



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
DECEMBER 6, 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. Investigations
 - i. November 30, 2023 Meeting Minutes
 - ii. Case 23 - 322
 - iii. Case 23 - 285
6. Old Business
 - i. Meeting Minutes
 - i. November 1, 2023
 - ii. November 20, 2023
- ii. Bylaws Change Proposal
- iii. Frisbee EMS Opinion
- iv. Update on Rulemaking
 - i. Chapter 21 Status
 - ii. Chapter 15 Status
- v. Maine EMS Director Update
7. New Business
 - i. Emergency Rule Consideration
 - ii. Staff Request to Approve EMSC Fund Expenditure
8. Other
 - i. Next Meeting – January 3, 2024, at 9:30 AM via Zoom

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

● **Excellence** ●

PHONE: (207) 626-3860

Support ●

TTY: (207) 287-3659

● **Collaboration** ●

● **Integrity** ●

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