



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
September 29, 2020 at 9:00 AM
Zoom: <https://maine-ems-gov.zoom.us/j/2076263864>
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- 0904
2. Reading of the Maine EMS mission statement
3. Attendance
 - a.Members Present: Holly Doherty, Anthony Fournier, Robert Hillman, Tom Judge, Joe Kellner (Chair), Kristine Ossenfort, Katherine Pelletreau;
MEMBERS EXCUSED: Tim Beals, Andrew Turcotte
 - b.Maine EMS Staff Present: Griffin Bourassa, AAG Katie Johnson, Darren Davis, Sam Hurley
 - c.Public Present: Alysia Melnick, Colleen McCarthy Reid, Diane Johanson, Jay Bradshaw, Lisa Harvey-McPherson, Chris Feeney, Jeff Austin
4. Public Comment
 - a.None
5. Approval of the August 11 meeting minutes

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

PHONE: (207) 626-3860

TTY: (207) 287-3659

FAX: (207) 287-6251

With offices located at the Central Maine Commerce Center, 45 Commerce Drive, Suite 1, Augusta, ME 04330

a. **Motion** to accept after adding Katie Johnson as present and clarifying roll call votes by Kristine Ossenfort seconded by Rob Hillman

i. **Roll call vote**

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

6. Approval of the August 21 meeting minutes

a. **Motion** to accept by Tom Judge seconded by Holly Doherty

i. **Roll call vote**

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

7. Modifications to the agenda

a. None

8. Old business

a. MHDO Data Request- data is expected to be ready on October 5 depending on quality control results. Provider taxonomies will be broken down by in-state and out-of-state. Data will also be broken down into quartiles. Rob Hillman recommended the committee get the data set as well.

9. New business

a. Results of the EMS cost survey- Kellner requested all committee members treat the records as confidential and asked individuals who received the data to not distribute it beyond the committee. Darren has volunteered to help put together a data presentation and summary.

b. Other data needed- Katherine Pelletreau had reached out to insurance carriers with a short series of questions to help put context around the data from the carrier's perspective. The questions have been posed informally but it is intended to create a formal survey.

c. Next steps

10. Other

11. Action items and next steps

a. Have Karenlee share MHDO data with the committee at the next meeting.

b. Next meeting to be had on October 20 from 8:30 to 10 AM. This meeting will be recurring every three weeks.

c. A one-hour meeting has been proposed for October 27 at 9 AM for a review of data.

12. Adjourn

a. **Motion** to adjourn by Tom Judge seconded by Kristine Ossenfort.