



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

WIL O'NEAL
DIRECTOR

BOARD OF EMS MEETING
FEBRUARY 7, 2024, AT 9:30 AM
45 COMMERCE DRIVE. AUGUSTA

“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. Approval of Minutes from January 25, 2024
 - ii. Case 18-028
 - iii. Case 23-287
 - iv. Case 23-320
 - v. Case 23-288
 - vi. Case 23-330
 - vii. Case 23-314
 - viii. Case 23-299
 - ix. Case 23-309
6. Old Business
 - i. Meeting Minutes
 - i. August 30, 2023
 - ii. January 3, 2024
 - ii. Maine EMS Director Update
7. New Business
 - i. EMD Committee Membership Guide
 - ii. UAS CP Application
 - iii. Maine EMS-C MOU and transfer of funds to Maine AAP
8. Other
 - i. Next Meeting –March 6, 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.