

20221108 EMS Financial Health Committee Minutes (Approved)

Tuesday, November 8, 2022 2:00 PM



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

Meeting Date: 11/08/2022 2:00 PM

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

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

Invitation Message

Participants

Agenda

1. Call to order

- a. By Chair Kellner 2:04

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](#)
- [Karynlee Harrington \(Karynlee.Harrington@maine.gov\)](#)
- [Katherine Pelletreau \(KPelletreau@MEAHP.com\)](#)
- [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

Darren Davis, Maine EMS, Meeting Host

4. Prior Minutes

- a. November 1, 2022

a. Motion to approve by Rob McGraw

b. Seconded by Scott Guillerault

c. Vote

[Joseph Kellner VP – Finance, Operations & Strategy](#) (Accepted in Outlook)

[Andy Turcotte, Paramedic](#)

Kimberly.LaFauci@Cigna.com

[Rob McGraw](#)

[Robert Russell III](#)

[Scott Guillerault](#)

[Shawn Esler](#)

[Stephen Almquist](#)

[Thomas W Bell \(Thomas.W.Bell@maine.gov\)](mailto:Thomas.W.Bell@maine.gov)

5. Public Comment

a. None

6. Modifications to the agenda

a. None

7. 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

ii. Joe Spicuzza - have been attempting to internalize Maine staff representatives.

iii. Dave Stuart - still pending

iv. Kimberly LaFauci - still pending

c. Darren to schedule meeting on Nov 8 1400-1500

b. Further discussion on Medical Necessity and Reasonableness

c. Further discussion on Financial and Cost Reporting Standards and Metrics

d. Further discussion on Prior Authorization

e. Discussion on Base rates

8. New Business

a. Election of a co-chair

a. Think about it for the next meeting

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

10. Next Meeting

a. Tuesday November 15, 2022 10:00 AM - 11:30 AM

b. <https://mainestate.zoom.us/j/89157735650>

11. Adjourn at 10:52