approved initial IFT protocols	
CMED and SIEC Committee	B. Morris, October minutes submitted	• Interoperability plan in draft stage. CMED communications directory to be published for December meeting.	None
Council of Regional Presidents (CORP)	W. Fitzmaurice	• 2022 EMS Awards were given on October 27 at EMS Pro Expo; went well, suggestions welcomed	https://ctemscouncils.org/
Data Committee	C. Dunn, September and October minutes submitted	• NEMSIS presented regarding schematron rules. Data committee requested that OEMS ask EPCR vendors to show end users data validation warnings to enhance collection of data.	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Education and Training Committee	M. Osborne, September minutes submitted	• Lou Brockett retiring as chairman this year, continues to remain on committee. Scott Moratto – now President of Connecticut Association of EMS Instructors. New website underway.	
Health and Wellness Committee	K, Ferrarotti, October and November minutes submitted	• Peer support primary topic currently.	
Legislative Committee	R. Glaspy	• Eight members of Public Health Committee have changed due to election	
Mobile Integrated Healthcare Committee	J. Beaulieu	• M. Zacchera new MIH coordinator at DPH; vision for moving forward	
Nominating and Membership Committee	J. Beaulieu	• Discussion as to whether annual or biannual reporting to the Commissioner on the chairman of the Board. • Discussion of bylaws to be reviewed	
Regional Preparedness and Collaboration Committee	K. Ferrarotti, October and November minutes submitted	• EMS Instructors: Please submit all applications for EMS course approval to the Online EMS Education Approval System.	
Trauma Committee	S. Gregg	• Met in November • Trauma registry is collecting data and is up to date. • Protocols discussed: Hemorrhage control (Approved), Needle decompression (support given). Level 3 trauma centers being designated in CT; New Britain, UCONN, Greenwich	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Action Items	W. Schietinger	• None	
Old Business	W. Schietinger	• PREE & Prot Custody forms update, G. Allard • Bylaw revisions, I. Smith, R. Guthrie	
New Business		• R. Calciano regarding EMS Workgroup • Goals needed for 2023 • Annual report due in January	
Next Meeting	Dec. 28		
Adjournment		• 10:37 am	Motion to adjourn

Respectively submitted by:
Joel Demers and Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

2022
Dec 28

2023

Jan 25 | Feb 22 | Mar 22 | April 26 | May 24 | June 28 | July 26 | Aug 23 | Sept 27 | Oct 25 | Nov 22 | Dec 27

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Virtual Only

Click HERE to join meeting

To call in via cell phone only:
(719) 569-4621
Access Code:

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE

- Donna Lillis - Danbury & New Milford, SWCMED
- Hawaii Life Flight crew
- Matt Wirtz – North Haven FD

APPROVAL OF PREVIOUS MEETING MINUTES

- November 21 Draft Minutes

PUBLIC COMMENT (2 minutes)

PRESENTATION

DPH-OEMS

- Raffaella Calciano
  - **EMSC:** Cicero/Barnes/Petrucelli

CHAIR'S REPORT

- 2023 Meeting dates
- New Appointment under Other – Scott Martus
- LE/EMS Interactions On Scene – Work going forward
- EMS Sustainability
  - Legislative Workgroup
  - Committee
- 2022 Annual Report
- 2023 Goals – Draft included for discussion and adoption

COMMITTEE REPORTS –

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

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

CORP: Fitzmaurice

Data: Dunn

Education and Training: Brockett/Osborne

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Beaulieu

Regional Preparedness & Collaboration: Ferrarotti

Trauma: Gregg

ACTION ITEMS

- Discuss 2022 Prehospital EMS Communications Directory for poss vote Jan2023

OLD BUSINESS

- PREE & Prot Custody Forms update – Greg Allard
- Bylaw revision – Irene Smith, Bob Guthrie

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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Board Goals 2022

- **IFT - update/establish statewide guidelines**
- **MIH Program - allow programs to begin operation**
- **Establish a guide to help with Regional Collaboration**
- **Health & Wellness - provide some deliverables to EMS providers**
- **Data - get connected to DPH data and begin data mining**
- **Legislative Items –**
    - **Regional Coordinators employment status changed with DPH**

