

20220315-Rules-Committee-Minutes

Monday, March 14, 2022

4:30 PM



Maine EMS Rules Committee

March 15, 2022 at 1:00 P.M.

“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 clinicians. 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 clinicians, communities, and residents of the jurisdictions that we represent.”

1. Call to Order

- a. Joe called the meeting to order

2. Reading of the mission statement

- a. Joe Read the mission statement

3. Attendance

- a. Committee Members - Joe Kellner, Brent Libby, Judy Gerrish, Tim Beals

- b. Guests - William Cyr, Aiden Koplovsky, Christopher Pare, Jason Cooney, gbuzzell, Jesse Thompson, Andrew Turcotte, Joshua Waterhouse, Dan Masselli

- c. Maine EMS Staff - Jason Oko, Marc Minkler, Ashley Moody, Darren Davis, Melissa Adams

4. Public Comment

- a. Chris Pare asked for consideration for a rule contemplating protocol examination.

- a. Joe asked for Brent to add this to the agenda for the board
 - i. Can we solidify the protocol update in rules as well?
 - ii. Need to say this is how a protocol update will be done, and in what amount of time, and by whom to provide consistency.
 - 5. Modifications to the agenda
 - a. A discussion about junior EMS programs was added as new business
 - 6. Previous Meeting Minutes
 - a. February 23, 2022 Meeting Minutes
 - a. **Motion2** By Tim to accept the meeting minutes, second by Brent Unanimous for all those present.
 - 7. Old Business:
 - a. AED Registry Chapter -
 - a. Staff to review the new draft.
 - b. Bring to the next meeting on March 29, 2022
 - b. Driver Chapter -
 - a. Discussion on the driver's chapter
 - i. Some minor edits were made to the document
 - 1. Changes required to formatting
 - 2. Under Duty to Report the below items in *italics* were added
 - C. Change in driver's license status *or conditions resulting from a revocation, suspension, or restriction.*
 - D. A change in the status of the exemption under MRS 29-A Chapter 11 § 1251 (6)
 - ii. **Motion1** by Brent to move the chapter to board review, second by Judy, Unanimous for all those present.
8. New Business

a. Junior Chapter

- a. **Motion3** to enter executive session by Brent, Second by Tim Unanimous of all those present,
- b. public members were placed in the waiting room and the recording was paused.
- c. Motion to exit executive session was made
- d. Andrew discussed the authority to enter executive session and what the topic of discussion was
 - i. To consult with legal rights and duties of the board
- e. Bring together the rules documents regarding Junior EMS Programs and distribute to the board,
 - i. Review programs and safeguards we need to put in place.
- f. This is not in rule currently
 - i. What if any statutory authority do we have to adopt rules regarding junior EMS programs
 - ii. How can we make these documents more readily available to the public.

1. Hold off for now.

0. Motion to adjourn by Brent, second by Judy.

1. Next Meeting is on March 29, 2022 at 11:0 A.M

Member	Motion1	Motion2	Motion3
Joe Kellner	y	y	y
Brent Libby	1y	2y	1y
Tim Beals	y	1y	2y
Judy Gerrish	2y	abstain	y
John Martel	absent	absent	absent
Katelyn Damon	absent	absent	absent

A 1 or a 2 preceding the Y or N indicates the motion and the seconding of the motion