



20220927-Rules-Committee-Minutes

Tuesday, September 27, 2022
11:00 AM

"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
 1. Joe called the meeting to order
2. Reading of the "Mission of Maine EMS"
 1. Joe read the mission statement and took attendance
3. Attendance
 1. Committee Members: Joe Kellner; Katelyn Damon; Brent Libby;
 2. Guests: Jesse Thompson; Maria Russell; Bill Cyr;
 3. Maine EMS Staff: Jason Oko; Jason Cooney; Ashley Moody; Melissa Adams; Marc Minkler; Christopher Azevedo; Darren Davis
4. Modifications to the agenda
 1. No modifications noted
5. Approval of Previous Meeting Minutes
 1. August 30, 2022 Minutes
 - a. Minutes were not circulated, recommend tabling this for the next meeting
6. Public Comments
 1. No comments offered.
7. Old Business
 1. chapters 2-5-5B-17-22-23
8. New Business
 1. Maine EMS update and timeline.
 - a. Joe reviewed the planned undertakings
 - b. Certificate of need program
 - c. Cost Collection
 - d. MEMS Community Grant Program Rules (LD 1859) (200K)
 - e. Pilot Projects
 - f. Junior Programs
 - g. Regions
 - h. Competency Verifications
 2. Open discussion
 - a. Brent - these cover everything we have covered as of late. In favor of taking this list as it sits. Would move junior programs to the bottom of the list. Interviews taking place, the new position should participate in creating regulations around this program.
 - b. Joe suggest focusing on regions, CON, ICSD, and the MEMS Community Grant Program Rules (LD 1859), and Cost Collection
 - c. Competency Verifications, Junior Programs



20220927-Rules-Committee-Minutes

Tuesday, September 27, 2022

11:00 AM

- d. Updating Mission - should this wait until after strategic planning.
9. What is missing?
 1. Mandated crash reporting for EMS vehicles
 2. Consider updating mission statement
 3. Changing wording from "providers" to "clinicians"
10. Action Items for next meeting
 1. Regions
 2. Competency Verifications October 25, 2022
11. Next Meeting
 1. October 11, 2022, at 11:00 A.M.
12. Adjournment
 1. Motion to adjourn by Katelyn, second by Brent