



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
October 23, 2020 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, Anthony Fournier, Robert Hillman, Tom Judge, Joe Kellner (Chair), Kristine Ossenfort, Katherine Pelletreau; MEMBERS EXCUSED: Andrew Turcotte
 - b. Maine EMS Staff Present: Griffin Bourassa, AAG Ron Guay, Darren Davis, Sam Hurley
 - c. Public Present: Colleen McCarthy Reid, Jay Bradshaw, Lisa Harvey-McPherson, Jeff Austin, Rebecca Graham (MMA)
4. Public Comment
 - a. None
5. Approval of the September 29 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 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- *yes*
8. Katherine Pelletreau- *yes*
9. Andrew Turcotte- *absent*

6. Modifications to the agenda

a. MHDO data presentation and results of the EMS cost survey to be pushed to next week. The primary focus of today's meeting will be to set the timeline moving forward.

7. Old business

a. MHDO Data Request- Katherine requested a data summary from MHDO.

b. Insurance Carrier Survey (Katherine)- Results are being collected, they have about half of the responses they're expecting.

c. Results of the EMS cost survey

8. New business

a. Other data needed

b. Next steps- Scheduled meetings are:

- i. October 27- Data Review

- ii. November 10- Discussion on data interpretation
- iii. December 1- Draft of statement of issues, statement of facts, summary of data. Beginning to discuss recommendations, Joe to develop draft of first part of report.
- iv. December 22-
- v. January 12- Target date for report final draft

9. Other

10. Action items and next steps

- a. The December 22 meeting is to be moved to December 15, to avoid schedule conflicts during the Week of December 25.

11. Adjourn

- a. **Motion** to adjourn by Tim Beals seconded by Kristine Ossenfort at 0857