



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
October 1, 2021 at 10:00 AM – 1:00 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 – meeting start delayed until 10:10 AM due to a scheduling conflict with the Labor Committee.
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, Ron Guay (AAG), Sam Hurley
 - d. Public Present: Chris Paré, Amy Drinkwater, Art True, Russ Osgood, Kyle Moser, Sean Goodwin, Shane Taylor, Tom Bradsell, Zach Tillett, Mike Crouse, Theodore Marshall, Nathanael Pierce
4. Public comment
 - a. Tim Beals read a letter submitted by Augusta Fire Chief Steve Leach.

● **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

5. Modifications to the agenda

a. None

6. Acceptance of the September 3 meeting minutes

a. MOTION to accept the meeting minutes as presented by Brent Libby seconded by

Tim Beals. Roll call vote:

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

7. Acceptance of the September 17 meeting minutes

a. MOTION to accept the meeting minutes as presented by Tim Beals seconded by

Tim Beals. Discussion: Judy requested to have section 7 revised, she was listed as seconding the motion twice. That was struck from the minutes. Roll call vote:

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

8. Old business

a. Rule Chapter 20 – COVID-19 vaccination mandate

b. MOTION to pass the language of Chapter 20 to the Board for consideration, by

Tim Beals seconded by Judy Gerrish. Roll call vote:

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

c. Rule Chapter 21 – vaccination mandate

9. New business

a. LD 5 – Health information reporting

10. Other

a. Next meeting date and time

b. Regular meeting schedule

11. Action items and next steps

12. Adjourn

a. MOTION to adjourn by Judy Gerrish second by Brent Libby at 1:02 PM.