

# Minutes

## Maine EMS Education Committee Meeting

Wednesday September 11, 2013  
Champlain Conference Room  
DPS Building- Augusta  
0930-1200

### **I. Call to Order 0935**

*Members present:* Leah Mitchell, Carol Pillsbury, Joanne Lebrun, John Brady, Kevin Gurney, Paul Froman, Christopher Pare

*MEMS Staff:* Don Sheets

*Guests:* Leroy McDonough, John Kooistra, Marc Minkler, Lisa Israel

### **II. Introductions/Public Comments**

**III. Additions to Agenda:** Scheduling TTT, CEH Roster Change

**IV. Acceptance of Minutes:** Held for next meeting

### **V. Staff Report**

- a. IFT – Sub committee is working on protocols and review of the current documents
  - i. Leah brought up that nobody represented north of Bangor.
- b. TC annual report – Advised about updating this with more concise language and guidance to TCs about.
- c. NASEMSO availability – I will be available as technology and time permit

### **VI. Unfinished Business**

- a. Human Trafficking Update (Dan) – Chris reports no recent meeting and no update.
- b. Protocols
  - i. Master Power Point – The consensus was that the set looks good moving forward. Comments will be coming from individual members.
- c. IC Evaluation – Moving forward with the idea of National Education and entry level competence. Ongoing project with work happening in the subcommittee.
- d. Fisdap/Distance CME – Transition programs. Distance CME has been approved and Don will be working with Fisdap next week to gain access to review their product.

### **VII. New Business:**

- a. Joanne- Reported on the request for a check box to mark QI related trainings on the roster. This has been completed.

- b. Train the Trainers are being scheduled with Southern Maine starting the process Oct 11<sup>th</sup> in Portland.

**VIII. Adjournment: 1100 Carol, Paul**