



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 15, 2021 at 1:00 PM – 3:00 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
2. Reading of the Maine EMS mission statement
3. Attendance
 - a. Members present Judy Gerrish, Brent Libby, Joe Kellner
 - b. Members excused: Tim Beals, Joe Conley
 - c. Staff present: Griffin Bourassa, Jason Oko, Darren Davis, Melissa Adams,
Ron Guay (AAG)
 - d. Public Present: John Martel, Matt Sholl, Zach Tillett, Jesse Thompson
4. Public comment
 - a. None
5. Modifications to the agenda
 - a. Receive a legal update on immunization requirements, per AAG Ron Guay.
 - b. Request to discuss processes and medical exemptions, per Dr. John Martel.
6. Acceptance of the October 1 meeting minutes

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

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

- a. MOTION to accept the meeting minutes as presented by Brent Libby seconded by Judy Gerrish. Roll call vote:
 - i. Tim Beals – absent
 - ii. Joe Conley – absent
 - iii. Judy Gerrish – yes
 - iv. Brent Libby – yes
 - v. Joe Kellner – yes

7. Old business
 - a.LD 5 – Health information reporting

8. New business

9. Other
 - a.Next meeting date and time
 - i. October 29, 2021, 9 AM to noon
 - b.Regular meeting schedule

10. Action items and next steps
 - a.For the next meeting to finish data discussions.
 - b.At the next meeting begin discussion of licensing ambulance drivers.

11. Adjourn
 - a.MOTION to adjourn by Brent Libby second by Judy Gerrish at 2:56 PM