



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 17, 2021 at 1:00 PM – 2:00 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 - 1302
2. Reading of the Maine EMS mission statement
3. Attendance
  - a. Members present Tim Beals, Judy Gerrish, Brent Libby, Joe Kellner
  - b. Members excused: Joe Conley
  - c. Staff present: Griffin Bourassa, Jason Oko, Melissa Adams, Ron Guay  
(AAG), Sam Hurley, Marc Minkler
  - d. Public Present: Ben Wallace, Chris Paré, Jesse Thompson
4. Public comment
  - a. None
5. Modifications to the agenda
  - a. None
6. Acceptance of the September 3 meeting minutes

● **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. MOTION to table the meeting minutes until the next meeting by Judy Gerrish seconded by Tim Beals. Roll call vote:

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

7. Old business

- a. Rule Chapter 20 – Vaccination mandate

- i. Director Hurley reported that he requested staff from DHHS and CDC attend today’s meeting, they were advised by legal counsel to not attend today’s meeting. He proceeded to obtain technical expertise to share with the committee.
- ii. MOTION by Tim Beals to move the draft to the Board of EMS for review and to move forward to rule making. Seconded by Judy Gerrish. Motion withdrawn by Tim Beals.
- iii. MOTION to table the drafted language until the next committee meeting by Tim Beals. Seconded by Judy Gerrish. Roll call vote:
  - 1. Tim Beals – yes
  - 2. Joe Conley – absent
  - 3. Judy Gerrish – yes
  - 4. Brent Libby – yes
  - 5. Joe Kellner – yes

8. New business

a.LD 5 – Health information reporting

b.SP 67 – AED registry

c.LD – 1605 An act to license ambulance drivers

d.*Note: No new business items were discussed. The meeting focused on Chapter 20 development.*

9. Other

a.Next meeting date and time

i. October 1, 2021, 10:00 AM to 1:00 PM

b.Regular meeting schedule

i. *Not discussed.*

10. Action items and next steps

a.Staff to develop language for Chapter 21: Immunization Requirements. This is intended to address other immunization requirements such as MMR or flu shots.

11. Adjourn

a.MOTION to adjourn at 1404 by Tim Beals seconded by Judy Gerrish.