

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 August 21, 2020 at 9:00 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. Call to order- 0906
- 2. Reading of the Maine EMS mission statement
- 3. Attendance
 - a.Members present: Joe Kellner, Tim Beals, Tom Judge, Andrew Turcotte,
 Anthony Fournier, Rob Hillman, Katherine Pelletreau, Holly Doherty,
 Kris Ossenfort
 - b.Maine EMS staff present: Griffin Bourassa, Sam Hurley, Ron Guay (AAG)
 - c.Public Present: Jay Bradshaw, Colleen McCarthy-Reid, Mike Senecal,

William Ferdinand

4. Public Comment- Jay Bradshaw from MAA made public comment raising concerns about MAA members not being able to effectively communicate with insurance carriers.

• Excellence • Support • Collaboration • Integrity

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- Approval of the August 11 meeting minutes- Motion to table approval of the
 meeting minutes until the next meeting. Motion by Andrew Turcotte, second by
 Rob Hillman. Unanimous of those present.
- 6. Modifications to the agenda- No modifications
- 7. Old business
 - a.MHDO Data Request
 - b.EMS cost survey approval and final comment- Some questions were added and modified on the survey to collect as much useful data as possible.

 Final approval for the survey was given. Griffin Bourassa to email the survey to EMS service leadership once all modifications are implemented.
- 8. New business
 - a. Other data needed
 - b.Next steps
 - i. MHDO data request
 - ii. Carrier facing survey
 - iii. Definitions of emergency IFT
 - iv. Problems with emergency IFT not always going to the closest appropriate facility.
- 9. Other
- 10. Action items and next steps
- 11. Adjourn- MOTION to adjourn by Andrew Turcotte, second by Tim Beals.

Adjourned 0958