APPROVED – Jan 25, 2023

CONNECTICUT EMS ADVISORY BOARD

December 28, 2022 at 0900 hours

Virtual Only

Board Members	J. Beaulieu (MIH), M. Daniels, R. Glaspy, J. Paretzky, F. Potter, J. Quinlavin, J. Laucella (Regionalization), S. Robinson, K. Ferrarotti (Health and Wellness), R. Guthrie, G. Allard, R. Ziegler, S. Martus, W. Campion, S. Marotto, W. Perez, N. Brescia, M. Loiz (Legislative)
Non-Member Committee Chairs	M. Osborne (Education and Training), C. Dunn (Data), B. Morris (CMED)
Regional Council Presidents	L. Goodman (Region 1), W. Fitzmaurice (Region 2), M. Wilson (Region 4), F. Rosa (Region 5)
EMSC	M. Petrucelli
OEMS Staff:	J. Demers, K. Hickox, R. Calciano, R. Kamin (CEMSMAC), J. Reynolds, E. Little, M. Zacchera, A. Pugliese
Guests	K Coupe, A. Tisdale, J. Merchant, D. Koscuk, B. Litman, R. Antonowicz, K. Aroh, P. Zera, K. Kelly, E. Riggot
Board Chair	J. Beaulieu

Meeting opened at 09:00

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Moment of Silence for Lost EMS Providers	J. Beaulieu	• Donna Lillis – Danbury & New Milford • Hawaii Life Flight crew • Matt Wirtz – North Haven FD • Larry Smith, Granby Ambulance	None required.
Meeting Minutes from November 21, 2022	J. Beaulieu		Motion to accept November 21, 2022 1st F. Potter and 2nd S. Caffyn Motion passed unanimously
Public comment		• None	
Presentation		• None	
Chair's Report	J. Beaulieu	• New appointment to CEMSAB, S. Martus • 2023 meeting dates, 4th Wed of the month • EMS Working Group; EMS Sustainability (i.e. workforce and reimbursement); discussion regarding a committee specifically around sustainability, asking for feedback; concern is about redundance and overlap, recommendation is for CEMSAB to lead the group • 2022 Annual report; committee chairs to submit • Meeting agendas and minutes turn in on time • 2023 goals – draft reviewed for discussion and adoption; required for January	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
OEMS, written report submitted for October and December 2022	R. Calciano	• Review of December report • 176 of 177 agencies are compliant; Will be transferring to NEMSIS 3.5 • MIH has come up with application process • Staff: Interviewing for Region 3 Coordinator Resignation of Special Investigator - will be reposting, interviewing for office assistant	
EMSC Report	M. Petrucelli	• No report	None
Breakout Session		• None	None
Committee Reports			
CEMSMAC	R. Kamin, November 2022 minutes submitted	• Met this month • No updates	
CMED and SIEC Committee	B. Morris, October meeting minutes submitted	• No report	None
Council of Regional Presidents (CORP)	W. Fitzmaurice	• Working on 2022 annual report and 2023 goals	https://ctemscouncils.org/
Data Committee	C. Dunn, November minutes submitted	• Goals and objectives for data committee reviewed	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Education and Training Committee	M. Osborne, minutes submitted	• New membership, quick review	
Health and Wellness Committee	K, Ferrarotti, December minutes submitted	• 2023 goals, peer support, formalizing education, leadership training	
Legislative Committee	M. Loiz	• Met last week • Session starts Jan 4 – June 7 • 2023 goals	
Mobile Integrated Healthcare Committee	J. Beaulieu	• Met in December • Provider education	
Nominating and Membership Committee	J. Beaulieu	• No report	
Regional Preparedness and Collaboration Committee	K. Ferrarotti	• 2023 goals sent, regional outreach	
Trauma Committee		• No update	
Action Items	J. Beaulieu	• Discussion of 2022 Prehospital EMS Communications Directory for possible vote Jan 2023; final product from the CEMDs/RCCs across the state.	

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Old Business	J. Beaulieu	• PREE & Prot Custody forms update, R. Kamin • Bylaw revisions, R. Guthrie, no meeting • R. Glaspy leaving CEMSAB; moving out of state	
New Business		• None	
Next Meeting	Jan. 25	• virtual	
Adjournment		• 9:53am	Motion to adjourn

Respectively submitted by:
Angela Pugliese, OEMS

EMS Advisory Board Upcoming Meeting Schedule:

2023

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