



JANET T. MILLS  
 GOVERNOR

MICHAEL SAUSCHUCK  
 COMMISSIONER

J. SAM HURLEY  
 DIRECTOR

**EMD Committee Meeting**  
**Wednesday, February 8, 2023, 09:00 – 11:00**  
**Zoom Meeting ID: 8756 9618 203**

**MINUTES**

- i. Call to order 09:05
- ii. Introductions
  - a. Committee Members: Chairperson Tim Hall (*PSAP Manager*), Cindy Moore-Rossi (*At-large*), Melinda Dyer (*PSAP EMD Director*), Laura Downing (*MEMS Board*)
  - b. Dan Mayotte (*EMS Agency Manager*) is absent. Dakota Turnbull (*EMS Field Provider*) and Tara Doe (*Line EMD*) are absent, excused.
  - c. MEMS Staff: Melissa Adams
  - d. Stakeholders & Guests: Monique Pomeroy (Saco PD), Ashley Knight (Scarborough PD), Tim Hall (Penobscot RCC)
- iii. 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.*
- iv. Public Comment - None
- v. Modifications to the Agenda – None
- vi. Previous Meeting Minutes – January 19, 2023  
**MOTION** to accept the minutes as presented. (Downing, seconded by Rossi;  
**PASSED** unanimously)
- vii. Interview Candidates for Committee Vacancies

● **Excellence** ● **Support** ● **Collaboration** ● **Integrity** ●

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With offices located at the Central Maine Commerce Center, 45 Commerce Drive, Suite 1, Augusta, ME 04330

**MOTION** to recommend Monique Pomeroy (Saco PD) as the primary candidate for appointment by the Chairperson of the Maine EMS Board as the *EMD Director (Non-PSAP)* representative to the EMD Committee. (Fairbrother-Dyer, seconded by Downing; **PASSED** unanimously)

**MOTION** to recommend Jennifer Michaud (Houlton RCC) as the primary candidate and Ashley Knight (Scarborough PD) as the second candidate for appointment by the Chairperson of the Maine EMS Board as the *EMD-Q* representative to the EMD Committee. (Fairbrother-Dyer, seconded by Downing; **PASSED** unanimously)

**MOTION** to recommend Tim Hall (Penobscot RCC) as the primary candidate and Natasha Bishop (Houlton RCC) as the second candidate for appointment by the Chairperson of the Maine EMS Board as the *Line EMD (PSAP)* representative to the EMD Committee. (Fairbrother-Dyer, seconded by Downing; **PASSED** unanimously)

- viii. Adjourned at 11:01
  - a. Next meeting is April 26, 2023, beginning at 09:30