

# 20220920 EMS Financial Health Committee Minutes (draft)

Monday, August 8, 2022 10:00 AM



**Meeting Subject:** EMS Financial Health Committee Meeting - 9/202022

**Meeting Date:** 09/20/2022 10:00 AM

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

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

**Invitation Message**

**Participants**

Agenda

## 1. Call to order

- a. Joe called the meeting to order at 10:03

## 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](#) (Meeting Organizer) Maine EMS, Non-voting
- [Joseph Kellner VP – Finance, Operations & Strategy](#) (Accepted in Outlook)
- [Andy Turcotte, Paramedic](#)
- [John Martel, MD, Ph.D](#)
- [Joseph Spicuzza](#) Excused
- [Karynlee Harrington \(Karynlee.Harrington@maine.gov\)](#)
- [Katherine Pelletreau \(KPelletreau@MEAHP.com\)](#) Conflict, may be late
- [Kimberly.LaFauci@Cigna.com](#)
- [Kristine Ossenfort](#)
- [Michael Senecal](#)
- [Rob McGraw](#)
- [David Stuart](#)
- [Robert Russell III](#)
- [Scott Guillerault](#)
- [Shawn Esler](#)
- [Stephen Almquist](#)
- [Thomas W Bell \(Thomas.W.Bell@maine.gov\)](#)

### Non-Committee Members

John Becknell, SafeTech Solutions

Jason Oko

Ashley Moody

Robert Hillman

## 4. Prior Minutes

- a. June 14, 2022
- b. July 12, 2022
- c. August 9, 2022
- d. September 6, 2022
  - a. Motion to approve all by Rob McGraw
  - b. Seconded by Shawn Esler

- [Joseph Kellner VP – Finance, Operations & Strategy](#) (Accepted in Outlook)
- [John Martel, MD, Ph.D](#)
- [Kimberly.LaFauci@Cigna.com](#)
- [Michael Senecal](#)
- [Rob McGraw](#)
- [David Stuart](#)
- [Shawn Esler](#)
- [Thomas W Bell \(Thomas.W.Bell@maine.gov\)](#)

5. Public Comment

- a.

6. Modifications to the agenda

- a. Take new business ahead of old. No objections

7. New Business

- a. Maine EMS Strategic Planning - John Becknell, SafeTech Solutions
  - a. Provided an overview of the strategic planning process that is currently underway.
  - b. One of the key things to recognize is that EMS is a local function. There is no requirement that EMS be provided and

- ★ Stephen Almquist joined at 10:09
- ★ Kristine Ossenfort joined at 10:10
- ★ Karynlee Harrington joined at 10:11
- ★ Scott Guillerault joined at 10:14
- ★ Robert Hillman joined at 10:18
- ★ Karynlee Harrington left at 10:30
- ★ Rick Petrie joined at 10:34

8. Old Business

a. Action Item Updates

- a. **Butch Russell:** to put together a recommendation on ancillaries for billing for no transports for such EMS activations such as Cardiac Arrests
  - i. Butch not in attendance today
- b. **ALL:** Internalize topics and discussion with stakeholders for review in next meeting
  - i. Review video

★ Karynlee Harrington joined at 10:46

- a. Joe Kellner to send info on the Minnesota model
  - i. If you are having problems getting into the SharePoint site please contact Darren Darren.W.Davis@Maine.gov
- a. Further discussion on Medical Necessity and Reasonableness
- b. Further discussion on Financial and Cost Reporting Standards and Metrics
- c. Further discussion on Prior Authorization

9. Action Items

- a. **Butch Russell:** to put together a recommendation on ancillaries for billing for no transports for such EMS activations such as Cardiac Arrests
- b. **ALL:** Internalize topics and discussion with stakeholders for review in next meeting
- c. Joe Kellner to send info on the Minnesota model
- d. Each committee member to confirm they can access the sharepoint.

10. Next Meeting

- a. Tuesday October 4, 2022 10:00 AM - 11:30 AM
- b. <https://mainestate.zoom.us/j/89157735650>

11. Adjourn

- Motion to adjourn by Rob McGraw
- second by Kristine Ossenfort
- Adjourned at 10:54