



October 11, 2022 at 11:00 AM
VIA ZOOM at <https://mainestate.zoom.us/j/87807888690>

“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.”

Minutes

1. Call to order 11 AM by Joe Kellner
2. Reading of the Maine EMS Mission Statement
3. Attendance
 - a. Committee Members:
 - i. Katelyn Damon
 - ii. Brent Libby
 - iii. Judy Gerrish
 - iv. Joe Kellner
 - b. Guests:
 - i. Benjamin Wallace
 - ii. Jesse Thompson
 - c. Maine EMS Staff:
 - i. Darren Davis
 - ii. Ashley Moody
 - iii. Jason Cooney
 - iv. Jason Oko
 - v. Sam Hurley
 - vi. Marc Minkler
 - d. Attorney General's Office
 - i. Samantha Morgan
4. Modifications to the agenda - None
5. Public Comments - None
6. Approval of Previous meeting minutes
 - a. August 16, 2022
 - i. Motion by Brent Libby
 - ii. Second by Katelyn

1. Katelyn Damon
2. Brent Libby
3. Judy Gerrish
4. Joe Kellner

b. August 30, 2022

- i. Motion by Brent Libby
- ii. Second by Katelyn
 1. Katelyn Damon
 2. Brent Libby
 3. Judy Gerrish - Abstain
 4. Joe Kellner

c. September 27, 2022

- i. Motion by Brent Libby
- ii. Second by Katelyn
 1. Katelyn Damon
 2. Brent Libby
 3. Judy Gerrish - Abstain
 4. Joe Kellner

7. Old Business

- a. Certificate of Need
 - i. Joe Kellner presented a working document pertaining to certificate of need and committee walked through the document with discussion and edits
 1. Obtain document from Joe and distribute

Remainder of Agenda was not discussed in meeting

- a. ICSD & MEMS Community Grant Program Rules
 - b. Cost Collection
 - c. Competency Verifications
 - d. Junior EMS Programs
 - e. Regions
 - f. Updating the mission statement
 - i. The mission of Maine EMS is to promote and provide a comprehensive and effective Emergency Medical Services system to ensure optimum patient care with standards for all clinicians. All committee members should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this committee, we commit to serving our jurisdictions' respective clinicians, communities, and residents.
1. New Business
 2. Next Meeting Thursday October 20th, 8 AM - 10 AM
 - a. @Jason Oko Update existing meeting invite

Motion to adjourn by Brent, seconded by Judy