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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**  
**February 18, 2025; 02:00 PM – 4:00 PM**  
**Zoom/Champlain Conference Room**  
<https://mainestate.zoom.us/j/83630682149>

Meeting ID: 836 3068 2149; One tap mobile +13052241968,,83630682149# US

Chair Cyr Called the Meeting to Order at 14:01

Reading of Maine EMS's Mission Statement (*Chair Cyr*): *"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."*

**Attendance**

Committee Members: Bill Cyr, Andrew Turcotte, Brent Libby (entered meeting at 14:39), Nate Allen, Judy Gerrish.

Maine EMS Staff: Samantha Morgan AAG, Jason J Cooney, Wil O'Neal, John DeArmond, Victoria Clyde, Robert Glaspy.

Members of the Public: None.

**Approval of Previous Meeting Minutes**

1. December 16, 2024

**Action:**

**MOTION:** To approve minutes as submitted (Turcotte, seconded by Gerrish)

**VOTE:**

In Favor: Turcotte, Allen, Gerrish, Cyr

Opposed: None

Abstained/Recused/Absent: None

***PASSED***

● **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

Modifications to the Agenda: None

Public Comment: None

Old Business:

1. Consideration of public comments and draft responses received during 2<sup>nd</sup> public comment period for Chapter 27: Implementation of EMS Sustainability Program

**Action**

**MOTION:** To send the Basis Statement and Responses to comments for the 2<sup>nd</sup> comment period to the Board for approval (Libby, Seconded by Allen)

**VOTE:**

In Favor: Turcotte, Allen, Libby, Gerrish, Cyr

Opposed: None

Abstained/Recused: None

New Business: None

Adjournment made without objection at 15:00 (Gerrish, seconded by Cyr)