

Medical Direction and Practice Board
18-February-2009
Minutes

In Attendance Members: Matt Sholl, Colin Coor, Tim Pieh, Kevin Kendall, Jonnathan Busko, Steve Diaz

In Attendance Staff: Jay Bradshaw, Jan Brinkman, Alan Leo

In Attendance Guests: Jeff Regis, Rick Petrie (Ops Rep), Ginny Brockway, Warren Waltz, Joanne LeBrun, John Kooistra, John Brady, Doris Laslie, Scott Cook, Tim Beals (Board Rep), Rebecca Dyer, Mike Senecal, Joe LaHood, Tim Nangle, Mike Carroll, Dan Pugsley, Butch Russell, Mike Watts, Holly Buschhorn,

Topic	Discussion	Action(s)
1) Introductions and Announcements	Done	None
2) January 2009 Minutes	None	Motion by Busko to accept with second by Pieh with unanimous approval
3) Legislative and Budget	Report by Bradshaw: Three bills in front of the legislature with some sort of EMS connection: (1) EMS person to be appointed to Elder Death Review; (2) Board of MEMS to look at licensing procedures; (3) Changes to funding for the 9-1-1 surcharge. On budget, \$54,000 reduction to MEMS in 2011 budget. EMSC grand application has been turned down—we have little details thus far on why this happened.	None
4) Systematic Approach to Research	Presentation by Busko on a process for asking research questions – he distributed a handout which poses more than simple questions coming to the MDPB and having a formal partnership and proposal for scholarly activities that would have the MDPB function in its IRB model. Early presentation of looking at Jackman Regional Health Center and how its exemption for transport provisions may or may not affect eventual patient outcome (disposition). The overall structure approved by consensus and the team looking at this Jackman question will come back at a later date for formal approval.	None – handout available thru Dr. Busko
5) PIFT Survey	Report by LeBrun: All MDPB members took the medical director survey. Recommendation to try to add patient stability into medical director survey, which is the third survey generated.	Consensus that this is OK to go forward by the MDPB— Operations will look at this and tell us the process and dates when this will be made available.
6) OLMC	Waiting for one voice recording	None
7) Specialty Program Update	Report by Busko: Asked to change the name and “Expanded Scope EMS Application Program” has been put forth. Operations council is looking at this during their March meeting.	None
8) Disaster protocols	Meeting today at 2pm, here at MEMS	None
9) Wilderness protocols	Meeting today at 2pm, here at MEMS	None

10) MEMS QI	Report by Diaz: Working on two issues: working with Image trend to give us better QI reports on our QI studies from MEMS QI committee, and working on the airway issues of missed intubations and other such issues—how do we get at that data	None
11) Education Committee	Report by Brinkman: TCAP approved by the MEMS board with some minor word-smithing needed. Meeting Friday to look at all the other projects that had been put on hold and re-prioritizing their list. Also, may need to look at this committee's membership	None
12) Operations Committee	Report by Petrie on a list of items that Operations committee discussed: (1) Status of Maine EMS Memorial; (2) PIFT program; (3) Student Handbook; (4) MEMMSRR – all services to be on board by April 1, 2009; (5) EMSC – and some previous survey confusion; (6) NREMT; (7) Skill sheet changes; (8) Highway Safety	None
13) MAST Discussion	Led by Pieh: discussion in a roundtable format of MAST.	Materials available thru Dr. Pieh if needed.
<u>13) Next Meeting: March 18, 2009 with Roundtable discussion of how to critically read medical literature...</u>		