



JANET T. MILLS  
GOVERNOR

MICHAEL SAUSCHUCK  
COMMISSIONER

J. SAM HURLEY  
DIRECTOR

**Rules Subcommittee Meeting**  
**January 9, 2023; 9am – 11am**  
**Zoom/Muskie Conference Room**  
<https://mainestate.zoom.us/86346354888>

Meeting ID: 863 4635 4888; One tap mobile +13052241968,,86346354888# US

**Minutes**

Called to Order at 09:01 am by Bill Cyr, Chair

Reading of Maine EMS’s Mission Statement: *“The mission of Maine EMS is to promote and provide for a comprehensive and effective Emergency Medical Services system to ensure optimum patient care with standards for all providers. All members of this committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Committee, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent.”*

Read By: Bill Cyr, Chair

Attendance

Committee Members Present: Bill Cyr, Judy Gerrish, Brent Libby, Nate Allen, Tim Beals

Committee Members Absent: None

Maine EMS Staff Present: Jason Cooney, Samantha Morgan AAG.

Guests: Scott Guillerault, AJ Gagnon, Dawn McAllister, Rob McGraw, Benjamin Wallace Jr, Emil Braley, Joe Kellner, Joanne Lebrun.

Approval of Previous Meeting Minutes

- 1. December 12, 2023

**Action:**

**MOTION:** To approve the minutes as presented (Allen, Seconded by Libby)

**VOTE:**

In Favor: Beals, Allen, Libby, Gerrish, Cyr

Opposed: None

Abstained: None

● **Excellence** ● **Support** ● **Collaboration** ● **Integrity** ●

PHONE: (207) 626-3860

TTY: (207) 287-3659

FAX: (207) 287-6251

With offices located at the Central Maine Commerce Center, 45 Commerce Drive, Suite 1, Augusta, ME 04330

***PASSED***

Modifications to the Agenda: Rules Committee Scheduling was moved to the first agenda item.

Public Comment: None

Old Business:

1. Update on Chapter 21
  - a. Add as an agenda item for the next meeting RE: at the time of hire language.
2. Consideration of Public Comments Received for Chapter 15: Maine EMS Regions and Regional Councils

**Action:**

**MOTION:** To table this item until the next meeting (Libby, Seconded by Gerrish).

**VOTE:**

In Favor: Beals, Allen, Libby, Gerrish, Cyr.  
Opposed: None  
Abstained/Recused: None

***PASSED***

New Business:

1. Consideration of Schedule for Rule Committee Meetings (Moved to first item on agenda)
  - a. Meet once a month for 3 hours – schedule through end of year, 2<sup>nd</sup> Tuesday of the month, from 9 am to 12 pm.

Adjournment without objection at 11:01 a.m. (Gerrish, Seconded by Libby).