

STATE OF MAINE DEPARTMENT OF PUBLIC SAFETY

MAINE EMERGENCY MEDICAL SERVICES

152 STATE HOUSE STATION



JANET T. MILLS

GOVERNOR

AUGUSTA, MAINE 04333

MICHAEL SAUSCHUCK COMMISSIONER

> J. SAM HURLEY DIRECTOR

BOARD OF EMS MEETING JANUARY 24, 2022 ZOOM

"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."

Board Members Present: Nate Allen, Tim Beals, Bill Cyr, Katelyn Damon, Amy Drinkwater (Chair Elect), Judy Gerrish, Brandon Giberson, Joe Kellner, Rich Kindelan, John Martel, Steve Smith, Tiffany Tscherne, Andy Turcotte, Chris Whytock, Ex. Officio: Matt Sholl, Kate Zimmerman D.O.

Staff Present: Director Sam Hurley, Melissa Adams, Marc Minkler, Jason Oko, Darren Davis, Jessica Ricciardelli, A.A.G. Ron Guay

Stakeholders: Michael Crouse, Brad Chicoine, Jason Cooney, Butch Russell, Miles Villalobos, Chase Labbe, Jesse Thompson, Chip Getchell, Matt Duross, Jay Bradshaw, Mike Senecal, Dan Masselli, Walter Mosher, Sally Taylor, Christopher Liepold, Paul Marcolini, Kasie Bragdon, Shawn Cordwell, Joanne Lebrun, Ben Wallace, Mike Norton, Travis Norseworthy, Rick Petrie, Abigail McMahon, Rachael Trefethen, Aiden Koplovsky, Seth Ritter, Chris Pare, Lisa Bennett, Don Sheets, Ed Moreshead, Paul Hewey, Sean Donahue

CALL TO ORDER 9:03

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- 1. Introductions
- 2. Disclosure of any conflicts of interest None
- 3. Modifications to the Agenda None
- 4. Public Comments None
- 5. New Business
 - a. Chapter 21 Review

MOTION: To adopt Chapter 21 as submitted along with the basis statement. Made by: Smith; Seconded by: Turcotte Roll Call Vote (Yes): Beals, Cyr, Damon, Drinkwater, Gerrish, Giberson, Kellner, Libby, Martel, Smith, Tscherne, Turcotte, Whytock No: Allen, Kindelan MOTION CARRIES

- 6. Other
 - a. Next meeting date (February 2,2022)

13. Adjourn

MOTION: To adjourn. Made by: Kellner; Seconded by: Drinkwater