



JANET T. MILLS
 GOVERNOR

MICHAEL SAUSCHUCK
 COMMISSIONER

WIL O'NEAL
 DIRECTOR

Board of EMS Meeting
 March 11, 2024, at 8:30 AM
 Via ZOOM and Chamberlain Conference Room
 Minutes

“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.”

| Board Member | In Attendance | Late Arrival (if applicable) | Early Departure (if applicable) |
|---------------------|---------------|------------------------------|---------------------------------|
| Nate Allen | X | | |
| Timothy Beals | X | | |
| Bill Cyr | | | |
| Laura Downing | X | | |
| Amy Drinkwater | X | | |
| Judy Gerrish | X | | |
| Brandon Giberson | | | |
| Brent Libby | X | | |
| John Martel | | | |
| Matthew Sholl | | | |
| Steve Smith | X | | |
| Andy Turcotte | X | | |
| Christopher Whytock | X | | |
| Kate Zimmerman | X | | |

Staff: Anna Massefski, Marc Minkler, Christopher Azevedo, Jason Cooney, Jason Oko, Melissa Adams, Victoria Clyde, Teresa Glick, Darren Davis, AAG Samantha Morgan

Stakeholders & Guests: Rick Petrie, Joanne Lebrun, Rob McGraw, Benjamin Wallace Jr.

1. Introductions
2. Disclosure of any conflicts of interest
3. Modifications to the Agenda

The Board will take up New Business before Old Business.

● **Excellence** ● **Support** ● **Collaboration** ● **Integrity** ●

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4. Public Comments

Rick Petrie – Stated that he believes regions are meeting the deliverables in their contracts.

5. New Business

- a. Consideration of Adoption of Proposed Rule, Chapter 25: Implementing the Maine EMS Stabilization Program, and the Basis Statement and Responses to Comments Received

Chair Drinkwater stated that no comments were received.

MOTION *to accept the basis statement. (Beals, seconded by Whytock)*

(Yes) Allen, Beals, Downing, Drinkwater, Gerrish, Libby, Smith, Turcotte, Whytock

Motion Carries

MOTION *to adopt Chapter 25: Implementing the Maine EMS Stabilization Program as written (Libby, seconded by Whytock)*

(Yes) Allen, Beals, Downing, Drinkwater, Gerrish, Libby, Smith, Turcotte, Whytock

Motion Carries

6. Old Business

- a. Extension of Regional Contracts

AAG Samantha Morgan reviewed the current RFP. The current contract is in the last renewal period, so she suggested issuing a new RFP. Brent Libby reviewed the deliverables in the current contract. The Board discussed the QA/QI projects in the current contract deliverables and whether to include them in the new RFP.

MOTION *to direct the Maine EMS office to send out a new RFP for regional contracts using the existing deliverables, with the exception of A (1), with updated dates, timelines, and names. (Libby, seconded by Beals)*

(Yes) Allen, Beals, Downing, Drinkwater, Gerrish, Libby, Smith, Turcotte, Whytock

Motion Carries

7. Other

- a. Next Board meeting is scheduled for April 3, 2024, at 9:30 am, in person.

Meeting adjourned at 9:17 am