

Joint Organization on EMS Education Meeting
 CNM's Workforce Training Center
 5600 Eagle Rock Ave. NE Albuquerque, NM 87113 ([map](#))
 September 30, 2016 1:30PM

Items with a vote – Items with future/tabled discussion – Obligation set by/for a member

Time	Topic	Presenter
13:30PM	Meeting Called to Order / Opening Remarks Welcome Chad (SWAC) and Joy (new State Medical Director), and congratulations Kyle on new role as President of NASEMSO!	
	Introductions	
	Ensure Quorum, turn in proxy/designee documentation (1 proxy on record)	
	Minutes, review/approve: Donna moved to approve, Joyce seconded, all approved, no abstentions.	
	<p>Institution Updates and Program Reports please include advisory meeting dates and site visit dates :</p> <ul style="list-style-type: none"> • DABCC: <ul style="list-style-type: none"> • Writing self-study, due 12/1. Wanted to have done by 11/1, but a lot hit at once. Hope to have done before Thanksgiving. We want advisory board to look at it, so will have one more meeting – maybe first week of November. • CNM: <ul style="list-style-type: none"> • Hiring TPTF right now. • Same number of classes as usual: 6 EMT, 2 AEMT, 2 paramedic cohort (now three terms instead of four – might be more palatable – 10-12 vs. 16-17 credits). Now will have 3 classes at once. 4 community paramedic students going into term 2. Will be partnering with SFCC. • 10/14 Advisory Committee Meeting • 10/28 will be a large active shooter drill, doing evacuation via flight and unloading of mannequins. APD will be participating, and BCFD and others perhaps as well. • Continuing education crosswalk with nursing program – courses no longer line up, EMS license no longer helps with credits. We're working with nursing program for a solution. • UNM: <ul style="list-style-type: none"> • Just had Advisory Committee Meeting, had some changes to our program that were approved by the committee. • 4 medic classes on the ground right now • 43 Basic scheduled or completed • 13 Intermediate scheduled or completed • Reviewed CE and refresher classes as well • SFCC: <ul style="list-style-type: none"> • Getting ready for fall refreshers. • Site visit this fall and an Advisory Committee Meeting prior to – early November. 	

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	<ul style="list-style-type: none"> • ENMU-R: <ul style="list-style-type: none"> • Trucking along. • Just finished up most recent medic internship. All went well. • Have Basic through Medic on campus, and a HS EMR class on campus. • Off campus classes back. Intermediate in Hobbs, Basic in Eunice. • Test site went well. • Our new APD hit the ground running. • Site visit 20-21 of October. • SJCC: <ul style="list-style-type: none"> • EMR & EMT, and hybrid paramedic (down to 9 students now) • Refresher season • 11/10 for Advisory Committee Meeting • CCC: Welcome! 2 Basic classes and one intermediate on right now 	
	<p>EMS Bureau Update:</p> <ul style="list-style-type: none"> • Very glad to have Joy on board. We welcome you to introduce yourself to her. Joy: Yes, let's at least shake hands today. • Bureau has submitted 5 rules for revision. 1 is a licensing rule. Kyle can email it out, but the official version is not yet ready. Can email only. • Scope of practice also being updated – stroke, DNR, cardiac, etc. • Special session today to address budget issues. We've had severe cuts already. There might be more. • Admin position was not filled, and has been removed. Epidemiologist still open – we are hopeful we'll be able to fill eventually. FY18 not looking much better. • NASEMSO meeting went quite well. Did a presentation on Navajo Nation on how systems interact. If you are affiliated with a conference, Dr. Veasart and Penny Johnson did a great job and made it very special. Also the presentation on human trafficking was really powerful. Jessica: we are in a unique position to be able to identify these victims. We'd like to include this into EMS education. • Epi-pen – not an issue, as we administer via vials. • Background checks: DHI does not want their letter to go to 	

