Advisory Board Agenda

Wednesday August 28, 2024, 0900-1130

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

Virtual Option

https://hartfordhealthcare.zoom.us/j/97018531040

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE - Daniel Soto, AMR New Haven
Robert MacIsaac, Wilton Fire/EMS

APPROVAL OF PREVIOUS MEETING MINUTES

PUBLIC COMMENT (2 minutes)

PRESENTATION

DPH-OEMS

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

CHAIR'S REPORT

- Thoughts on 2025 Goals (develop throughout rest of 2024)

COMMITTEE REPORTS –

- **List of "Duties and Goals" is required every January 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

- Bruce Baxter Retirement
- Legislative plan for 2025
- MCI Triage Practice

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 Zoom Link:

Topic: CEMSAB 8/28/24
Time: Aug 28, 2024 09:00 Eastern Time (US and Canada)

Join Zoom Meeting
https://hartfordhealthcare.zoom.us/j/97018531040

Meeting ID: 970 1853 1040
One tap mobile
+16468769923,,97018531040# US (New York)
+16469313860,,97018531040# US

Dial by your location
+1 646 876 9923 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 386 347 5053 US
+1 408 638 0968 US (San Jose)
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
Meeting ID: 970 1853 1040
Find your local number: https://hartfordhealthcare.zoom.us/u/afvmOwAWa

Join by SIP (legacy Cisco video conferencing systems)
97018531040@zoomcrc.com

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;
    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.

Rev. 4/2016
e/committeerules