



JANET T. MILLS
GOVERNOR

MICHAEL SAUSCHUCK
COMMISSIONER

WIL O'NEAL
DIRECTOR

Rules Subcommittee Meeting
March 18, 2024; 9 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 09:00 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, Nate Allen, Brent Libby (left at 10:25, rejoined at 10:28)

Committee Members Absent: None

Maine EMS Staff Present: Jason Cooney, Samantha Morgan, AAG, Soliana Goldrich, Jason Oko, Victoria Clyde, Ashley Moody

Guests: Joe Kellner, Soliana Goldrich, Steve Almquist, Benjy Lowry, Rob McGraw, Aiden Koplovsky, Ellen McFarland, Karen Pearson, Benjamin A Wallace Jr, William Montejo, Dennis Russell,

Approval of Previous Meeting Minutes

- 1. March 4, 2024

Action:

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

VOTE:

In Favor: Unanimous

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

PHONE: (207) 626-3860

TTY: (207) 287-3659

FAX: (207) 287-6251

Opposed: None
Abstained: None

PASSED

Modifications to the Agenda: None

Public Comment: None

Unfinished Business:

1. Review of Concept Revisions to Chapter 19: Community Paramedicine

Action:

MOTION: To table until next meeting (Libby, Seconded by Cyr)

VOTE:

In Favor: Unanimous
Opposed: None
Abstained/Recused: None

PASSED

2. Review of Basis Statement and Public Comment(s) received for proposed amendment(s) to Chapter 3: Ground Ambulance and Non-transporting Services.

Action:

MOTION: To move Chapter 3 to the Board for consideration of Adoption. (Libby, Seconded by Gerrish)

VOTE:

In Favor: Unanimous
Opposed: None
Abstained/Recused: None

PASSED

3. Review of Basis Statement for proposed amendment(s) to Chapter 2: Definitions

Action:

MOTION: To move to the Board for consideration of adoption (Libby, Seconded by Gerrish)

VOTE:

In Favor: Unanimous
Opposed: None
Abstained/Recused: None

PASSED

4. Review of Concept Revisions to Chapter 21: Immunization Requirements

Action:

MOTION: To send the drafted rule to the Board to Propose for comment (Allen ,
Seconded by Cyr)

VOTE:

In Favor: Unanimous
Opposed: None
Abstained/Recused: None

PASSED

New Business: None

Adjournment without objection at 11:39am. (Gerrish, Seconded by Libby).