



JANET T. MILLS
 GOVERNOR

MICHAEL SAUSCHUCK
 COMMISSIONER

WIL O'NEAL
 DIRECTOR

Maine Emergency Medical Services Board Meeting
 Thursday, February 20, 2025, at 9:30 AM
 Virtual via Zoom
 Draft Minutes

“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.”

Attendance:

Board:

Board Member	In Attendance	Late Arrival (if applicable)	Early Departure (if applicable)
Nate Allen			
Bill Cyr	X (virtual)		
Laura Downing	X (virtual)		
Amy Drinkwater	X (virtual)		
Judy Gerrish	X		
Brian Langerman	X (virtual)		
Jack Lewis	X (virtual)		
Brent Libby	X (virtual)		
Julie Ontengco			
Matthew Sholl	X (virtual)		
Steve Smith	<i>PENDING REAPPOINTMENT</i>		
Andy Turcotte	X (virtual)		
Christopher Whytock			
Kate Zimmerman			

Staff:

- In person: Jason Cooney, John DeArmond, Erin Ludwig, Samantha Andrews (Assistant Attorney General)
- Virtual: Wil O’Neal (Director), Melissa Adams, Victoria Clyde, Darren Davis, Robert Glaspy, Amber McCormick, Marc Minkler

● **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

Stakeholders & Guests:

- In person: None
- Virtual: "Aiden's iPhone", Chip Getchell, David Ireland, "Reeves", Eric Wellman

Agenda Items:

1. Introductions

2. Conflict of Interest Disclosures

None.

3. Modifications to the Agenda

None.

4. Public Comments

None.

5. Old Business

- a. Consideration of Public Comments & Proposed Responses, Basis Statement, and Proposed Modifications to Chapter 27: Implementation of EMS Sustainability Program
 - i. The Rules Committee met on February 18, 2025 to discuss the second round of public comments on the proposed Chapter 27. They reviewed the seven comments that were made by four people in the second period of public commenting, which closed on February 15, 2025, and formulated proposed responses to the comments, which were presented to the Board.
 - ii. The Board also reviewed the proposed Basis Statement.

MOTION: To adopt the basis statement and approve the proposed responses to the comments from the second period of public commenting.

(Libby, seconded by Cyr)

VOTE:

In Favor: Cyr, Downing, Drinkwater, Gerrish, Langerman, Lewis, Libby, Turcotte

Opposed: None

Abstained/Recused: None

MOTION CARRIES

MOTION: To adopt Chapter 27: Implementation of EMS Sustainability Program as proposed.

(Libby, seconded by Langerman)

VOTE:

In Favor: Cyr, Downing, Drinkwater, Gerrish, Langerman, Lewis, Libby, Turcotte

Opposed: None

Abstained/Recused: None

MOTION CARRIES

6. New Business

None.

7. Other

- a. The next meeting of the Maine EMS Board of Directors will be held in-person on March 5, 2025, starting at 9:30 AM.

The meeting was adjourned at 9:46 AM.

(Motion by Cyr, seconded by Gerrish; unanimously in favor)

DRAFT