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	<p>students. The CCHSP bg check does not really clear them for what we need. Doesn't check DWI, for example. They could be a multiple offender and it would clear. We can look at other services, if there are other checks that people use. DHI CCHSP will not work.</p> <ul style="list-style-type: none"> ○ The older process was quite lengthy. ○ DACC uses American Data Bank, out of Colorado. ○ Martin will accept letters only until 1/1/2017. 	
	<p>I/C re-entry process proposal – JOE ad-hoc committee: Option: open for up to 24 months. Then start anew. Discussion:</p> <ul style="list-style-type: none"> ● But there may be good reasons why they have not taught for two years. ● Should we give some credit for prior experience learning. ● Maybe that teacher could come to the JOE, with their packet, and make their case. Point Of Order: they'd have to go to an individual institution. ● The state does have a process by which people can apply for a waiver. ● The issue is: have they gotten rusty? Will what they would be teaching be relevant? ● We need to keep our incredibly valuable teachers in the system. We do have people who have not completed the requirements, and the JOE needed to set some sort of consistency. ● This helps protect us as managers as well. To have a consistent policy. ● Yes, we want to keep them, but we also want them current. <p>So, they are still going to have to do the requirements. Maybe we can have a basement/minimum, and institutions can decide to add to that as they feel necessary. Martin: I recommend using NMEMS.org. Sahaj made the changes discussed in real time. Discussion: Why have a time frame if we're doing waivers? How about beyond 24 months they come to the JOE to approve an exception? Then they can't program-shop. They have to come up with a plan to fill the gap after the 2 years.</p> <p>Motion made by Carl: Beyond 24 months they come to the JOE to approve an exception, complete with a proposed plan to fill the education gap after the 2 years. Seconded by Joyce: All in favor, no abstentions.</p>	
	ENMU Progress – all on track	

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	<ul style="list-style-type: none"> • June 2016 JOE Meeting <ul style="list-style-type: none"> ○ Copy of CoAEMSP SSR ○ Lesson plans (medic level now, other levels at later dates) ○ Credentials (done) ○ One year plan including program goals • September 2016 JOE Meeting <ul style="list-style-type: none"> ○ Intermediate lesson plans – were submitted to JOE chair prior to meeting • December 2016 JOE Meeting <ul style="list-style-type: none"> ○ Basic lesson plans • Next JOE Retreat (March 2017) <ul style="list-style-type: none"> ○ EMR ○ Plan for addressing the other findings of site visit ○ Deliverables from one year plan presented. 	
	<p>Approval Process finalization: Showed final document on screen. Reviewed statement of purpose. This should be a useful, helpful, document. It worked well for brand new programs, not so much for established programs. Added a retrospective review process line. There were no concerns. Added a line about licensure by examination. In conditional approval, removed violation of policies. Aggregate pass rate of 70%: initially it was 70% pass rate. But, should there be a different pass rate for different areas? 3 out of 6 would be good for staffing a rural area. No change is necessary. The time frame allows them a pretty good buffer. There would be time to bring concerns before the JOE. Discussed the program reporting process – does it need to be standardized? Consensus was: no. Temporary personnel. Changed it to a year for all roles, and JOE can grant a 6 month extension. Donna moved to approve final Approval Process as shown here. Leslie 2nd. All in favor. No abstentions.</p>	
	<p>Bylaws review:</p> <ul style="list-style-type: none"> • Proxy/designee 	
	<p>Online paramedic program inquiries/issues: Out of state people are asking to affiliate with us to do their clinicals to get NR license. We're not really able to take on more students. And</p>	Lindsey

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	<p>these programs are not approved training institutions in NM. We've done PJs. What does CoAEMSP say about this? What program director signs off on this now?</p> <p>Do we need to formalize something about doing clinicals in state? Rule currently reads that students must be minimum NM EMT-B or have special exception (like USAF).</p> <p>NM EMS Bureau would like future rule to read: Out of state must have EMS Bureau and JOE approval. For reciprocity: adding that folks must have a state license from elsewhere.</p> <p>What would happen to a service that provided an opportunity to a student? They could be sanctioned. Would probably come down to censure of the individual that allowed it.</p>	
	<p>Treatment guidelines: Martin shared the guidelines to the voting members of the JOE. A newer version will be coming next week. We need to have all the feedback to Martin by Nov. 1. These cannot be released until they are officially approved. Thank you to Donnie and Martin.</p>	Martin /Jessica
	<p>NREMT NCCP Refresher Discussion: NM is recognized as an NCCP state. So our refresher will currently count for their requirements. Do our refresher blueprints need to match the prescriptive design of the NCCP standards? Discussed at length. NM is a NCCP approved state. Does that mean our refresher has to match their prescriptive hours? No. Though you do cover it based on what you teach and what our refresher requires (essentially). Martin: It's going to be ok. The old refresher style works fine for this go-around.</p>	All
	<p>EMS Bureau Approval for College Accreditation: This past spring, NMSU required everyone who holds accreditation to provide written proof of such. DACC had CAAHEP, but nothing from NM EMS Bureau. Should we have something from the JOE? It would work to have Martin draft a letter and JOE chair signs. Suggestion: do it like CAAHEP does? Maybe. Jessica and Martin will work on a letter.</p>	Joyce Bradley
	<p>Goals and Objectives for 2016</p> <ul style="list-style-type: none"> • JOE Process refinement (i.e. Approval Process) <input checked="" type="checkbox"/> • Increased participation in medical direction <input checked="" type="checkbox"/> • Increased visibility: <input checked="" type="checkbox"/> have done website, IC process refinement, etc. JOE CONFERENCE PANEL FEEDBACK: Can we add something to the website about the IC process. Maybe tag-on to the really cool workshops! Say a few words at the 	

