Community Paramedicine Committee Agenda

Thursday, 12 August 2021at 9:30 A.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
2. Attendance
	1. Committee Members
	2. Maine EMS Staff
	3. Guests
3. Public Comments
4. Additions or deletions to the agenda
5. Minutes
	1. July CP Committee Meeting Minutes
6. Old business:
	1. Committee Chair Nominations
	2. Update on Open positions on the committee
		1. These have been advertised and interest is due back by August 25th, 2021.
	3. Goals and workplan
		1. Current Work Plan
			1. To advise the Maine EMS Board on standards for issuing an authorization to a service to conduct a Community Paramedicine Program.
			2. To advise the Maine EMS Board on education standards for Community Paramedicine.
			3. To advise the Maine EMS Board on minimum requirements for data collection as it pertains to Community Paramedicine visits.
			4. CP Procedures and CP Worksheet
			5. Provide an annual report to the Maine EMS Board
		2. Deliverables
7. New Business
	1. Interviews for open positions
		1. We have a process for this.
			1. The applicant needs to meet the definition of the position
			2. We will have a Q&A session with each qualified applicant
				1. We will keep it short, limited to three questions per applicant, and allow for follow up,
				2. We allot 15 minutes for each Q&A session

We will need to assign a timekeeper for this

* + - * 1. Applicants and members of the committee will be the only ones in the virtual meeting room at the time of the Q&A session, all other applicants and guests will be placed in the waiting room.
				2. The committee can prepare a motion while in private session, but the motion needs to be made in open session with all members and guests in the virtual meeting room.
				3. The committee should, when possible, send two nominations for each position to the Maine EMS Board Chair
1. Adjourn

The next meeting will be September 9, 2021 at 9:30 A.M.

Jason Oko is inviting you to a scheduled Zoom meeting.

Topic: Maine Community paramedicine Committee Meeting

Time: Aug 12, 2021 10:00 AM Eastern Time (US and Canada)

 Every month on the Second Thu, 3 occurrence(s)

 Aug 12, 2021 10:00 AM

 Sep 9, 2021 10:00 AM

 Oct 14, 2021 10:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://mainestate.zoom.us/meeting/uJYuceGhqj4tEL2m1yEbz_kPA5ZNiEGrGw/ics?icsToken=98tyKuyqrT0iE9CQt1z9a7MqE6vlb_G1llRi-K4MhTrnGR9YUiKjDMxLF5VtN8-B>

Join Zoom Meeting

<https://mainestate.zoom.us/j/523689457>

Meeting ID: 523 689 457

One tap mobile

+16468769923,,523689457# US (New York)

+13017158592,,523689457# US (Washington DC)

Dial by your location

 +1 646 876 9923 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 312 626 6799 US (Chicago)

 +1 669 900 6833 US (San Jose)

 +1 253 215 8782 US (Tacoma)

 +1 346 248 7799 US (Houston)

 +1 408 638 0968 US (San Jose)

Meeting ID: 523 689 457

Find your local number: https://mainestate.zoom.us/u/kckzBeFw5V