

20211220-Rules Committee-Minutes

Wednesday, January 26, 2022

4:10 PM



Rules Committee Minutes
December 20, 2021

“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 Committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Committee, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent.”

1. Call to order
 - i. Joe Called the meeting to Order
0. Reading of the Maine EMS mission statement
 - i. Joe read the mission statement
0. Attendance
 - i. Committee Members Present: Brent Libby, Joe Kellner (Chair of the committee), Tim Beals, Judy Gerrish
 - ii. Maine EMS Staff Members: Sam Hurley, Jason Oko, Melissa Adams, Ron Guay (Assistant Attorney General)
 - iii. Public Members: Katelyn Damon (Maine EMS Board Member), Dan Masselli, Melissa Saxton, Gerry Gay, Steve Benotti, David Guilford, Michael Crouse, Abigail McMahan, Jason Cooney, N. Ridge, Bob Arnold, 1-207-939-5957
0. Public comment
 - i. No public comment received
0. Meeting Minutes
 - i. Change to Maine EMS Staff Representation
0. Modifications to the agenda
 - i. We will only be discussing comments received relevant to chapter 21.
0. Old business
 - i. Review of chapter 21 public comments
 - i. Joe outlined the process -
 1. Review the grouped comments, accept, reject, or accept in part, and/or reject in part.
 2. Ron discussed what will happen to make us need to go back to public comment - If a section is added that was not in the original draft, you will

need to go back to public comment. If changes are made to the language, you will need to go back to public comment.

a. Joe asked, if we remove a portion, do we need to go back to public comment? Yes,

- . Responses to chapter 21 public comments
 - i. Joe Read the comments
 - 1. Ron provided some guidance
 - ii. Responses to the public comments were recorded in the separate document
 - iii. Brent Libby made a motion to restrict Chapter 21 to the COVID-19 Immunization only, second by Tim Beals, unanimous of those members present.
- 1. Action items and next steps
 - i. Action Item - need to provide a form for an exemption, if the board adopts this proposed change
- 2. Next meeting date and time
 - i. December 30, 2021, at 8:00 A.M. to run for one and a half hours to 9:30 A.M.
- 3. Adjourn

From

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