Education Committee

Minutes

Wednesday

June 12, 2019

0930-1130

DeChamplain

1. **Call to Order** 0930

*Members present*: Joanne Lebrun, Steph Cordwell, Kevin Gurney, Dennis Russell, Amy Drinkwater, Mike Drinkwater, Ben Zetterman, Myles Block, Steve Smith

*Members Absent*: Paul Froman, Leah Mitchell, Brian Chamberlin,

*MEMS Staff*: Don Sheets, Chris Azevedo

*Stakeholders*: Dave Mejia

1. **Introductions/Public Comments**:
2. **Acceptance of Minutes:** 
   1. March - Kevin, Dennis unanimous
   2. April - Joanne Stephanie to approve unanimous
   3. May - Kevin Amy, motion to approve unanimous
3. **Additions to Agenda:** Airway update
4. **State Update:**
   1. Legislative – LD 915 this still needs support it is sitting on the special appropriations table for funding.
   2. Staffing – Don has resigned from Maine EMS effective 9/31/2019. Chris Azevedo will be stepping in to handle the continuation of protocol education and this committee until a permanent employee is chosen to fill the education position.
   3. Airway – The education committee has finalized its work and this is awaiting the MDPB for final dissemination. Don has committed to getting this on the agenda for the MDPB to ensure this is completed as services are waiting.
   4. Mechanical – This is going to move forward with the protocols and not as a standalone like the Airway VL project. This is because the MDPB wants these devices used in a specific manner as described in protocol and without the document as support it would be inappropriate to move on this.
5. **New Business**
   1. Annual Report – Don will be submitting an annual committee report to the Board with an updated committee makeup.
   2. Committee chair – Chris Pare has resigned as the chair and from the committee to focus on other professional obligations. The committee will need to recommend a new committee chair to the Board chair for final approval. Joanne spoke about the responsibility of the next generation of leaders to step up and lead the system into the next era and that she sees many of those people on the education committee and that this is a great place to start and impact our system. She is happy to lend any support to anyone who took on the role and wanted. The idea of a Co-chair came up as an opportunity to share in the work and have redundancy in an effort to allow folks who might be unable to commit to every meeting to express interest in the position.
6. **Old Business:**
   1. Protocol review
      1. Small group work – groups broke out to continue work on protocol education.
7. **Adjournment: 1130**