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	beginning or end? <ul style="list-style-type: none"> • Annual review of JOE Approved curriculum at all levels <input type="checkbox"/> • Bylaws finalization (including designee/proxy update) <input checked="" type="checkbox"/> • JOE website update <input checked="" type="checkbox"/> 	
	Next meeting: Next MDC is 12/9. Finals week... Keeping it on 12/9 Discuss moving retreat to summer? Do a doodle poll? Sahaj: moves that June meeting be officially the retreat/work meeting (keep approval process as it stands, renewal in March). Joyce seconded. By-laws were reviewed for conflict. Vote: Majority voted yes, one opposed. June meeting is the retreat. Leslie moved to adjourn, Gabe second, closed 4:02PM	

Attendance:

Last Name	First Name	Institution	title	JOE Office	JOE Quorum Role (19, quorum=11)	9/30/20
Medrano	Jessica	CNM	Program Director	Chair	(6) CNM Program Director	present
Khalsa	Sahaj	SFCC + NMAEMSE	President, NMAEMSE; Lead Faculty, SFCC	Chair Elect	(7) SFCC Program Director	present
Bradley	Joyce	DACC	Program Director	Past Chair	(2) DABCC Program Director	present
McHenry	Donna	LAFD	Paramedic Rep	Secretary	Paramedic Representative	present
Meyer	Diane	SFCC	Program Director		(#_) SJCC Program Director	present
Veesart MD	Jan	EMSA	EMSA Academy Director		(1) EMSA Director	present
Brown	Coffee	EMSA	Lecturer III, BS Degree Medical Director		(1) EMSA Medical Director	present
Kalishman	Andrew	CNM	Medical Director		(6) CNM Medical Director	present
Macias	Humberto	SCFD	District Chief		EMT-B Representative	present
Gilmore, WEMT-I; MI/C	Carl		EMT-I Rep		EMT-I Representative	present
Foust	Leslie	NM EMS Region 1	Education Coordinator		Region 1 Representative	present
Roberts	Donnie	NM EMS Region 3	Executive Director		Region 3 Representative	present
Thornton	Kyle	NM DOH EMS Bureau	Bureau Chief		State EMS Chief (nv)	present
Crook	Joy	NM DOH EMS Bureau	State Medical Dir		State Medical Director	present
Burns	Karen	CFD	EMS Director			present
Chapek	David	AAS				present
Cole	Kyle	CNM/NMAEMSE	Full-Time Faculty			present
Gabe	Debaltz	BCFD				present
Guzman	Art	DACC	Clinical Coordinator			present
Hamil	Chad	Roswell FD	Chief, and NM Fire Chiefs, Vice-Chair			present
Holder	Kristopher	CNM	Full time faculty			present
McLaughlin	Shelly	EMSA	Director of BS, Rural, & Distance Ed Programs			present
Moskowitz	Rebekah	CNM	Faculty			present
Moulton, MA, NRP	Nartin	NM DOH EMS Bureau	Licensing Manager			present
Nance	Brad	CCC	EMS Director			present
Patterson	Ayssa	NM DOH EMS Bureau	Stroke/STEMI			present
Schroeder	Charles	NM DOH EMS Bureau	EMS Program Manager			present
Davis	Jesse	ENMU-R	Program Director		(3) ENMU-R Program Director	present via proxy
Nason	Stacie	ENMU-R	Clinical Coordinator			z-proxy for Jesse Davis
Ketcham MD	Eric	SJRM & SJC	Medical Director		(#_) SJCC Medical Director	
Diven, MD	Benjamin	NMSU	Medical Director		(2) DABCC Medical Director	
Vacart	Vacant				(3) ENMU-R Medical Director	
Rosen MD	David	SFCC	Medical Director		(7) SFCC Medical Director	
Campion	Douglas	NM EMS Region 2	Training Coordinator		Region 2 Representative	