



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 June 6, 2023; 09:00-11:00
<https://mainestate.zoom.us/j/87807888690>;
One tap mobile: +16468769923,,87807888690# US

MINUTES

Called to order at 09:02

Maine EMS Mission Statement was read by Interim Chair Libby

Attendance:

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

Committee Members Absent: None

Maine EMS Staff: Jason Cooney, Samantha Morgan AAG, Robert Glaspy, Melissa Adams, Darren Davis, Jason Oko, Ashley Moody, Soliana Goldrich, Anna Masefski, Megan Salois,

Guests: Joanne Lebrun, Sally Taylor, AJ Gagnon, Jeremy Ogden, Jesse Thompson, Fred Porter

Approval of Previous Meeting Minutes:

1. May 23, 2023

Action:

MOTION to accept minutes as presented (Beals, Seconded by Cyr)

VOTE:

In Favor: Allen, Cyr, Beals, Libby

Opposed: None

Abstained: Gerrish

PASSED

Modification to Agenda: None

Public Comment: None

● **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

Old Business:

1. Review of Public Comments Received for Proposed Rules on The Maine EMS Community Grant Program

Action:

MOTION: To table this item (Beals, Seconded by Gerrish)

VOTE:

In Favor: Unanimous

Opposed: None

Abstained: None

PASSED

2. Review of Proposed Changes to Chapter 3 for the Addition of an Assessment of Need Prior to New Service Licensure, as established by 32 M.R.S. §86(1), and Regarding the Requirement for Services to Establish a Program and Standard Operating Procedures for Ambulance Operator Training Review of Board Chair's Request

Action:

MOTION: – To move Chapter(s) 2 and 3 to the Board for approval to put out for public comment (Libby, Seconded by Cyr)

VOTE:

In Favor: Unanimous

Opposed: None

Abstained: None

PASSED

3. Review of the Board Chair's Request to Committees
4. Selection of Committee Chair – Tabled (Beals, Seconded by Gerrish)
5. Continued Review of Proposed Revisions to Chapter 15 – Maine EMS Regions and Regional Councils – Tabled

New Business: None

Action:

MOTION to adjourn (Gerrish, seconded by Cyr)

Adjournment without objection at 10:53 am