

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 27, 2020 at 9:00 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- 0902
- 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, Andrew Turcotte
 - b.Maine EMS Staff Present: Griffin Bourassa, AAG Ron Guay, Darren Davis,
 - c.Public Present: Colleen McCarthy Reid, Jay Bradshaw, Lisa Harvey-McPherson, Jeff Austin, Rebecca Graham (MMA), Mike Senecal, Chris

Sam Hurley; MHDO: Karynlee Harrington, Kristin Battis

Feeney, Butch Russell, Will Ferdinand

4. Public Comment

a. None

• Excellence • Support • Collaboration • Integrity

PHONE: (207) 626-3860 TTY: (207) 287-3659 FAX: (207) 287-6251

- 5. Approval of the October 23 meeting minutes
 - a. Motion to accept by Andrew Turcotte 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- yes
- 6. Modifications to the agenda
 - a.None
- 7. Old business
 - a. MHDO Data Request
 - Karynlee is working on a summary of the MHDO data. They will
 try to have that summary available to the committee before the
 November 10 meeting. Karynlee and Kristin gave a brief overview
 of the data and answered questions from the committee.

b.EMS Cost Survey Data

i. Darren Davis gave a brief overview of the Maine EMS Cost
 Survey results. Any questions should be directed to Griffin, and

answers will be provided at the next scheduled meeting on November 10.

- 8. New business
 - a. Other data needed
 - b.Next steps
 - i. Katherine will have results from the carrier survey to share with the committee on November 10.
- 9. Other
 - a. The committee confirmed that they will be holding the December meeting on December 15.
- 10. Action items and next steps
- 11. Adjourn
 - a. Motion to adjourn by Kristine Ossenfort seconded by Tom Judge at 0959