



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

J. SAM HURLEY
DIRECTOR

LD 2105 Sub-Committee Meeting
January 19, 2021 at 8:30 AM
Zoom: <https://maine-ems-gov.zoom.us/j/2076263864>
MEETING MINUTES

“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 board should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Board, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent.”

1. Call to order - 0832
2. Reading of the Maine EMS mission statement
3. Attendance
 - a. MEMBERS PRESENT: Tim Beals, Holly Doherty, Tony Fournier, Rob Hillman, Tom Judge, Joe Kellner (Chair), Kristine Ossenfort (0836), Katherine Pelletreau, Andrew Turcotte; MEMBERS EXCUSED:
 - b. Maine EMS Staff Present: Griffin Bourassa, AAG Ron Guay, Darren Davis, Sam Hurley (0920)
 - c. Public Present: Rebecca Graham (MMA), Lisa McPherson, Jeff Austin, Butch Russell, Jay Bradshaw, William Ferdinand
4. Public Comment
 - a. None
5. Approval of the January 12 meeting minutes

● **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

a. **Motion** to accept as written by Tom Judge seconded by Tim Beals.

i. **Roll call vote**

1. Tim Beals- *yes*
2. Holly Doherty- *yes*
3. Anthony Fournier- *yes*
4. Robert Hillman- *yes*
5. Tom Judge- *yes*
6. Joe Kellner- *yes*
7. Kristine Ossenfort- *absent*
8. Katherine Pelletreau- *yes*
9. Andrew Turcotte- *yes*

6. Modifications to the agenda

a. None

7. Old business

a. Draft recommendation

- i. Committee members revisions/comments in SharePoint.
- ii. Continue developing the recommendation to Legislature.
 1. The committee worked on finalizing the recommendation.
Notes and progress are reflected in the recommendation document.

b. Possible recommendations:

- i. Follow the Public Utilities Commission Model, where there is a standard offer.

- ii. Carriers standardizing rules about billing to make it easier for EMS services to understand.

- iii. Using a Medicare multiplier.

- c. Draft report

8. New business

- a. Next steps

9. Other

10. Action items and next steps

11. Next **and final** meeting: January 26 at 8:30

- a. It was proposed the committee meet until 11 AM on January 26.

12. Adjourn

- a. **Motion** to adjourn by Kris Ossenfort seconded by Tom Judge at 1001