

"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. Meeting called to order at 1333 by Chip
- 2. Reading of the mission statement
 - a. Chip read the mission statement
- 3. Attendance
 - a. Committee Members
 - i. Chip Getchell
 - ii. Alan Henschke
 - iii. Joanne Lebrun
 - iv. Dr. Zimmerman
 - v. Dr. Collamore
 - vi. Dwight Corning
 - vii. Ben Zetterman
 - viii. Stephen Smith
 - ix. Robert Sharkey
 - x. Brian Langerman
 - b. Guests
 - c. Maine EMS Staff
 - i. Jason Oko
- 4. Public Comments
 - a. No Comments
- 5. Modifications to the agenda
 - a. None
- 6. Previous Meeting Minutes
 - a. April 19, 2023, Meeting
 - i. Motion to approve the minutes by Dwight, second by Dr. Collamore, unanimous of all present with four abstentions (Henschke, Dyer, Sholl, Mackenzie).
- 7. Old Business:
 - a. Pediatric Newsletter
 - i. A brief update was provided on the newsletter

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- ii. Plan to have a complete drat to committee prior to the June QI committee meeting.
- iii. Updating weight-based medication section to Fentanyl only
- iv. Reviewing refusals for patients under 18
- v. Reviewing refusals for patients less than 1 year old
- vi. Reviewing patient position during transport
- vii. Reviewing mental health encounters for pediatric patients
- viii. Melissa working on a patient management article for an EMD perspective.
- b. Board Chair Request
 - i. The committee discussed the proposed response to the board chair's request. (See attached document)
- 8. New Business:
 - a. None discussed
- 9. Next Meeting
 - a. June 21, 2023