



20240117-Maine-EMS-QI-Committee-Minutes

Tuesday, January 17, 2024

1:30 P.M.

“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. 1333 - Chip called the meeting to order
2. Reading of the mission statement
 - a. Chip Read the mission statement
3. Attendance
 - a. Committee Members
 - i. Alan Henschke, Ben Zetterman, Beth Collamore, MD, Brian Langerman, Chip Getchell, Dwight Corning, Joanne Lebrun, Kate Zimmerman, DO, Matt Sholl, MD, Melinda Dyer, Oliver Mckenzie, Rick Petrie, Robert Sharkey, Stephen Smith,
 - b. Guests
 - i. AJ Gagnon, Rob McGraw,
 - c. Maine EMS Staff
 - i. Jason Oko, Darren Davis, Ashley Moody
4. Public Comments
 - a. No comments
5. Modifications to the agenda
 - a. No additions to the agenda
6. Previous Meeting Minutes
 - a. August 2023
 - i. Motion to approve the August Minutes by Ben Zetterman, second by Dwight Corning, no discussion, Motion Passes with four abstentions (Joanne Lebrun, Drs Zimmerman and Sholl, Melinda Dyer)
7. Old Business:
 - a. Pediatric Newsletter



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- i. Need to review with Marc Minkler, will do this and will bring it back to the committee.
 - b. Chair Position Discussion
 - i. Jason will send an email to everybody on this committee soliciting interest in the chair position, and an opportunity to answer any questions they may have about the position.
 - c. Definition of a patient
 - i. This is the homework.
8. New Business:
 - a. Maine EMS Staff Update
 - i. Jason gave an update on the MEFIRS transition and explained the changes
 - ii. Ashley gave a systems of care update
 - iii. The AED registry is underway - first PSAP is up and running
 - iv. A speaker coming in May to discuss QA/QI plans. Three presentations - one northern, southern and central
 - v. Vision 2035 Work Plan
 1. Jason Discussed the workplan with the group. He will share the plan with everyone.
9. Next Meeting
 - a. February 21, 2023
10. Meeting adjourned at 1425 by Dr. Zimmerman