



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

BOARD OF EMS MEETING AGENDA
SEPTEMBER 4, 2024, AT 9AM
45 COMMERCE DRIVE, AUGUSTA

IN PERSON

“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.”

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1. Introductions
 2. Disclosure of any conflicts of interest
 3. Modifications to the agenda
 4. Public Comments
 5. Investigations
 - a. Case 24-345
 6. Old Business
 - a. Meeting Minutes
 - i. August 7, 2024 Meeting Minutes
 - b. Maine EMS Director Update
 - c. Medical Director’s Update
 - d. Discussion of critical care transport matrix
 7. New Business
 - a. Pilot Project Resolution memo
 - b. Discussion/review of Atlantic Partners EMS Report
 - c. Discussion/review of the EMS System Funding presentation
 8. Other
 - a. Off-cycle meeting for adjudicatory hearing on September 25, 2024
 - b. Next Board meeting on October 2, 2024

Board members will attend this meeting in person at 45 Commerce Drive, Augusta.

Members of the public who wish to join remotely should use this link:

<https://mainestate.zoom.us/j/361970654>

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

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