



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

Rules Subcommittee Meeting
August 8, 2023; 9:00 am – 11:00 am
Zoom/Champlain Conference Room
<https://mainestate.zoom.us/86346354888>

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

Minutes

Called to Order at: 9:06 am

Reading of Maine EMS’s Mission Statement: *“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 committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Committee, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent.”*

Read By: - Tim Beals – Standing in for Brent Libby

Attendance

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

Committee Members Absent: Brent Libby

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

Guests: Emil Braley, Dawn McAllister, Chip Getchell, Benjamin Wallace Jr, Joe Kellner, Andrew Gagnon, Dwayne Lee Philbrook, Kacie Bragdon, Steve Almquist, Brian Langerman, Bill Montejo

Approval of Previous Meeting Minutes

Action:

MOTION: To table all outstanding minutes until the next meeting (Cyr, Seconded by Allen)

VOTE:

In Favor: Allen, Beals, Cyr, Gerrish

● **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

Opposed: None

Abstained/Recused: None

PASSED

1. June 6, 2023 -Tabled
2. June 20, 2023- Tabled

Modifications to the Agenda:

- Selection of Committee Chair was tabled until the next meeting without objection

Public Comment:

- Cooney: Spoke regarding immunization requirements for healthcare professionals

Old Business

1. Selection of Committee Chair – Tabled

Action:

MOTION: Table Chapter 15 (Gerrish, Seconded by Cyr)

No Objection to the Motion was Voiced

PASSED

2. Continued Review of Proposed Revisions to Chapter 15 – Maine EMS Regions and Regional Councils – Tabled

New Business

1. Discussion on the Revision of Chapter 21 – Immunization Requirements
 - a. Three Concept Documents for Chapter 21 were presented to the committee

Action:

MOTION: To enter executive session to consult with legal counsel regarding pending litigation pursuant to 1 M.R.S. §405(6)(E) (Beals, Seconded by Cyr)

VOTE:

In Favor: Allen, Beals, Cyr, Gerrish

Opposed: None

Absent/Recused: None

PASSED

- i. Executive Session Entered at 10:26 am

- ii. Executive Session Exited at 10:46 am
- b. Direction from Committee to Staff: Revision of Reporting, Removal of Exception language on a form as prescribed by Maine EMS, Addition of language for a Masking-Only At all times Pathway.

Action:

MOTION: To table remaining old and new business until the next meeting in August.
(Cyr, Seconded by Gerrish)

VOTE:

In Favor: Allen, Beals, Cyr, Gerrish
Opposed: None
Abstained/Recused: None

PASSED

- 2. Discussion on Scope of Practice Rule - Tabled
- 3. Review of Pilot Project Rule Revision Memo - Tabled

Adjournment at 10:56 am (Cyr, Seconded by Gerrish)