



JANET T. MILLS
GOVERNOR

STATE OF MAINE
DEPARTMENT OF PUBLIC SAFETY
MAINE EMERGENCY MEDICAL SERVICES
152 STATE HOUSE STATION
AUGUSTA, MAINE 04333



MICHAEL SAUSCHUCK
COMMISSIONER

J. SAM HURLEY
DIRECTOR

RULES SUBCOMMITTEE MEETING
Friday, February 24, 2023; 09:00-11:00
<https://mainestate.zoom.us/j/87807888690>;
One tap mobile: +16468769923,,87807888690# US

MINUTES

Called to order at 09:03

Maine EMS Mission Statement was read

Attendance

Committee Members Present: Judy Gerrish, Nate Allen, Katelyn Damon, Bill Cyr, Brent Libby, Tim Beals

Committee Members Absent: None

Maine EMS Staff: Jason Cooney, Samantha Morgan AAG, Marc Minkler, Anna Masefski, Soliana Goldrich, Robert Galaspy, Jason Oko, Ashley Moody, Darren Davis

Guests: Sally Taylor, Joanne Lebrun, Brian Langerman, Jeremy Ogden, Steve Almquist, Chris Whytock, Polly Wood.

Approval of Previous Meeting Minutes

1. October 11, 2022

Actions:

MOTION to approve the minutes as presented (Damon, seconded by Gerrish)

VOTE:

In Favor: Damon, Libby, Gerrish

Opposed: None

Abstained: Allen, Beals, Cyr

PASSED

2. November 8, 2022

Actions:

MOTION to approve minutes as presented (Damon, seconded by Gerrish)

VOTE:

In Favor: Damon, Gerrish

Opposed: None

Abstained: Allen, Beals, Cyr, Libby

PASSED

3. December 19, 2022

Actions:

MOTION to approve minutes (Cyr, seconded by Damon)

VOTE:

In Favor: Cyr, Damon, Gerrish, Libby

Opposed: None

Abstained: Allen, Beals

PASSED

Modification to Agenda: None

Public Comment: None

Old Business:

1. Chapter 15

- a. §2(1)(C) added “of the council” to clarify nominees are not to the Board of EMS, added “at a minimum” and “on an application approved by the Board”, and struck “and a statement as to the proposed method of operation in such detail as the Emergency Medical Service’s Director, with approval of the Board, shall prescribe” to clarify that the process of designation shall be by application with minimums set by this rule and approved by the board
- b. §2(1)(D) struck “who has applied within the last calendar year to serve as the regional council”
- c. §2(2)(B) struck duplicative language and referenced Medical Director section §3(1)
- d. §2(2)(C) struck “each” and replaced with “the”
- e. §2(2)(E)(2) struck to allow a Regional Coordinator to serve a Maine EMS licensed entity within their region
- f. §2(3)(A) language changed to “No single Maine EMS-licensed entity shall have more than one voting representative on the council. A regional council shall, at a minimum, consist of:”
- g. §2(3)(A)(1) & (2) changed to reflect three representatives from a hospital located within a region and three representatives from Maine EMS-licensed entities located within the region.
- h. §2(3)(A)(3) & (4) & (5) were struck
- i. §2(3)(B) was struck and replaced with “A Regional Council shall have no more than 17 voting members”
- j. §2(3)(C) was changed to “Voting members of the regional councils shall be limited by terms defined by the regional council bylaws” to clarify that the regional councils shall set term limits within their bylaws

- k. §(2)(3)(D) had “digitally” added in place of “on a website” to reflect the variety of digital resources on which the names and public contact information could be maintained for public access
- l. Remainder of discussion and other agenda items were tabled without objection
- 2. Needs Assessment
 - a. Tabled without objection

New Business:

- 1. Chapter 3 Revisions
 - a. Tabled without objection
- 2. Recommendation of Chair
 - a. Tabled without objection
- 3. Discussion of Regular Meeting
 - a. Committee opted to have a meeting on alternating Tuesdays (the 2nd and 4th), from 9 am to 11 am through the month of June, starting on March 14th.

Adjournment – 11:04 am