

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 MARCH 14, 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: Katelyn Damon, Laura Downing, Amy Drinkwater (Chair Elect), Judy Gerrish, Rich Kindelan, Brent Libby, John Martel, Maria Russell, Steve Smith, Chris Whytock, Ex. Officio: Kate Zimmerman D.O. Absent: Dr. Sholl, Nate Allen, Tim Beals, Bill Cyr, Rosie Davis, Brandon Giberson, Joe Kellner, Tiffany Tscherne, Andy Turcotte

Staff Present: Director Sam Hurley, Melissa Adams, Marc Minkler, Jason Oko, Darren Davis, Dave Davies, Jessica Ricciardelli, Ashley Moody, A.A.G. Samantha Morgan

Stakeholders:

CALL TO ORDER 9:32

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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. Old Business
 - a. Chapter 21 Rules

Director Hurley states that the AAG's office has asked the Board to send rules Chapter 21 back out for public comment.

MOTION: To put chapter 21 back out to public comment for the with all necessary notification requirements under the Administrative Procedure Act

Made by: Drinkwater; Seconded by: Downing Roll Call Vote: Damon, Downing, Drinkwater, Gerrish, Libby, Martel, Russell, Smith, Whytock, No: Kindelan **Motion Carries**

6. New Business

- a. None
- 7. Other
 - a.

Next meeting date (April 6, 2022)

8. Adjourn 9:50

MOTION: To adjourn Made by: Whytock; Seconded by: Drinkwater Board of EMS Minutes March 2,2022 Page 3 of 3