



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
Tuesday March 28, 2023; 09:00-11:00
<https://mainestate.zoom.us/j/87807888690>;
One tap mobile: +16468769923,,87807888690# US

MINUTES

Called to order at 09:08 am

Maine EMS Mission Statement was read by Interim Chair Libby

Attendance:

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

Committee Members Absent: Katelyn Damon

Maine EMS Staff: Jason Cooney, Samantha Morgan AAG, Jason Oko, Chris Azevedo, Marc Minkler, Melissa Adams, Robert Glaspy, Darren Davis, J. Sam Hurley

Guests: AJ Gagnon, Sally Taylor, Joanne Lebrun, Ben Wallace Jr, Jay Bradshaw, Tim Pieh, Jeremy Ogden, Aiden Koplowsky

Approval of Previous Meeting Minutes:

1. February 24, 2023

Action:

MOTION to accept minutes as presented (Beals, seconded by Allen)

VOTE:

In Favor: Gerrish, Allen, Cyr, Beals, Libby

Opposed: None

Abstained: None

PASSED

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

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Modification to Agenda: None

Public Comment:

Director Hurley – Directed to prepare a supplemental budget request, to create regions as presented with 12 staff members. Resourcing staff support, 3 in each of the 4 regions

Dr. Tim Pieh expressed that he wanted to ensure that there was discussion on the part of the rule that addressed the Regional Medical Directors during the meeting today

Old Business:

1. Chapter 15

- a. Discussion and consideration of the concept document continued regarding the development of the rule based upon the information from Director Hurley regarding the potential for 12 state-funded positions to staff the 4-region model. No action was taken on language changes within the rule
- b. Dr. Tim Pieh presented the Regional Medical Director Vision
- c. The committee requested for language to be drafted by Board Staff regarding adding an Associate Medical Director and to update language based on the vision as presented. Committee members Libby and Cyr agreed to annotate the draft document with comments and/or to indicate where revision was needed

2. Need Assessment

- a. Discussion and consideration of the concept document continued
- b. Committee members requested definitions for Chapter 2, Emergent and IFT response areas to be drafted by Board Staff
- c. Chair Libby requested this item be made a priority on the agenda for the next meeting

New Business:

1. **Action:**

MOTION to table remaining items on the agenda until the next meeting on April 11, 2023. (Cyr, seconded by Allen)

2. Chapter 3 Revisions – Tabled

3. Recommendation of Chair – Tabled

4. **Action:**

MOTION to adjourn (Cyr, seconded by Beals)

Adjournment – 11:05 am