



JANET T. MILLS
GOVERNOR

MICHAEL SAUSCHUCK
COMMISSIONER

J. SAM HURLEY
DIRECTOR

Rules Subcommittee Meeting
December 12, 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: Judy Gerrish, Brent Libby, Nate Allen, Tim Beals, Bill Cyr

Committee Members Absent: None

Maine EMS Staff Present: Jason Cooney, Samantha Morgan AAG, Anthony Roberts, Ashley Moody, Darren Davis

Guests: Dawn McAllister, Matt Tavares, Brian Langerman, Brian Cole, AJ Gagnon, Benjamin Wallace Jr, Emil Braley, Richard Petrie.

Approval of Previous Meeting Minutes

- 1. November 14, 2023

Action:

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

VOTE:

In Favor: Beals, Gerrish, Cyr, Libby

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

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Opposed: None
Abstained: Allen

PASSED

Modifications to the Agenda: A public comment period was added following this agenda item, and a discussion on Chapter 7 of Maine EMS's Rules was added to New Business.

Old Business: None

New Business:

1. Consideration of concept rule language for the Implementation of the Maine EMS Stabilization Program

Action:

MOTION: To move the rule language to the Board for consideration of public comment (Libby, Seconded by Beals)

VOTE:

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

Opposed: None

Abstained/Recused: None

PASSED

2. Discussion on Chapter 7 and the need to add language sunsetting the use of PSEs by January 1, 2025.

Action: No action was taken by the committee on this item

Scheduling: The committee canceled their December 26 meeting, and scheduled their next meeting on January 9th, at 9am.

Adjournment without objection at 09:27 (Libby, Seconded by Beals).