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COMMISSIONER

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Maine EMS Education Committee Meeting

Draft Minutes  
Wednesday  
March 9, 2016  
0930-1130  
DeChamplain

- I. **Call to Order** 0930  
*Members present:* Dan Batsie, Chris Pare, Paul Froman, Joanne Lebrun, Kevin Cury, Kevin Gurney, Eric Wellman, Dennis Russell, Carol Pillsbury  
*Members Absent:* Joe Moore, Brian Chamberlin, John Brady  
*Exam Present:* Gary Utgaard, Kelly Roderick, Joanne Lebrun, Rick Petrie  
*MEMS Staff:* Don Sheets, Drexell White  
*Guests:* Marc Minkler, Cheri Volta, Ben Zetterman, Nathan Yerxa, Stephanie Cordwell
- II. **Introductions/Public Comments:** None
- III. **Additions to Agenda:** None
- IV. **Acceptance of Minutes:** Paul, Kevin G Unanimous
- V. **Staff Report – None**
- VI. **Special Exam Meeting** – Dan, Don, and Drexell summarized how we got here and the document that was sent out for comment.
  - a. Leah and Eric expressed that they are concerned that we have not yet addressed the competency issues and we are changing a test without forethought. Dan attempted to address some of these concerns and reaffirmed his commitment to working on competency.
  - b. Joanne does not have the same difficulties but has larger concerns about the exam process and that we have gross inconsistency in evaluators equipment and process/
  - c. Dennis is logistically having challenges the finances are not a concern at this time.
  - d. Ben has troubles mostly related to finding evaluators.
  - e. Eric does not have issues with testing
  - f. Batsie, Froman model would be both assessments and two random stations for EMT and EMR would be both assessment CPR AED and random each can fail two stations and retest same day any more than two would constitute a fail. Rick motioned to approve, Paul Froman Second carries with Chris Pare abstaining.
- VII. **Unfinished Business**
  - a. Instructor series
    - i. Professionalism and Ethics (Joanne) – Need to schedule a time to record
  - b. Protocol Course (Kevin Gurney) – Still working on this
  - c. CEH Rules – The Board continues to look at draft rules and the subcommittee supports this change to push forward to the full Board.

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**VIII. New Business:**

- a. Work Plan / Ideas – This is a placeholder for future ideas.
- b. MDPB Special Meeting – Discuss the current state of education, Accreditation, PIFT, Areas of weakness such as IC education. Areas to improve communication. Cares registry.

**IX. Adjournment: 1129**