



JANET T. MILLS  
GOVERNOR

MICHAEL SAUSCHUCK  
COMMISSIONER

J. SAM HURLEY  
DIRECTOR

### Rules Subcommittee Meeting

Tuesday, April 11, 2023; 09:00 AM - 11:00 AM

ZOOM: <https://mainestate.zoom.us/86346354888>

Meeting ID: 863 4635 4888; One tap mobile +13052241968,,86346354888# US

#### MINUTES

Called to order at 09:08 AM

The Maine EMS Mission Statement was read by Interim Chair Libby

Attendance:

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

Committee Members Absent: None

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

Guests: Shawn Mitchell, Sally Taylor, AJ Gagnon, Joanne Lebrun, Polly Wood

Modification to Agenda:

Chair Libby made the addition of Public Comment to the Agenda.

Public Comment: None

Approval of Previous Meeting Minutes:

1. March 28, 2023

**Action:**

**MOTION** to accept minutes as presented

**VOTE:**

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

Opposed: None

Abstained: Damon

**PASSED**

Old Business:

1. Continued discussion on a proposed rule for “Certificate of Need” as established by 32 M.R.S. §86(1) – “...The board shall adopt rules and protocols to evaluate the need for any new ambulance service in this State before granting a license under this subsection, including rules that provide an appeal process for

any decision made by the board. Rules adopted pursuant to this paragraph are routine technical rules pursuant to Title 5, chapter 375, subchapter 2-A.”

- a. Primary Response Area was changed to 9-1-1 Primary Response Area to clarify that only scene response was addressed by the rule, and the definition was modified by the Committee.
  - b. Incorporated existing provisions of rule in Chapter 3 §2(5)(B)
  - c. Committee requested for exclusionary language to be added to Chapter 3 for Inter-Facility Transfer Only Services and for changes to be made for Chapter 3 to identify items applicable to services that have a 9-1-1 Primary Response Area
  - d. Committee requested for Board Staff to find published metrics or standards from other States or Publications
  - e. Committee requested for Board Staff to place the modifications in-line with a draft Chapter 3 document for review
2. Continued discussion and review of Chapter 15 – Maine EMS Regions and Regional Councils
    - a. No action was taken by the committee on this item

#### New Business

1. Review of a proposal for Chapter 3 revisions regarding training for ambulance operation.
  - a. The Committee reviewed proposed language in Chapter 3, §7(B)
2. Selection of Committee Chair - Tabled
  - a. **Action:**

**MOTION:** To Table this Item (Allen, seconded by Beals)

#### Adjournment

**MOTION** (Gerrish, seconded by Cyr)

Without objection the meeting adjourned at 11:04 AM