Education Committee

Minutes

Wednesday

July 10, 2019

0930-1130

DeChamplain

1. **Call to Order** 0930

*Members present*:

*Members Absent*:

*MEMS Staff*: Don Sheets

*Stakeholders*:

1. **Introductions/Public Comments**:
2. **Acceptance of Minutes: Joanne motioned to approve with the change of my resignation date Dennis Unanimous**
3. **Additions to Agenda:**
4. **State Update:**
	1. Legislative –
		1. LD 915 – Increase funding
		2. LD 215 – Increase in funding for service doing calls out of correctional facilities
		3. **LD 1028 – Funded reimbursement for Mainecare to the level of Medicare**
		4. **LD 1724 – make technical changes to Maine EMS adds EMS-c to board and MDPB as well as some definition changes.**
		5. **LD 1169 – AED bill**
	2. Staffing – Director interviews will begin next week. 7 candidates will be interviewed of the 19 who made it through HR 7 were selected by the selection committee of the Board
	3. **EMS-C – There are no federal standards for transport devices. The feds are working on funding to test these in crash scenarios. Quantum and Ferno have devices that will transport small children. There has been concern about the ferno padimate and it says it was designed to be used on a ferno stretcher. Stryker has directions in their manual about how to use this on their stretcher.**
	4. **There will be a survey going out to services about pediatric coordinators at the service level and education.**
5. **New Business**
	1. Committee chair –
		1. Steph Cordwell –
		2. Myles Block – Would be willing to be a co- chair
		3. Joanne motions that Stephanie Cordwell be nominated as the chair of the education committee with Myles as the cochair.
			1. Voted-Unanimous
6. **Old Business:**
	1. Protocol review
		1. Small group work – Protocol update presentations.
7. **Adjournment:**