



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



JANET T. MILLS
 GOVERNOR

MICHAEL SAUSCHUCK
 COMMISSIONER

J. SAM HURLEY
 DIRECTOR

BOARD OF EMS MEETING
 AUGUST 2, 2023, AT 9:30 AM
 VIA ZOOM

“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 board should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Board, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent.”

- 1. Introductions
- 2. Disclosure of any conflicts of interest
- 3. Modifications to the agenda
- 4. Public Comments
- 5. Minutes
 - a. June 7, 2023
- 6. Investigations
- 7. Director’s Update
- 8. MPDB Update
- 9. Old Business
 - a. Election – Chair-Elect
 - b. Rulemaking
 - i. Chapter 24 Adoption
 - ii. Chapters 2 & 3 Proposal
 - c. Explorer Program – Proposal
- 10. New Business
 - a. COVID-19 Immunization Requirement
 - b. Data Release Authorization
 - i. SUD Master Data Repository
 - ii. Cutler CP Data Project
 - c. Contracting
 - i. Medical Director Approval and Contracting Authorization
 - 1. Dr. Sholl
 - 2. Dr. Zimmerman
 - 3. Dr. Williams
 - ii. RFPs and Contracting
 - 1. MOUD Medical Direction Support
 - 2. AmeriCorps Volunteer Support
 - d. Waiver Requests
 - i. Ellsworth Fire Department
 - ii. KVMD-3
 - e. CP – Formulary
- 11. Other
 - a. Items for next meeting
 - b. Hearing – Aug. 30, 2023, at 10:00 to 16:00
 - c. Hearing – Sept. 6, 2023, at 9
 - d. Next Board Meeting (Sept. 6, 2023, after hearing, in-person)

While all are encouraged to participate remotely using Zoom, Board members and members of the public may participate from a designated location at the Maine EMS Office by reporting to Maine Department of Public Safety; 45 Commerce Drive; Augusta, Maine 04330 for the meeting.