

# Data Committee Special Meeting - Membership Nominations

Thursday, August 26, 2021 11:23 AM

**Meeting Date:** 8/30/2021 3:00 PM

**Location:** <https://mainestate.zoom.us/j/81349977709>

**Link to Outlook Item:** [click here](#)

**Invitation Message**

**Participants**

## Agenda

1. Call To Order
2. Reading of the Maine EMS mission statement:  
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 clinicians. All members of this committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this committee, we commit to serve the respective clinicians, communities, and residents of the jurisdictions that we represent.
3. Attendance  
Committee Members
  - Christopher Connor
  - Jaye LaCroix – EMS Billing
  - Darin White – Fire-based EMS
  - Robert Sharkey – Private EMS Agency - Absent
  - Jason Cooney – Non Fire-based EMS Agency
  - Rick Petrie – Institutional Review Board - Absent
  - Stephen Smith – Ex officio board member - Absent
4. Membership nominations
  1. **Dave Saquet** MDPB
  2. **Julianne Ontegna** - Hospital Representative
  3. **Alexander Rezk** University
  4. **Melinda Fairbrother-Dyer** - EMD
  5. **Andrea McGraw** - adhoc, interviewed
  6. **Jess Thompson** - adhoc, interviewed
  7. Kregg Kane - adhoc
  8. Rebecca Quinn - adhoc
5. Motion to accept MDPB, Hospital Rep and University rep, and EMD
  1. Motion By Jason, seconded Darin
    - Christopher Connor
    - Jaye LaCroix – EMS Billing
    - Darin White – Fire-based EMS
    - Robert Sharkey – Private EMS Agency - Absent
    - Jason Cooney – Non Fire-based EMS Agency
    - Rick Petrie – Institutional Review Board - Absent
    - Stephen Smith – Ex officio board member - Absent

**Motion unanimous all present**

6. Chris Connor makes a motion to seat Andrea McGraw and Jesse Thompson

1. Seconded by Darin White

- Christopher Connor
- Jaye LaCroix – EMS Billing
- Darin White – Fire-based EMS
- Robert Sharkey – Private EMS Agency - Absent
- Jason Cooney – Non Fire-based EMS Agency
- Rick Petrie – Institutional Review Board - Absent
- Stephen Smith – Ex officio board member - Absent

**Motion unanimous all present**

7. Adjourn