



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
January 26, 2021 at 8:30 AM
Zoom: <https://maine-ems-gov.zoom.us/j/2076263864>
MEETING MINUTES

NOTE: This was the final meeting of the LD 2105 sub-committee. These minutes have not been reviewed or approved by the committee.

“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, Tony Fournier, Rob Hillman, Tom Judge, Joe Kellner (Chair), Kristine Ossenfort (0836), Katherine Pelletreau, Andrew Turcotte; MEMBERS EXCUSED:
 - b. Maine EMS Staff Present: Griffin Bourassa, AAG Ron Guay, Sam Hurley (0915)
 - c. Public Present: Rebecca Graham (MMA), Butch Russell, Anne Robinson
4. Public Comment
 - a. None
5. Approval of the January 19 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 Andy 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. Draft recommendation

- i. Committee members revisions/comments in SharePoint.
 1. Changes and comments are reflected in the recommendation document.
- ii. Finalize the recommendation to Legislature.

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. Using a Medicare multiplier.

8. New business

a. Take a vote on the final report as the recommendation to the Legislature.

1. **Motion** to accept the recommendation document in its current state. The Chair (Joe Kellner) may make non-substantive changes and forward the report to the appropriate legislative committee by Rob Hillman seconded by Tim Beals.

a. **Roll call vote**

- i. Tim Beals- *yes*
- ii. Holly Doherty- *yes*
- iii. Anthony Fournier- *yes*
- iv. Robert Hillman- *yes*
- v. Tom Judge- *yes*
- vi. Joe Kellner- *yes*
- vii. Kristine Ossenfort- *yes*
- viii. Katherine Pelletreau- *yes*
- ix. Andrew Turcotte- *yes*

2. **Motion** to add a statement that the recommendation document is a consensus document. Not all parties agree with the recommendations, the document is an attempt at reaching a compromise between all parties by Kris Ossenfort seconded by Tom Judge.

a. **Roll call vote**

- i. Tim Beals- *yes*

- ii. Holly Doherty- *yes*
- iii. Anthony Fournier- *yes*
- iv. Robert Hillman- *yes*
- v. Tom Judge- *yes*
- vi. Joe Kellner- *yes*
- vii. Kristine Ossenfort- *yes*
- viii. Katherine Pelletreau- *yes*
- ix. Andrew Turcotte- *yes*

9. Other

10. Action items and next steps

11. Adjourn

a. **Motion** to adjourn by Rob Hillman seconded by Tony Fournier at 1053