

# 20220614 EMS Financial Health Committee Meeting Agenda

Tuesday, May 31, 2022 8:47 AM

**Meeting Date:** 6/14/2022 10:00 AM

**Location:** <https://mainestate.zoom.us/j/89157735650>

**Link to Outlook Item:** [click here](#)

**Invitation Message**

**Participants**

## Agenda

### 1. Call to order 10:33

### 2. Reading of the Maine EMS Mission Statement

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

### 3. Attendance

- [Davis, Darren W](#) (Staff, Non-voting)
- [Andy Turcotte, Paramedic](#) - Maine EMS Board
- [John Martel, MD, Ph.D](#) - Maine EMS Board
- [Joseph Kellner VP – Finance, Operations & Strategy](#) - Maine EMS Board
- [Joseph Spicuzza](#) - Not for profit Health Plan (
- [Karynlee Harrington \(Karynlee.Harrington@maine.gov\)](#)- Maine Health Data Organization (ex-officio) **joined at 10:04**
- [Katherine Pelletreau \(KPelletreau@MEAHP.com\)](#) - MeAHP Representative
- [Kimberly.LaFauci@Cigna.com](#) - For Profit Health Plan
- [Kristine Ossenfort](#) - For Profit Health Plan **joined at 10:04**
- [Michael Senecal](#) - Rural non-municipal transporting ambulance service
- [Rob McGraw](#) - Rural municipal transporting ambulance service
- [Robert Hillman](#) - Not-For-Profit Health Plans Based in Maine, Community Health Options
- [Robert Russell III](#) - Maine Ambulance Association Representative
- [Scott Guillerault](#) - Non-Transporting Ambulance Service
- [Shawn Esler](#) - Non-Rural Municipal Transporting Ambulance
- [Stephen Almquist](#) - Non-Rural Non-Municipal Ambulance Service
- [Thomas W Bell \(Thomas.W.Bell@maine.gov\)](#) - Department of Professional and Financial Regulation, Bureau of Insurance

#### **Public**

Jesse Thompson

### 4. Prior Minutes

- a. Minutes for 20220517
- b. Motion to accept: Rob McGraw
- c. Seconded by Butch

d. Vote

- [Andy Turcotte, Paramedic](#) - Maine EMS Board
- [John Martel, MD, Ph.D](#) - Maine EMS Board
- [Joseph Kellner VP – Finance, Operations & Strategy](#) - Maine EMS Board
- [Joseph Spicuzza](#) - Not for profit Health Plan
- [Karynlee Harrington \(Karynlee.Harrington@maine.gov\)](#)- Maine Health Data Organization (ex-officio)
- [Katherine Pelletreau \(KPelletreau@MEAHP.com\)](#) - MeAHP Representative **ABSENT**
- [Kristine Ossenfort](#) - For Profit Health Plan
- [Michael Senecal](#) - Rural non-municipal transporting ambulance service
- [Rob McGraw](#) - Rural municipal transporting ambulance service
- [Robert Hillman](#) - Not-For-Profit Health Plans Based in Maine
- [Robert Russell III](#) - Maine Ambulance Association Representative
- [Scott Guillerault](#) - Non-Transporting Ambulance Service
- [Shawn Esler](#) - Non-Rural Municipal Ambulance
- [Stephen Almquist](#) - Non-Rural Non-Municipal Ambulance Service
- [Thomas W Bell \(Thomas.W.Bell@maine.gov\)](#) - Department of Professional and Financial Regulation, Bureau of Insurance

## 5. Public Comment

- a. None

## 6. Modifications to the agenda

- a. None

## 7. Old Business

- a. Change pending for the committee makeup
- i. Kim to be seated as a voting member
  - Joe Kellner to request board to add a seat for adding an additional seat for **For Profit Health Plans**
  - ii. Karynlee to be a non-voting member
  - [Joseph Kellner] follow up with Maine EMS board of to be ex-officio member
- b. Deliverables
- i. Medical Necessity & Reasonableness
    - i. Joe circulated a link containing the information from Medicare  

Kristine and Karynlee joined at 10:04
    - ii. Joe provided an overview of the medicare medical necessity
    - iii. Joe provided an overview of Reasonableness
    - iv. Discussion on medical necessity and reasonable.
  - ii. Develop some standard for the issuance of new service licenses
  - iii. Cost Reporting
- c. Chair Position
- a. Consensus is that Joe does a great job.

## 8. New Business

a.

## 9. Action Items

- a. Joe Kellner to distribute the Massachusetts cost reporting tool
- b. Joe Kellner to distribute LD 2105 materials.
- c. Darren - What resources needed for cost reporting

## 10. Next Meeting

- a. Tuesday June 28, 2022 10:00 AM - 11:30 AM
- b. <https://mainestate.zoom.us/j/89157735650>
- c. Nontransports

## 11. Adjourn

Motion to adjourn: Robert Hillman

Seconded: Kristine Ossenfort

Adjourned at 11:09