



STATE OF MAINE
 DEPARTMENT OF PUBLIC SAFETY
 MAINE EMERGENCY MEDICAL SERVICES
 152 STATE HOUSE STATION
 AUGUSTA, MAINE
 04333



PAUL R. LEPAGE
 GOVERNOR

JOHN MORRIS
 COMMISSIONER

JAY BRADSHAW
 DIRECTOR

Medical Direction and Practice Board
 Jan 18, 2012
 9:30 am – 12:30 pm
 Minutes

Medical Directors Present – Busko, Randolph, Goth, Pieh, Cormier, Sholl
Medical Directors Absent – Kelly, Chagrasulis
MEMS Staff Present – Bradshaw, Powers, Kenney, Pomelow

Guests – Butch Russell, Eric Wellman, Shawn Evans, Rory Hartung, Joanne Lebrun, Don Sheets, Nathan Yerxa, Josh Dickson, Mike Choate, Chris Paré, Heather Cady, Norm Dinerman, Doris Laslie, John Kooistra, Sue Hludik, John Alexander, Mike Senecal, David Robie, Phil Daniels, Patrick Dugas, Mahlon Hansen, Kevin Kendall, Dawn Kinney, Peter Gage, Alexander Layman, Marc Minkler, John Brady

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| Nov 2011 Minutes | Presented - approved as amended | Motion to Accept: Cormier Seconded: Busko Approved By: All |
| ME EMS Update | Bradshaw – Update regarding education – Kerry Pomelow stepping down. Actively seeking replacement | |
| New Devices | None Submitted | |
| Special Circumstances Protocol | None Submitted | |
| Agitated Patient Pilot Project | Update - First service level meeting to occur later today (Jan 18 th , 2012). Further updates to follow. | |
| Life Flight of Maine | Annual Update – Tom Judge, Kevin Kendall, Norm Dinnerman | |
| Community Paramedicine | Update provided by Jay - met with Governor’s Office to place the legislation necessary for the board of EMS to approve pilots | |
| Drug Shortages | Update regarding the shortage and protocol training process. In process of initiating larger discussion with state pharmacists regarding shortages and communication. | |
| Discussion: Patients with decision making capacity refusing | Further discussion tabled | TO DO: (JB/MS) <i>need to look into legal issues (J->LL/PG) ,</i> |

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| transport | | <i>especially regarding minors – how would indemnification for medical control authorizing protocols be affected?</i> |
| Out of Drug Box Medication discussion | Discussion regarding the need to separate the decision about out of drug box medications and who is financially responsible for the medications. A number of regions continue to discuss internally with services and pharmacies. Will therefore continue discussions in Feb. | |
| Old Business | | |
| MEMS Education | None | |
| MEMS Operations | None | |
| MEMS QI | Board approved structure of QI Committee. Working today on model QI systems | |
| IFT Subcommittee | None | |
| HART Update | None | |

Next Meetings – Feb 15, 2012

IFT Sub Committee – NONE

MDPB – 9:30 – 12:30

QI – 1:00 – 2:00