20230511- Community-Paramedicine-Minutes

Thursday, May 11, 2023 9:30am



Meeting Subject: CP Committee Meeting Meeting Date: 05/11/2023 at 9:30am Location:

https://mainestate.zoom.us/j/82338465086?pwd=NzVIT05pdGhtOUVqbjZZRIRw MWZjUT09

"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. Dr. Lowry called the meeting to order at 9:32am
- 2. Mission Statement
 - a. Dr. Lowry read the mission statement.
- 3. Attendance
 - a. Committee members: Dr. Sholl, Dr. Lowry, Bridget Rauscher, Sally Taylor, Dennis Russell, Charlie Mock, Walter Reed, Brian Cashin, Dr. Busko
 - b. Guests: Heather Pelletier, Bethany Nash, Sean Donaghue, Sang Pham
 - c. Maine EMS Staff: Soliana Goldrich, Ashley Moody, Anthony Roberts
- 4. Modifications to the agenda
 - a. None
- 5. Approval of Meeting Minutes
 - a. Committee discussed updating the meeting date in the header
 - b. Sally motioned to accept minutes, seconded by Dr.Busko. Dr.Sholl, Dennis and Charlie abstained as they weren't present. It passed with all others voting in favor.

6. Old Business

- a. Open Home Health Position Interview/Adding another home health position?
 - Charlie motioned to enter executive session and Bridget seconded the motion.
 - 2. Committee entered executive session pursuant to Title 1 §405(6)(A) for the purposes of discussion and consideration of the appointment of an individual to the community paramedicine committee, citing that public discussion could be reasonably expected to cause damage to the individual's reputation or violation of the individual's right to privacy
 - 3. Committee completed an interview for the home health position. That completed the second interview of two candidates for said position.
 - 4. Committee went back to public session and Dennis motioned to add a Hospice/Palliative Care position to the CP committee. The motion was seconded by Charlie and passed unanimously.

b. Formulary

- 1. The committee reviewed the draft formulary document with edits completed based on the last meeting.
- 2. Committee discussed where to put rectal administration of medication based on license level. The committee decided to put it at the EMT level based on risk and capacity level.
- 3. Committee also discussed where to place the specific list of vaccines. Being the only medication, which specifically lists out what is allowed the committee felt it would be best in an appendix.
- 4. Dr. Busko motioned to send the document with the discussed changes to the MDPB for review. The motion was seconded by Dennis.

c. Board Request

- 1. Committee discussed the board request from each committee asking about the past two years, future work, average time spent working on committee happenings, and needs.
- 2. Committee discussed ranges in time spent on committee work from 3-4 hours a month up to 20 hours a month
- 3. Committee previously discussed goals at the January meeting.

- 4. Committee discussed data needs as they often utilize Jason Oko from the office for data-related questions. They discussed the potential need for an additional CP data coordinator in the future.
- d. Education/Licensing
 - 1. This will be discussed at the next meeting.
- e. Update (grant and scope)
 - 1. Soliana gave an update on RFA#202301013 and the process. Soliana discussed the office's plans to release a similar RFA in the upcoming month.
- f. Pediatrics
- g. Stakeholder
- h. Data, Program Growth and Marketing Placeholder to discuss as needed
- 7. New Business
- 8. Action Items for Next Meeting
 - a. Send formulary document with updates to Dr.Sholl for MDPB review.
- 9. Next Meeting
 - a. Motion to adjourn at 11:01am.

Attendance

Member	Position	Present Y/N
Matt Sholl, MD	Medical Direction and Practices Board Member	Υ
Bruce Lowry, MD	Community Paramedicine Program Medical Director	Y
Bridget Rauscher	Municipal EMS Community Paramedicine Program	Y
Sally Taylor	Non-Municipal Community Paramedicine Program	Y
Dennis Russell	EMS Training Center	Υ
Cory Morse	Hospital Based EMS Community Paramedicine Program	N
Karen Pearson	College / University	N

Charlie Mock	At-large Community Paramedicine Clinician	Υ
Walter Reed	At-large Community Paramedicine Clinician	Υ
Ellen McFarland	At-large	N
Brian Cashin	At-large	Υ
Vacant	Home Health	N/A
Jonnathan Busko, MD	Hospital	Y