

STATE OF MAINE DEPARTMENT OF PUBLIC SAFETY MAINE EMERGENCY MEDICAL SERVICES 152 STATE HOUSE STATION AUGUSTA, MAINE 04333



MICHAEL SAUSCHUCK COMMISSIONER

> WIL O'NEAL DIRECTOR

BOARD OF EMS MEETING AGENDA MAY 1ST, 2024, AT 9:30AM 45 COMMERCE DRIVE, AUGUSTA

ZOOM: HTTPS://MAINESTATE.ZOOM.US/J/361970654

"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. April 25, 2024 Committee Meeting Minutes
 - ii. Case 23-324
- 6. Old Business
 - i. Meeting Minutes
 - i. April 3, 2024
 - ii. Maine EMS Director Update
 - iii. Medical Directors' Update

- iv. Maine EMS Awards
- v. Board and Committee appointments and vacancies
- vi. Critical Care Transport review
- 7. New Business
 - i. Discussion of regional framework
 - ii. Update on EMS Education
- 8. Other
 - i. Next Meeting in person on
 June 5, 2024 beginning at 9am
 for a hearing

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 • Support • Collaboration • Integrity
PHONE: (207) 626-3860 TTY: (207) 287-3659 FAX: (207) 287-6251