



JANET T. MILLS  
GOVERNOR

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

**Rules Subcommittee Meeting**  
**August 19, 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 09:01 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: Judy Gerrish, Brent Libby, Bill Cyr, Nate Allen (Joined at 09:08 am).

Committee Members Absent: Andrew Turcotte

Maine EMS Staff Present: Jason Cooney, Lisa Wilson, AAG, Wil O'Neal, Anthony Roberts, Darren Davis, Jason Oko, Marc Minkler.

Guests: A.J. Gagnon, Rob McGraw, Joe Kellner, Elizabeth (09:26), Ellen McFarland, Kate Zimmerman.

**Approval of Previous Meeting Minutes:**

1. July 15, 2024

**Action:**

**MOTION:** To approve minutes as amended. (Libby, Seconded by Gerrish)

**VOTE:**

In Favor: Libby, Gerrish, Cyr

Opposed: None

Abstained/Recused/Absent: Allen (Absent)

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

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

***PASSED***

Modification to Agenda: None (Out of Order)

Public Comment: None (Out of Order)

Old Business:

1. Discussion of Critical Care Licensure Levels for Individuals and Services
  - Chapter 4 allows a separate protocol set, Chapter 3 does not.
  - Distribution of concept rule document to committee members
  - Assemble an ad-hoc members of Rules committee, IFT, Education committee, MDPB, Other stakeholders (Suggest Board tasks the stakeholder group with town hall meetings on the concept rule document.)

**Action:**

**MOTION:** To recommend the Board assemble an ad-hoc committee comprised of members of the Rules Committee, IFT Committee, Education Committee, MDPB, and other stakeholders as determined by the Board, and task the group with review of a concept rule document and to hold town-hall meetings to solicit input on the rule document. (Cyr, Seconded by Gerrish)

**VOTE:**

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

***PASSED***

New Business:

1. Review of Maine EMS 2024-2025 Regulatory Agenda (*No action taken; committee review only*)

Next Meeting: September 16, 2024, at 9:00 am.

Adjournment without objection at 09:52 am. (Libby, Seconded by Cyr).