

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

EMERGENCY MEDICAL SERVICES BOARD MEETING AGENDA <u>JANUARY 8, 2025, AT 09:00 AM</u> 45 COMMERCE DRIVE, AUGUSTA

IN PERSON

ZOOM: https://mainestate.zoom.us/j/361970654

"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."

- 1. Adjudicatory Hearing for Case No. 24-343
- 2. Introductions
- 3. Disclosure of any conflicts of interest
- 4. Modifications to the agenda
- 5. Public Comments
- 6. Investigations
 - a. December 19, 2024, Committee Meeting Minutes
 - b. Case 24-865
- 7. Old Business
 - a. Meeting Minutes
 - i. December 4, 2024, Meeting Minutes
 - b. Maine EMS Director Update
 - c. Medical Director's Update
 - d. Town of Rockport Application Review
 - e. Board Review of Update to Maine EMS Complaint Policy
 - f. Consideration of Public Comments & Proposed Responses, Basis Statement, and Proposed Modifications to Chapter 27: Implementation of EMS Sustainability Program.

● Excellence ● Support ● Collaboration ● Integrity ●

PHONE: (207) 626-3860 TTY: (207) 287-3659 FAX: (207) 287-6251

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



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- g. Committee Vacancies and Application Process Review.
- 8. New Business
 - a. Review of EMSC QI Project (5-10 min)
 - b. Nonfatal opioid overdose patient journey presentation (45 min)
 - c. Annual Data Report
 - d. State Police Tactical Unit Waiver Request
- 9. Other
 - a. Next meeting February 5th, 2025, 09:30 AM, In Person.

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

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

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