

Quality Assurance & Improvement Committee Minutes for January 18, 2023

"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
 - i. Chip called
- 2. Reading of the mission statement
- 3. Attendance
 - a. Committee Members
 - Oliver Mckenzie, Chip Getchell, Joanne Lebrun, Kate Zimmerman, DO, Matt Sholl, MD, Melinda Dyer, Rick Petrie, Jon Powers, Dwight Corning, Stephen Smith
 - b. Guests
 - i. Brian Langerman, Steve Almquist, Joe Lahood, Sally Taylor, Fred Porter
 - c. Maine EMS Staff
 - i. Jason Oko
- 4. Public Comments
 - a. No public comments offered
- 5. Modifications to the agenda
 - a. No modifications
- 6. Previous Meeting Minutes
 - a. November 2022
 - Joanne Motion to approve, second by Dr. Zimmerman, No Discussion
 - ii. Unanimous of those present with one abstention (Sholl)
- 7. Old Business:
 - a. Safety Newsletter
 - i. Make graph red 0-45-yellow 45-50 green with an indicator



- b. Open Committee Positions
- 8. New Business:
 - a. Next Newsletter Topic
- 9. Next Meeting
 - a. February 2023