



STATE OF MAINE
 DEPARTMENT OF PUBLIC SAFETY
 MAINE EMERGENCY MEDICAL SERVICES
 152 STATE HOUSE STATION
 AUGUSTA, MAINE 04333



JANET T. MILLS
 GOVERNOR

MICHAEL SAUSCHUCK
 COMMISSIONER

J. SAM HURLEY
 DIRECTOR

BOARD OF EMS MEETING
 MAY 20th, 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 Attendance:

Member	In Attendance	Absent	Late Arrival	Other Notes
Nate Allen	X			
Tim Beals			X	
Bill Cyr	X			
Katelyn Damon	X			
Rosie Davis				
Laura Downing	X			
Amy Drinkwater	X			
Judy Gerrish	X			
Brandon Giberson	X			
Joe Kellner	X			
Rich Kindelan			X	
Brent Libby	X			
John Martel		X		
Maria Russell	X			
Steve Smith		X		

● **Excellence** ● **Support** ● **Collaboration** ● **Integrity** ●

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With offices located at the Central Maine Commerce Center, 45 Commerce Drive, Suite 1, Augusta, ME 04330

Tiffany Tscherne		X		
Andy Turcotte		X		
Chris Whytock	X			

Staff Present: Director Sam Hurley, Melissa Adams, Marc Minkler, Chris Azevedo, Dave Davies, Jason Oko, Darren Davis, Ashley Moody, AAG Samantha Morgan; Dr. Matt Sholl.

Stakeholders: Aiden Koplovsky, Jason Cooney, Dwight Corning, Chase Labbe, Pat Lundholm, Sally Taylor, Chip Getchell, Carol Tibbetts, Rockland Fire and EMS, Polly Wood, Gerard Pineau, Chris Paré, Paul Hewey, Jay Bradshaw, Jonathan Powers

Call to Order: 9:30

1. Disclosure of any conflicts of interest – None
2. Modifications to the Agenda – None
3. Public Comments – None
4. EMS Week Appreciation
5. New Business

a. EMS Awards

MOTION: To accept the Awards Committee recommendations for 2022 EMS Awards.

Made by: Kellner; Seconded by: Giberson

Roll Call Vote (Yes): Allen, Cyr, Damon, Downing, Drinkwater, Gerrish, Giberson, Kellner, Libby, Russell, Whytock

Abstain: None

No: None

MOTION CARRIES

b. Chapter 3 & 4 Clarification RE: RRAAS from Maine EMS

RESOLUTION: The Board does not recognize the license and permit level of a RRAAS as licensing factors as they are explicitly dependent upon the license and permit level of the ground-ambulance service.

Made by: Kellner; Seconded by: Drinkwater

Roll Call Vote (Yes): Allen, Cyr, Damon, Downing, Drinkwater, Gerrish, Giberson, Kellner, Kindelan, Libby, Russell, Whytock

Abstain: None

No: None

MOTION CARRIES

- c. Review of Proposed Rules Chapters 2, 5, 5-B, 17, 22, 23

MOTION: Publish proposed rules chapters 2, 5, 5-b, 17, 22, 23 for public comment pending pre-legal review not resulting in any significant findings.

Made by: Drinkwater; Seconded by: Damon

Roll Call Vote (Yes): Allen, Beals, Cyr, Damon, Downing, Drinkwater, Gerrish, Giberson, Kellner, Kindelan, Libby, Russell, Whytock

Abstain: None

No: None

MOTION CARRIES

- d. Financial Health Committee Structure

MOTION: Add a Maine Health Data Organization (Harrington) ex-officio, non-voting member to the Committee.

Made by: Beals; Seconded by: Kindelan

Roll Call Vote (Yes): Allen, Beals, Cyr, Damon, Downing, Drinkwater, Gerrish, Giberson, Kellner, Kindelan, Libby, Russell, Whytock

Abstain: None

No: None

MOTION CARRIES

MOTION: Add a for-profit health insurance plan representative.

Made by: Kindelan; Seconded by: Drinkwater

Roll Call Vote (Yes): Allen, Cyr, Damon, Downing, Drinkwater, Gerrish, Giberson, Kellner, Libby, Russell, Whytock

Abstain: None

No: None

MOTION CARRIES

Chair Libby authorized/confirmed Kimberly Fucci from Cigna Health Plans to occupy the position

6. Other

- a. No items noted for next meeting agenda
- b. Next meeting date – June 1, 2022 at 09:30 with a hearing at 13:00 – virtual participation only

7. Adjourn (10:26)

MOTION: To adjourn.

Made by: Drinkwater; Seconded by: Whytock (No Objections)