

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

BOARD OF EMS MEETING SEPTEMBER 1, 2021 AT 9:30 AM ZOOM 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. Introductions
- 2. Disclosure of any conflicts of interest
- 3. Modifications to the agenda
- 4. Public comments
- 5. Minutes a. August 2021
- 6. Director's Reporta. Legislative Proposals
- 7. Medical Director report a. MDPB
- 8. Investigations
- 9. Old Business a. Run-Off Voting – Chair Elect
- 10. New Business
 - a. Smith, Paige Waiver Request

- b. Response Level Policy Review
- c. Executive Session: Strategic Planning RFP
- 11. Other
 - a. Items for next meeting agenda
 - b. Next meeting date (October 6, 2021)
- 12. Adjourn

Excellence • PHONE: (207) 626-3860 • Integrity FAX: (207) 287-6251