



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

Rules Committee
September 3, 2021 at 1:00 PM – 2:30 PM
Zoom: <https://mainestate.zoom.us/j/88181019646>
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 - 1305
2. Reading of the Maine EMS mission statement
3. Attendance
 - a. Members present Tim Beals, Joe Conley, Judy Gerrish, Brent Libby, Joe Kellner
 - b. Members excused:
 - c. Staff present: Griffin Bourassa, Jason Oko, Melissa Adams, Marc Minkler, Katie Johnson (AAG), Sam Hurley
 - d. Public Present: Chris Pare, Amy Drinkwater
4. Public comment
 - a. None
5. Modifications to the agenda
 - a. None
6. Confirm committee seats and members

● **Excellence** ● **Support** ● **Collaboration** ● **Integrity** ●

PHONE: (207) 626-3860

TTY: (207) 287-3659

FAX: (207) 287-6251

With offices located at the Central Maine Commerce Center, 45 Commerce Drive, Suite 1, Augusta, ME 04330

a.No modifications

7. Appointing a chair and alternate chair

a. MOTION to appoint Joe Kellner to be the chair of the committee by Brent Libby seconded by Judy Gerrish. Roll call vote:

- i. Tim Beals – yes
- ii. Joe Conley – yes
- iii. Judy Gerrish – yes
- iv. Brent Libby – yes
- v. Joe Kellner – abstained

b. MOTION to appoint Tim Beals to be the alternate chair of the committee by Joe Kellner seconded by Joe Conley. Roll call vote:

- i. Tim Beals – abstained
- ii. Joe Conley – yes
- iii. Judy Gerrish – yes
- iv. Brent Libby – yes
- v. Joe Kellner – yes

8. Old business

a.A brief overview of the rulemaking process and expected workflow.

b.Rule Chapter 20 – Vaccination mandate

- i. The emergency rule is in effect until November 23rd.
- ii. Determined to take no action today. The committee asked to have Director Hurley request a meeting with DHHS and CDC to discuss collaborative efforts on immunization requirements.

9. New business

a.LD 5 – Health information reporting

b.SP 67 – AED registry

c.LD – 1605 An act to license ambulance drivers

d.Modification to Chapter 5

10. Other

a.Next meeting date and time

- i. Joe Kellner proposed the committee meet September 17th, 1 PM –
2 PM.

11. Action items and next steps

- a. Look into the age requirements on licensure.
- b. Staff to review waiver requests received in the next two to three years to determine if there are any underlying themes or common items.

12. Adjourn

- a. MOTION to adjourn by Tim Beals seconded by Joe Conley at 1427.