



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
December 29, 2020 at 8:30 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 - 0835
2. Reading of the Maine EMS mission statement
3. Attendance
 - a. MEMBERS PRESENT: Tim Beals, Holly Doherty, Tom Judge, Joe Kellner
(Chair), Kristine Ossenfort (0904), Katherine Pelletreau; MEMBERS
EXCUSED: Tony Fournier, Rob Hillman, Andrew Turcotte
 - b. Maine EMS Staff Present: Griffin Bourassa, AAG Ron Guay, Darren Davis,
Sam Hurley (0917)
 - c. Public Present: Colleen McCarthy Reid, Rebecca Graham (MMA), Lisa
McPherson, Jay Bradshaw, Ed Morsehead
4. Public Comment
 - a. None
5. Approval of the December 15 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 as written by Tim Beals seconded by Tom Judge.

i. **Roll call vote**

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

6. Modifications to the agenda

7. Old business

a. Draft recommendation

i. Committee members and stakeholders were to review the first draft and submit changes by close of business on December 23.

1. Tom Judge recommended there must first be agreement around the facts of the problem.

b. Possible recommendations:

- i. Follow the Public Utilities Commission Model, where there is a standard offer.
- ii. Carriers standardizing rules about billing to make it easier for EMS services to understand.

iii. MMA was identified as a resource for assisting municipal services through the negotiations and contract process.

iv. Using a Medicare multiplier.

c. First draft report

i. Lisa McPherson recommended an executive summary be included in the report.

8. New business

a. Weekly meetings in January

b. Next steps

9. Other

10. Action items and next steps

11. Next meeting: January 5 at 8:30

12. Adjourn

a. **Motion** to adjourn by Kris Ossenfort seconded by Tom Judge at 0922