

Medical Direction and Practice Board
19-November-2008
Minutes

In Attendance Members: Jonnathan Busko, Matt Sholl, David Ettinger, Tim Pieh, Kevin Kendall, Peter Goth, Steve Diaz

In Attendance Staff: Jay Bradshaw, Alan Leo, Jan Brinkman (Ed Rep), Dawn Kinney, Ben Woodard

In Attendance Guests: Jeff Regis, Rick Petrie (Ops Rep), Ginny Brockway, Warren Waltz, Joanne LeBrun Norm Dinerman, Mike Senecal, John Kooistra, John Brady, Doris Laslie, Jason Lundstrom, Dan Pugsley, Tim Nangle

Topic	Discussion	Action(s)
1) Introductions and Announcements	None	None
2) October 2008 Minutes	None	Motion by Sholl with second by Ettinger to accept, unanimous approval
3) MEMSRR (monthly roundtable)	Ben Woodard updated us on how the MEMSRR system is now working and how it derives reports. The system is robust and in many ways can support the current QI initiatives which are under separate paper forms.	Consensus to have MEMS QI go ahead and see if we can morph the current initiatives to fit the MEMSRR product
4) Annual Goals	Approved by MEMS Board	None
5) OLMC	Final editing occurring	None
6) LOM presentation	Annual LOM presentation by Dr. Dinerman- on file	None—Dr. Dinerman thanked for his presentation and one question of how intercepts are monitored.
7) Recognition	John Brady advised us that today is the anniversary of the AirMed crash of November 19, 1993 which claimed the lives of EMS providers Matthew Jeton and Don McIntyre - moment of silence was observed.	Also noted that this year has had a large number of air medical crashes—look to a future presentation to this group and to ask Tom Judge to join us in this discussion.
8) EMD	Letter distributed by Diaz and Drexell White which is a draft supporting that EMD medical oversight by under the purview of the MEMS medical director. Busko asked that we add a sentence that this does not preclude a local EMD service from having their own local medical director working in concert with the state QI.	Letter to be amended as stated by Dr. Busko
9) Destination Follow-up	Query from Ops on what questions the regional offices should be asking: (LeBrun)	Ops will have recommendation to MDPB next month about how this query might be approached
10) Legislative and Budget	Bradshaw updated that there has been a request to hold legislative bills given the current fiscal crisis (if appropriate to do so) and and the budget curtailment to be announced this afternoon	None
11) Specialty Programs	Still in Ops	None
12) Disaster Program	Draft out for review in subcommittee – implored to review and please give Jan	None

	Brinkman and Diaz feedback	
13) Wilderness Program	Woodard leading this effort and doing a great job of getting everyone organized and a plan in place	None
14) MEMS QI	Spent whole of last month examining if we could leverage MEMSRR to help us with state QI	None
15) Education	Jan Brinkman updated us that the Education Committee did not meet in November. The subcommittee met on Nov. 18 th to work on updating the Clinical Behavioral Objectives and job descriptions sections of the Training Center Approval Process document. They will present the updates to the full Education Committee on Dec. 10 th for review and hopeful approval.	None
16) Ops	As presented with two additional items: (1) Health Alert Network (HAN) presentation at next Ops meeting and (2) AHA survey letter discussed with Rita Zanichkowsky—national AHA/ASA has sent survey letter to all states and directed to service level EMS—variable response and tool also felt to perhaps benefit from some editing as far as being Maine centric	None
17) MDPB Roundtable	Next roundtable in December 2008 is Busko and Diaz presenting how to read medical literature; January 2009 is review of MAST by Dr. Pieh; and February 2009 is Spine Assessment and Discussion by Dr. Goth	None
18) Announcement	Dr. Liebow received his new heart on Election Day and is doing well in Boston at Brigham and Women's	We wish Dr. Liebow well and a speedy recovery
<u>18) Next Meeting: December 17, 2008</u>		