



JANET T. MILLS
GOVERNOR

MICHAEL SAUSCHUCK
COMMISSIONER

WIL O'NEAL
DIRECTOR

Rules Subcommittee Special Meeting
March 4, 2024; 8 am – 12 pm
Zoom/Champlain Conference Room
<https://mainestate.zoom.us/j/82412503397>

Meeting ID: 824 1250 3397, One tap mobile: +13052241968,,82412503397# US

Minutes

Called to Order at 08:01 am by Bill Cyr, Chair.

Reading of Maine EMS’s Mission Statement: *“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 committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Committee, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent.” (Read by: Bill Cyr, Chair.)*

Attendance

Committee Members Present: Bill Cyr, Judy Gerrish, Brent Libby, Nate Allen, Tim Beals

Committee Members Absent: None

Maine EMS Staff Present: Jason Cooney, Samantha Morgan, AAG, Jason Oko, Darren Davis, Melissa Adams,

Guests: Rob McGraw, Joanne Lebrun, Benjamin A Wallace Jr, Jeremy Ogden, Joe Kellner

Approval of Previous Meeting Minutes

- 1. February 26, 2024

Action:

MOTION: To approve the minutes as presented. (Libby, Seconded by Cyr)

VOTE:

In Favor: Beals, Cyr, Libby, Gerrish

Opposed: None

Abstained: Allen

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

PASSED

Modifications to the Agenda: None

Public Comment: None

Unfinished Business:

1. Review of Concept Revisions to Chapter TBD: Community Grant Program

Action:

MOTION: To move the concept document to the Board to consider proposing for public comment (Libby, Seconded by Allen)

VOTE:

In Favor: Beals, Gerrish, Libby, Allen, Cyr.

Opposed: None

Abstained/Recused: None

PASSED

2. Consideration of Public Comments Received for Chapter 15: Maine EMS Regions and Regional Councils

Action:

MOTION: To move Chapter 15, the Basis Statement, and responses to comments to the Board for consideration. (Libby, Seconded by Cyr)

VOTE:

In Favor: Libby, Allen, Beals, Cyr

Opposed: Gerrish

Abstained/Recused: None

PASSED

New Business: None

Adjournment without objection at 08:55 am. (Libby, Seconded by Gerrish).