

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 SEPTEMBER 6, 2023, AT **1:00 PM** AT 45 COMMERCE DRIVE, SUITE 1, AUGUSTA, MAINE 04330

"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."

The Board Meeting will be proceeded by an adjudicatory hearing that begins at 09:00.

- 1. Introductions
- 2. Disclosure of any conflicts of interest
- 3. Modifications to the agenda
- 4. Public Comments
- 5. Minutes
 - a. August 2, 2023
- 6. Investigations
- 7. Director's Update
- 8. MPDB Update
- 9. Old Business
 - a. Rulemaking
 - i. Chapter 21 Proposals
 - b. EMT Portfolios
- 10. New Business
 - a. Stabilization Allocation Formula
 - b. Committee Terms
 - c. Opinion RE Frisbee EMS
 - d. EMS Unit Identification
- 11. Other
 - a. Items for next meeting
 - b. Hearing September 25, 2023
 - c. Next Board Meeting (Oct 4, 2023, via Zoom)

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