



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



JANET T. MILLS
GOVERNOR

MIKE SAUSCHUCK
COMMISSIONER

J. SAM HURLEY
DIRECTOR

Medical Direction and Practices Board – January 17, 2024
Conference Phone Number: 1-646-876-9923 **Meeting Number:** 81559853848
Zoom Address: <https://mainestate.zoom.us/j/81559853848>

Minutes

Members present: Matt Sholl, Kate Zimmerman, Mike Bohanske, Beth Collamore, Benjy Lowry, Bethany Nash, Rachel Williams, Dave Saquet, Seth Ritter, Emily Bryant, Colin Ayer, Tim Pieh, Pete Tilney, Kelly Meehan-Coussee

Members Absent:

MEMS Staff: Chris Azevedo, Jason Oko, Anthony Roberts, Soliana Goldrich, Jason Cooney, Darren Davis, Rob Glaspy, Anna Masefski, Ashley Moody, Taylor Parmenter

Stakeholders: Brian Langerman, Michael Reeney, AJ Gagnon, Rob McGraw, Eric Wellman, Bob Hand, Chip Getchell, Dr. Jonathan Busko, Ben Zetterman, Jack Lewis, Dr. Kevin Kendall, Joanne Lebrun, Dr. Norm Dinerman, Mike Choate, Don Sheets, Dwight Corning, Phil MacCallum, Rick Petrie, Rob Sharkey, Mike Senecal

- 1) Introductions – 0900-0905 –Sholl
 - a. Dr. Sholl makes introductions and takes roll.
- 2) Nov 2023 MDPB Minutes – 0905-0910 – Sholl
 - a. Pending August, September, October and December minute will be added to next month's agenda.
 - b. Motion to approve November 2023 minutes made by Dr. Zimmerman and seconded by Dr. Lowry. No discussion. Motion is carried.
- 3) State Update – 0910-0925 – Deputy Director Roberts
 - a. Deputy Director Anthony Roberts discusses the arrival of the new EMS Director.
 - i. Wil O'Neal's first day in the office will be 22 Jan 2024.
 - ii. There will be an in-person staff meeting on the 24th. Please stop by to meet the new Director.
 - b. Work continues on getting the stability funding distributed to EMS services.
 - c. Deputy Director Roberts thanks all those who worked on the Jackman Pilot project.
- 4) Alternate Devices – NONE
- 5) Pilot Projects – 0925 – 0940 – Sholl/All
 - a. Delta – Monthly Report
 - i. Chip Getchell had previously emailed a report to Dr. Sholl. Dr. Sholl shares his screen and Chip Getchell discusses each case.

- iv. Soliana Goldrich shares her screen, reviews and discusses the Community Paramedicine Technician and Affiliate Scope of Practice document with the group.
 - 1. Key points from the committee include
 - a. the scope of practice would be additive to existing scopes of practice,
 - b. the document is readable from a physician standpoint.
- v. Dr. Sholl asks that this document be brought back for one last review at the February meeting.

- 10) PIFT Program – Tilney/Sholl – 1040 – 1055
 - a. This was postponed until the February meeting.

Old Business – 1055 - 1110

- 1) **Ops** – Deputy Director Roberts/Ops Team Members
 - a. Joanne Lebrun - No report. The Ops Team did not meet
- 2) **Education/Exam Committee** – A Koplovsky/C Azevedo
 - a. Education did not meet in January. Next meeting is scheduled for Wednesday, 14 Feb 2024.
 - b. The Board approved the proposed standards for AEMT SMCs (Portfolios), which will be required as on 1 July 2024, when the NREMT officially sunsets their two remaining psychomotor skills exams.
- 3) **QI** – C Getchell/J Oko
 - a. Chip Getchell
 - i. The committee meets at 1330 hours today.
 - ii. Agenda for today includes work on the pediatric newsletter, selecting a new committee chair, and discussion of the 2030 Vision document as applies to QA/QI.
- 4) **Community Paramedicine** – B. Lowry/J Oko
 - a. Dr. Lowry – no other items to report on.
- 5) **EMSC** – M Minkler, R Williams
 - a. Dr. Williams – Maine Health is currently working on pediatric readiness, which works with EMS-C.
 - b. Working on some educational videos which can hopefully be shared.
- 6) **TAC** – Ashley Moody
 - a. TAC meets next Tuesday. Hoping to refocus regarding the statewide trauma plan.
- 7) **MSA** – Ashley Moody
 - a. MSA meets next Tuesday. Working on outcome data.
- 8) **Cardiovascular Council** - A Moody
 - a. No report.
- 9) **Data Committee** – D. Davis/K Meehan-Coussee
 - a. Darren Davis –
 - i. Jason Oko has been working to transition EMS agencies to NEMSIS 3.5.
 - ii. Data Committee meets today at 1300
- 10) **Maine Heart Rescue** – M Sholl, C Azevedo
 - a. Maryland Spring RA will be 29 & 30 May. We are trying to train and obtain physicians for our efforts in Maine.

11) **Items for next Month**

- a. Discussion – AED Registry – Moody
- b. PIFT
- c. Return to CP for suggested edits
- d. Review small group discussion regarding protocol hotwash and set date for debrief.

Meeting transitions to LifeFlight of Maine CPC after the break, at 1110 hours