

MDPB Minutes June 16, 1999

Members present: R. Chagrasulis, P. Liebow, C. St.Pierre-Engles, H. Grimmnitz, D.Stuchiner

MEMS Staff: D. White

Regional Coordinators: J. LeBrun

Guest: Dr.Diaz, Dr. Dinerman, J.Regis

Item	Discussion	Action	Follow-up
Previous minutes: May 19, 1999	None	Adopted	
Medical Control Forum	<p>Brainstorming ideas from May meeting were listed, and grouped into (A) "System", (B) On-line Medical Control, (C) Off-line Medical Control, (D) Provider issues.</p> <p>MDPB members first gave input on further ideas regarding overall approach to this topic, then used brainstorming document to further group issues identified. These groupings and discussion resulted in the following (See attached document "MDPB Grouping"): "Lack of teeth issues"; "What is Medical Control?"; "Communication issues (interpersonal/ technological)"; and "Medical Control Provider education/involvement".</p> <p>In terms of how best to proceed, there was a strong consensus that the current system of person to person OLMC should continue, but a strong conviction is needed that improvements to our current system are critical, and should be a top priority.</p> <p>Goal #1) Start with establishing agreed-upon definition of On-Line Medical Direction, so that we will have a uniform basis to branch out upon.</p>	<p>#1) Chag to develop definition of On-Line Medical Direction (Norm Dinerman and David Stuchiner to review and add input) for discussion at next meeting.</p> <p>#2) Chag to outline action thus far into Strategic Plan document for continued discussion.</p>	<p>At next meeting, discuss draft document "Definition On-Line Medical Direction".</p> <p>Re-prioritize, and set short-term and long-term goals.</p>

	<p>Eventually, work toward goal of system and statutory changes that will provide the “teeth” to accomplish productive change and growth as identified in brainstorming ideas.</p> <p>Goal #2) Move toward system of consistent, knowledgeable, On-Line Medical Direction. This system needs credibility, with “value-added” for the prehospital provider and patient.</p>		
Old Business Protocols	No new discussion	Protocols to be sent to printer by end of June; Chag to develop orientation manual for distribution in August; Effective date most likely October 1.	
Medical Devices	None for review		
Pending/Tabled issues	<p>A) Jackman area health clinic, use of PA’s in pre-hospital care.</p> <p>B) CQI</p> <p>C) Cred/Recrud/Decrud</p> <p>D) Alternative health care destination</p> <p>E) Use of non-formulary drugs</p>		
Legislative update	None		
Next meeting		September 15, 0930-1230 at MEMS office in Augusta	
Implementation issues		<ul style="list-style-type: none"> ✓ Draft Definition “On-Line Medical Direction” ✓ Protocol orientation material to be distributed in August 	