



20220518-QI-Committee-Minutes

Wednesday, May 18, 2022

1:30 PM

Meeting Subject: Quality Improvement Committee - 5/18/2022

Meeting Date: 5/18/2022 1:30 PM

Location: <https://mainestate.zoom.us/j/88689262038>

Quality Assurance & Improvement Committee  
Minutes for May 18, 2022

"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 clinicians. All members of this committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this committee, we commit to serve the respective clinicians, communities, and residents of the jurisdictions that we represent."

1. Call to Order
  - a. Chip Called the meeting to order
2. Reading of the mission statement
  - a. Chip read the mission statement
3. Attendance
  - a. Committee Members: Alan Henschke; Ben Zetterman; Dr. Collamore; Cheri Volta; Chip Getchell; Joanne Lebrun; Oliver Mackenzie; Rick Petrie; Stephen Smith
  - b. Guests: Evelyn Collins; Dwayne lee Philbrook; Jack Indritz; Aiden Koplovsky; Oriana Fleming; Alex Lynch; Rob Sharkey; Dwight Corning
  - c. Maine EMS Staff: Jason Oko; Melissa Adams
4. Public Comments
  - a. No public comments offered
5. Modifications to the agenda
  - a. No modifications were made
6. Previous Meeting Minutes
  - a. April 20, 2022
    - i. Motion to approve the minutes by Joanne, Second By Dr. Collamore Unanimous of all present
7. Old Business:
  - a. Open Position Interviews
    - i. Southern Maine Rep position interviews will be held next month
8. New Business:
  - a. the committee held interviews for the at large position and the Hospital QI position.
    - i. Motion by Ben to approve Dwight Corning as the Hospital QI Unanimous of all present



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- ii. Motion by Rick to approve Robert Sharkey to the At Large position, second by Alan, Unanimous of all present

9. Next Meeting

- a. Stroke Data (Coverdell performance measures) Additional items also form Ashley.
- b. June 15, 2022

Motion Tracker

A "1" or a "2" preceding the "Y" or "N" indicates the motion and the seconding of the motion

Member	Motion1	Motion2	Motion3
Alan Henschke	y	y	2y
Ben Zetterman	y	1y	y
Beth Collamore, MD	2y	2y	y
Oliver McKenzie	y	y	y
Cheri Volta	y	y	y
Chip Getchell	y	y	y
Joanne Lebrun	1y	y	y
Kate Zimmerman, DO	absent	absent	absent
Matt Sholl, MD	absent	absent	absent
Melinda Dyer	absent	absent	absent
Rick Petrie	y	y	1y
Jon Powers	absent	absent	absent
Stephen Smith	y	y	y