

## 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

## EMS Labor Committee Meeting October 22, 2021, 8:30 AM – 10:00 AM

Zoom: <a href="https://mainestate.zoom.us/j/85961316150">https://mainestate.zoom.us/j/85961316150</a>
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 0838
- 2. Reading of the Maine EMS mission statement
- 3. Attendance
  - a.MEMBERS PRESENT: Tim Beals, Jay Bradshaw, Brian Chamberlin

(0848), Joe Conley, Joe Kellner, Rick Petrie, Steve Smith

- b.MEMBERS EXCUSED: Matt Sholl
- c.MAINE EMS STAFF: Griffin Bourassa (staff rep), Darren Davis, Melissa

  Adams
- d.PUBLIC PRESENT: Butch Russel, Chris Liepold, Ed Morsehead, Joe Brichetto, Matt Quinn, Ronnie Rodriguez, Zach Tillett
- 4. Public comment
  - a. None
- 5. Acceptance of the October 1, 2021, meeting minutes
  - a.MOTION by Rick Petrie to accept the minutes as presented, second by Joe Conley.
- Excellence Support Collaboration Integrity

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- i. Tim Beals yes
- ii. Jay Bradshaw yes
- iii. Brian Chamberlin absent
- iv. Joe Conley yes
- v. Joe Kellner absent
- vi. Rick Petrie yes
- vii. Matt Sholl absent
- viii. Stephen Smith yes
- 6. Modifications to the agenda
  - a.Rick Petrie and Jay Bradshaw requested to share from Rick Petrie regarding recommendations to the Labor Committee and Board of EMS.
- 7. Old business
- 8. New business
  - a. Interviews for three vacant ad-hoc positions
    - MOTION to enter executive session pursuant to 1 M.R.S. section 405 (6) (A) for the purposes of conducting interviews and deliberation for appointment to the Maine EMS Labor Committee by Rick Petrie, seconded by Tim Beals at 0849.
      - 1. Tim Beals yes
      - 2. Jay Bradshaw yes
      - 3. Brian Chamberlin yes
      - 4. Joe Conley yes
      - 5. Joe Kellner absent
      - 6. Rick Petrie yes

- 7. Matt Sholl absent
- 8. Stephen Smith yes
- ii. MOTION to exit executive session by Brian Chamberlin seconded by Tim Beals at 1012.
- 9. Action items and next steps
- 10. Next meeting date and time

a. Friday, November 12, 2021, at 8:30 AM

- 11. Adjourn
  - a. MOTION to adjourn by Rick Petrie seconded by Brian Chamberlin.