



JANET T. MILLS
GOVERNOR

MICHAEL SAUSCHUCK
COMMISSIONER

J. SAM HURLEY
DIRECTOR

Rules Subcommittee Meeting
November 14, 2023; 8:30 am – 2:30 pm
Zoom/Champlain Conference Room
<https://mainestate.zoom.us/86346354888>

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

Minutes

Called to Order at: 08:30 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: Brent Libby, Nate Allen, Tim Beals, Bill Cyr

Committee Members Absent: Judy Gerrish (Excused)

Maine EMS Staff Present: Jason Cooney, Samantha Morgan AAG, Jason Oko, Robert Glaspy,

Guests: Joe Kellner, Kacie Bragdon, Benjamin Wallace, Nathaniel Keller, Jeremy Ogden, Steve Almquist, Aiden Koplovsky, AJ Gagnon

Approval of Previous Meeting Minutes

- 1. October 31, 2023

Action:

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

VOTE:

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

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

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

Abstained: None

PASSED

Modifications to the Agenda: None

Old Business:

1. Continued review of public comments received for proposed Chapter 21 and draft basis statement.

MOTION: To recommend moving the basis statement, the responses to public comments received, and the modifications to the proposed rule to the Board for their consideration of adoption. (Beals, Seconded by Cyr)

VOTE:

In Favor: Beals, Libby, Allen, Cyr

Opposed: None

Abstained/Recused/Absent: Gerrish

PASSED

New Business: None

Adjournment without objection (Libby)