Advisory Board Agenda

Wednesday June 26, 2024, 0900-1130

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

Virtual Option

Click here to join the meeting

To call in via cell phone only:
719-569-4621
Access Code: 805603263#

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE
- Diane Perelli, Hunters Ambulance
- Dan Merriam, Nelson/Access

APPROVAL OF PREVIOUS MEETING MINUTES

PUBLIC COMMENT (2 minutes)

PRESENTATION
- Latisha Cooper, Dan Youngstrom, Dr. Johndro – CARES / OHCA research project

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

CHAIR'S REPORT
- July meeting (Summer break?)
- Start thinking about goals for 2025, work on these from August on

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: Osborne

Health & Wellness: Ferrarotti

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Quinlavin

Regional Preparedness & Collaboration: Ferrarotti

Trauma: Gregg

ACTION ITEMS

OLD BUSINESS

NEW BUSINESS

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

OUR MISSION STATEMENT:
To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule for 2024 (4th Wednesday of every month)
~~Jan 24th~~
~~Feb 28th~~
~~Mar 27th~~
~~Apr 24th~~
~~May 22nd~~
Jun 26th
Jul 24th (entertain taking July off for Summer)
Aug 28th
Sep 25th
Oct 30th (moved to 5th Wed for EMSPRO 24,25,26)
Dec 4th (combined Nov & Dec meetings)

****All meetings will be hybrid (in person with virtual option available)

Board Goals 2024

- Improve EMS Sustainability throughout the State
- Develop partnerships between EMS and other health/public safety organizations
- Define & share best practices for EMS workforce safety and wellness
- Support OEMS in attempt to secure funding for 5 permanent regional coordinators

Full MS Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDJjNTYzZGItZjc1YS00MGIzLWIwZTktODg4ZjI2Y2Q0MTY3%40thread.v2/0?context=%7b%22Tid%22%3a%228f7636bb-81ad-4268-bf87-f1aef06a7278%22%2c%22Oid%22%3a%22b222d9bf-b2e1-46a8-9f4e-e841cca3f833%22%7d

Virtual Meeting Considerations

- When arriving at a virtual meeting, please announce yourself in the chat function if the name of your virtual program icon is not your full name or your icon shows your organization name, your first name only, or anything other than your full name.
- Please use the “raise your hand” function to be recognized by the chair. This is done to prevent people from speaking over each other.
- Prior to speaking, making a motion or seconding a motion, please state your name clearly so the minutes can accurately reflect who spoke.
- When making a motion, you should type it into the chat function so that it can be recorded accurately, especially if it is a lengthy or complicated motion.

Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:

    a. membership roster including affiliations.

    b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.

2. Minutes:

    a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;

    b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;

Committee Rules (Cont.)

c. final minutes will be sent electronically to:

i. the Chair and;

ii. an OEMS designee for state agency filing requirements and posting on the website.

3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.