



JANET T. MILLS
 GOVERNOR

MICHAEL SAUSCHUCK
 COMMISSIONER

J. SAM HURLEY
 DIRECTOR

Board of EMS Meeting
 August 30, 2023, at 9:00 AM
 Via ZOOM and Chamberlain Conference Room
 DRAFT Minutes

“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.”

Board Member	In Attendance	Late Arrival (if applicable)	Early Departure (if applicable)
Nate Allen	X		
Timothy Beals	X		
Bill Cyr	X		
Katelyn Damon			
Laura Downing	X		
Amy Drinkwater		X	
Judy Gerrish	X		
Brandon Giberson			
Brent Libby	X		
John Martel			
Matthew Sholl	X		
Steve Smith	X		
Andy Turcotte	X		
Christopher Whytock	X		
Kate Zimmerman	X		

Staff: Director J. Sam Hurley, Deputy Director Anthony Roberts, Jason Cooney, Jason Oko, Anna Masefski, Marc Minkler, AAG Samantha Morgan, AAG Andrew Black, Carlie Harvey

Stakeholders & Guests:

1. Introductions
2. Disclosure of any conflicts of interest
 - a. Case 23-306 – Brent Libby will recuse

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

PHONE: (207) 626-3860

TTY: (207) 287-3659

FAX: (207) 287-6251

With offices located at the Central Maine Commerce Center, 45 Commerce Drive, Suite 1, Augusta, ME 04330

3. Modifications to the Agenda
 - a. None
4. Public Comments
 - a. None
5. Case 23-306

Chair Brent Libby is recused

AAG Samantha Morgan requests the Board enter an executive session for the purpose of consultation between the Board and its attorney concerning the Board's legal rights and duties, and Jason Cooney intends to present confidential information to the Board regarding Case 23-306.

MOTION to enter executive session pursuant to 1 MRS §405 (6)(E) and 1 MRS §405 (6)(F). (Beals, seconded by Cyr)

The Board entered executive session at 9:13am
The Board returned to regular session at 10:00 am

AAG Samantha Morgan summarized the executive session as for the purpose of receiving legal advice from their attorney and for discussing information made confidential by statute in Case 23-306. The Board is now back in public session to deliberate any action on this case.

Tim Beals reviewed actions the Board could take in Case 23-306.

MOTION to enact emergency action to suspend the license until the emergency hearing is held in 30 days, citing a violation of 32 MRS §90-A (5)(F) and Maine EMS Rules Chapter 11 §1 (5)(36)(37) and to issue a consent agreement for a permanent voluntary surrender of the license. (Turcotte, seconded by Allen)

(Yes) Turcotte, Whytock, Gerrish, Smith, Drinkwater, Cyr, Downing, Allen, Beals
(Recused) Libby

Motion Carries

MOTION to amend the previous motion to issue an interim consent agreement that would allow the licensee to agree to the continued suspension of the license until the case is resolved. (Turcotte, seconded by Whytock)

(Yes) Turcotte, Whytock, Allen, Gerrish, Smith, Drinkwater, Cyr, Downing, Beals
(Recused) Libby

Motion Carries

Chair Brent Libby returned to the meeting.

Meeting adjourned at 10:27 am