



JANET T. MILLS
GOVERNOR

STATE OF MAINE
DEPARTMENT OF PUBLIC SAFETY
MAINE EMERGENCY MEDICAL SERVICES
152 STATE HOUSE STATION
AUGUSTA, MAINE 04333



MICHAEL SAUSCHUCK
COMMISSIONER

WIL O'NEAL
DIRECTOR

Rules Subcommittee Meeting
June 17, 2024; 10 am – 1 pm
Zoom/Champlain Conference Room
<https://mainestate.zoom.us/j/82412503397>

Meeting ID: 824 1250 3397, One tap mobile: +13052241968,,82412503397# US

Minutes

Called to Order at 10:03 am by Brent Libby, Acting 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: Brent Libby, Acting Chair.)

Attendance

Committee Members Present: Brent Libby, Nate Allen, Andrew Turcotte

Committee Members Absent: Bill Cyr, Judy Gerrish

Maine EMS Staff Present: Jason Cooney, Samantha Morgan, AAG, Wil O'Neal, Anthony Roberts, Jason Oko, Victoria Clyde, Marc Minkler, Darren Davis,

Guests: Dennis Russell, Elizabeth, Maine Ambulance Association, Rob McGraw, Joanne Lebrun, AJ Gagnon, Christopher Pare, Ellen McFarland, Don Sheets

Modifications to the Agenda: None

Public Comment: None

Approval of Previous Meeting Minutes:

1. April 22, 2024

Action:

MOTION: To approve the minutes as presented. (Turcotte, Seconded by Allen)

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VOTE:

In Favor: Libby
Opposed: None
Abstained: Allen, Turcotte

Failed

MOTION: To table the Minutes (Turcotte, Seconded by Allen)

VOTE:

In Favor: Allen, Turcotte, Libby

Opposed: None

Abstained: None

Passed

Modification to Agenda – Add Public Comment Update on Chapters 21 and 26 to Old Business.
Public Comment - None

Old Business:

1. Public Comment Update on Chapters 21 and 26. – Update only, no action taken

New Business:

1. Review of Concept Document for Chapter 27: Sustainability Program

Action:

MOTION: To move the Concept Document to the Board for review and approval for public comment (Turcotte, Seconded by Allen).

VOTE:

In Favor: Allen, Turcotte, Libby
Opposed: None
Abstained/Recused: None.

Passed

Next Meeting: July 15, 2024, at 9:00 am.

Adjournment without objection at 11:06 am. (Allen, Seconded by Turcotte).