

GOVERNOR

STATE OF MAINE DEPARTMENT OF PUBLIC SAFETY MAINE EMERGENCY MEDICAL SERVICES 152 STATE HOUSE STATION AUGUSTA, MAINE 04333



MICHAEL SAUSCHUCK COMMISSIONER

WILLIAM D. O'NEAL DIRECTOR

Education Committee

Wednesday 10 Apr 2024 0900-1130

Online via ZOOM: https://mainestate.zoom.us/j/82789080665

Meeting Minutes

Members Present: Aiden Koplovsky, Leah Mitchell, Amy Drinkwater, Joanne Lebrun, Paul Froman,

Cathy Gosselin, Ben Zetterman, Dennis Russell

Members Absent: Mike Drinkwater, Stephanie Cordwell, Brian Chamberlin, Steve Smith

Staff: Chris Azevedo, Marc Minkler

Stakeholders: John Lennon, AJ Gagnon, Eric Wellman, Rob McGraw

"The mission of Maine EMS is to promote and provide for a comprehensive and effective Emergency Medical Services system to ensure optimum patient care with standards for all providers. All members of this board/committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Board/Committee, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent."

I. Call to Order:

- a. Introductions
 - Aiden Koplovsky calls the meeting to order at 0905, makes introductions and calls roll.

II. Approval of Minutes:

 Motion is made by Ben Zetterman to table approval of the March 2024 meeting minutes to the May 2024 meeting. Motion is seconded by Joanne Lebrun.
 Motion is carried.

III. Additions/Deletions to Agenda:

a. None.

IV. State Update:

- a. The Maine EMS update to the Board and Update from the Education Coordinator were distributed to the committee members along with the meeting agenda.
 - Joanne Lebrun has some questions regarding NREMT requirement for psychomotor skills verification and/or acceptance of PSEs which are answered by Chris Azevedo.

V. Old Business:

- a. Re-Entry Course standards
 - i. Aiden Koplovsky relates that the proposed standards for re-entry courses were approved by the EMS Board at the April Board meeting.
- b. PIFT
 - i. Aiden Koplovsky updates the group regarding PIFT.
 - The MDPB did spend some time discussing the PIFT document that Dr. Tilney and the IFT committee produced. They are reviewing the document in a very detailed manner. It is a large document, so review and refinement. will take some time to complete by the MDPB. Once complete, the new PIFT document will be circulated to the Education Committee for review. The MDPB will next meet in April.
- c. Candidate interviews for Non-Municipal Training Officer and At-Large committee vacancies.
 - i. Motion is made by Paul Froman to go into executive session for candidate interviews and seconded by Joanne Lebrun.
 - ii. Subsequent to the motion approval, all non-committee and/or Maine EMS staff attendees were put into the ZOOM waiting room, along with the interview candidates. Each candidate was brought into the meeting for their interview.
 - iii. The committee stayed in executive session until all candidate interviews for this meeting were completed. The committee exited executive session at 1102 hrs.
 - iv. The motion is made by Paul Froman to nominate AJ Gagnon to fill the committee vacancy for Non-Municipal Training Officer. Motion is seconded by Leah Mitchell. No discussion. Motion is carried.
 - v. Mr. Gagnon's name will be submitted to Amy Drinkwater, EMS Board Chair, for confirmation of appointment to the position.

VI. New Business

a. None.

VII. Next Meeting

- a. Date and time: Wednesday, 8 May 2024, at 0900 hrs.
- b. Agenda items for next meeting
 - i. Leah Mitchell asks regarding a suggestion to add an agenda item to allow for public comment/input to the committee, as is done with other committees of the EMS Board?
 - 1. Aiden Koplovsky that discussion of this item can certainly be put on the agenda for May or another month, if necessary.

- ii. Joanne Lebrun asks if this isn't also a good time to review the past plan for objectives accomplished and objectives to come and establish priorities.
 - 1. Aiden Koplovsky replies that we can review that list of objectives and put it up for discussion.

VIII. Adjournment:

a. There being no further business, a motion is made by Ben Zetterman to adjourn and seconded by Paul Froman. The meeting is adjourned at 1106 hrs.

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