

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

BOARD OF EMS MEETING AUGUST 5, 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 (July 2020)
- 6. Director's Report
 - a. Staffing
 - b. Budget
 - c. Legislation
- 7. Medical Director report a. MDPB
- 8. Investigations
- 9. Old Business
 - a. Rules Update
 - b. Bylaws

- c. Delegation of Authority Regarding Compliance with Masking
- 10. New Business
 - a. Data Committee Modification
 - b. Service Application Delegation Request
- 11. Other
 - a. Items for next meeting agenda
 - b. Next meeting date (Sept. 2, 2020 @ 9:30 AM)
- 12. Adjourn

• Integrity FAX: (207) 287-6251

