



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



JANET T. MILLS
GOVERNOR

MICHAEL SAUSCHUCK
COMMISSIONER

J. SAM HURLEY
DIRECTOR

BOARD OF EMS MEETING
JULY 1, 2020 AT 9:30 AM
ZOOM
AGENDA

“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. Introductions
2. Disclosure of any conflicts of interest
3. Modifications to the agenda
4. Public comments
5. Meeting Minutes (May and June 2020)
6. Director's Report
 - a. Staffing
 - b. Budget
 - c. Legislation
7. Medical Director report
 - a. MDPB
 - b. Request of Appointment – ALS clinician, BLS clinician, and pediatric physician
8. Investigations
9. Old Business
 - a. Pilot Project in Jackman
 - b. Biospatial Update
 - c. Rules Update
10. New Business
 - a. Resuming Clinical Opportunities
 - b. Levant Waiver
 - c. EMSC Medical Director Appointment
 - d. Delegation of Authority Regarding Compliance with Masking
 - e. EMD Committee Composition Modification
11. Other
 - a. Items for next meeting agenda
 - b. Next meeting date (August 5, 2020 @ 9:30 AM)
12. Adjourn

● **Excellence** ●

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● **Support** ●

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● **Collaboration** ●

● **Integrity** ●

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