



JANET T. MILLS  
GOVERNOR

MICHAEL SAUSCHUCK  
COMMISSIONER

J. SAM HURLEY  
DIRECTOR

**Rules Subcommittee Meeting**  
**August 22, 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: 09:06 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: Interim Chair – Brent Libby

**Attendance**

Committee Members Present: Tim Beals, Judy Gerrish, Brent Libby

Committee Members Absent: Nate Allen, Bill Cyr

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: Del Hume, Robbie Feinberg, Tim Pieh, Dwayne Lee Philbrook, Robert Carrier, Jeremy Ogden, AJ Gagnon, Phil MacCallum, Nicholas Huber, Chip Getchell, Benjamin Wallace Jr, Kathy Javner, Scott Stewart, Derek Booker, Kacie Bragdon, James Seymour, Brian Langerman, Mike Devoid, Rick Petrie, Matt Tavares, Nicole Giroux, Mike Scott, Seth Ritter, Brian Chamberlin, Brian Cole, Steve Almquist, Michael Lemelin

**Approval of Previous Meeting Minutes**

**Action:**

**MOTION:** Accept minutes for all three meetings (Beals, Seconded by Libby)

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

PHONE: (207) 626-3860

TTY: (207) 287-3659

FAX: (207) 287-6251

***Motion Withdrawn by Beals***

**MOTION:** To accept the minutes for the June 6, 2023, meeting (Beals, Seconded by Gerrish)

**VOTE:**

In Favor: Beals, Gerrish, Libby

Opposed: None

Abstain/Recused: None

***PASSED***

**MOTION:** To accept the minutes for the June 20, 2023, meeting (Beals, Seconded by Libby)

**VOTE:**

In Favor: Beals, Libby

Opposed: None

Abstain/Recused: Gerrish

***PASSED***

**MOTION:** To accept the minutes for the August 8, 2023, meeting. (Beals, Seconded by Gerrish)

**VOTE:**

In Favor: Beals, Gerrish

Opposed: None

Abstain/Recused: Libby

***PASSED***

Modifications to the Agenda: None

Public Comment:

- James Seymore – made public comment regarding concept Chapter 21 amendments
- Benjamin Wallace Jr – made a public comment regarding the concept Chapter 21 amendments
- Dr. Seth Ritter – made a public comment regarding the concept Chapter 21 amendments
- Dr. Tim Pieh – made a public comment regarding the concept Chapter 21 amendments
- Dwayne Lee Philbrook – made a public comment regarding the concept Chapter 21 amendments
- Robert Currier – made a public comment regarding the concept Chapter 21 amendments
- Chip Getchell – made a public comment regarding the concept Chapter 21 amendments
- Mike Devoid – made a public comment regarding the concept Chapter 21 amendments

- Del Hume – made a public comment regarding the concept Chapter 21 amendments
- Cassandra Bragdon – made a public comment regarding the concept Chapter 21 amendments.

Old Business: None – All Old Business items are tabled until the meeting on September 5, 2023

New Business

1. Discussion on the Revision of Chapter 21 – Immunization Requirements

**Action:**

**MOTION:** To direct Board staff to modify language for consistency between Version 1 and 3 in a manner that does not add requirements to Version 1, and to send Versions 1 and 3 to the Board for consideration (Gerrish, Seconded by Beals)

**VOTE:**

In Favor: Beals, Gerrish, Libby  
Opposed: None  
Abstain/Recused: None

***PASSED***

**MOTION:** To Direct Board Staff to modify Version 1 and Version 3 to reflect an implementation process for a Maine-EMS electronic entry from the current reporting requirement, by January 1, 2025 (Libby, Seconded by Beals).

**VOTE:**

In Favor: Beals, Gerrish, Libby  
Opposed: None  
Abstain/Recused: None

***PASSED***

Table:

1. Selection of Committee Chair – Old Business
2. Continued Review of Proposed Revisions to Chapter 15 – Maine EMS Regions and Regional Councils – Old Business
3. Discussion on Scope of Practice Rule – New Business
4. Review of Pilot Project Rule Revision Memo – New Business

Adjournment at 10:55 AM (Beals, Seconded by Gerrish)