



JANET T. MILLS  
GOVERNOR

MICHAEL SAUSCHUCK  
COMMISSIONER

J. SAM HURLEY  
DIRECTOR

**Rules Subcommittee Meeting**  
**February 26, 2024; 9 am – 12 pm**  
**Zoom/Champlain Conference Room**  
<https://mainestate.zoom.us/j/83391757403>

Meeting ID: 828 4512 6124; One tap mobile +13052241968,,83391757403# US

**Minutes**

Called to Order at 9:03 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, Tim Beals

Committee Members Absent: Nate Allen

Maine EMS Staff Present: Jason Cooney, Katie Johnson, AAG, Soliana Goldrich, Jason Oko, Wil O’Neal, Darren Davis, Ashley Moody, Anna Massefski.

Guests: Rob McGraw, Chip Getchell, Bill Montejo, Joanne Lebrun, Benjamin Wallace Jr, Brian Langerman.

**Approval of Previous Meeting Minutes**

- 1. January 9, 2024

**Action:**

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

**VOTE:**

In Favor: Libby, Beals, Gerrish, Cyr  
Opposed: None

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

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Abstained: None

***PASSED***

Modifications to the Agenda

Public Comment: None

Unfinished Business:

1. Consideration of Public Comments Received for Chapter 15: Maine EMS Regions and Regional Councils (*Pending as of Adjournment*)

**Action:**

**MOTION:** To schedule a special meeting on March 4, 2024, from 8 am until 12 PM for the consideration of comments received for proposed amendment to Chapter 15: Maine EMS Regions and Regional Councils (Beals, Seconded by Cyr)

**VOTE:**

In Favor: Libby, Gerrish, Beals, Cyr.

Opposed: None

Abstain/Recued: None

***PASSED***

2. Review of Concept Revisions to Chapter TBD: Community Grant Program (*Pending as of Adjournment*)

New Business:

1. Review of concept revisions to Chapter 21: Immunization Requirements (*Pending as of Adjournment*)
2. Update of Implementation of EMS Sustainability Program (*Pending as of Adjournment*)
3. Review of concept revisions to Chapter 19: Community Paramedicine (*Pending as of Adjournment*)

Adjournment without objection at 11:24 am. (Gerrish, Seconded by Cyr).