



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  
FEBRUARY 25, 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, Judy Gerrish, Brandon Giberson, Joe Kellner, Rich Kindelan, Brent Libby, Maria Russell, Steve Smith, Tiffany Tscherne Ex Officio: Dr. Kate Zimmerman

Board Members Absent: Dr. Matt Sholl, Rosie Davis, Laura Downing, John Martel, Andrew Turcotte

Staff Present: Director Sam Hurley, Melissa Adams, Marc Minkler, Jason Oko, Darren Davis, Ashley Moody, A.A.G. Andrew Black

Stakeholders: Aiden Koplovsky, Chase Labbe, Clair Dufort, Eric Wellman, Jay Bradshaw, Joanne Lebrun, John Lennon, Miles Villalobos, Phil MacCallum, Rick Petrie, Sally Taylor, Mike Senecal, Peter Somerville, Brian Chamberlin, Donald Burr, Jesse Thompson

CALL TO ORDER 9:30

1. Introductions
2. Disclosure of any conflicts of interest

None

3. Modifications to the Agenda

None

4. Public Comments

None

5. Directors Report

Chair Libby stated that this would be suspended until the next regularly scheduled Board meeting.

6. Old Business

- a. EMS Regional Structure

*MOTION: To table the Regional Structure discussion and ask Director Hurley to present proposed modifications necessary to extend the current Region contracts at the next Board meeting.*

*Made by: Kindelan; Seconded by: Gerrish*

*Roll Call Vote (Yes): Allen, Beals, Cyr, Damon, Drinkwater, Gerrish, Giberson, Kindelan, Libby, Russell, Smith, Tscherne*

*No: 0*

***MOTION CARRIES***

7. New Business

- a. Resolution Review Process

Director Hurley presented policy language to support the regular review of Board Resolutions.

*MOTION: To adopt the review policy as written.*

*Made by: Giberson; Seconded by: Drinkwater*

*Roll Call Vote (Yes): Allen, Beals, Cyr, Damon, Drinkwater,  
Gerrish, Giberson, Kindelan, Libby, Russell, Smith, Tscherne  
No: 0*

***MOTION CARRIES***

b. Exemption Form Review

Director Hurley presented a draft COVID-19/Influenza exemption form for EMS clinicians.

Director Hurley will make modifications to the form and distribute a new draft for consideration at the March Board meeting.

c. Data RFP (Executive Session)

*MOTION: To approve the RFP as presented.*

*Made by: Kellner; Seconded by: Kindelan*

*Roll Call Vote (Yes): Allen, Beals, Cyr, Damon, Drinkwater,  
Gerrish, Giberson, Kellner, Kindelan, Libby, Russell, Smith, Tscherne*

*No: 0*

***MOTION CARRIES***

8. Other

a. Items for next meeting's agenda

- i. EMS Awards- Committee Volunteers

b. Next Meeting date (March 2, 2022)

9. Adjourn 11:22

*MOTION: To adjourn*

*Made by: Giberson; Seconded by: Drinkwater*