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STATE OF MAINE  
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MICHAEL SAUSCHUCK  
COMMISSIONER

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DIRECTOR

## Rules Subcommittee Meeting April 29, 2025; 09:00 AM – 12:00 PM Zoom/Champlain Conference Room

### Meeting Minutes

Member Libby Called the Meeting to Order at 09:07 am (*Chair Absent*)

Reading of Maine EMS's Mission Statement (*Member Libby*): "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 (entered at 09:09 am), Andrew Turcotte, Brent Libby, Judy Gerrish.

Maine EMS Staff: Samantha Morgan AAG, Jason J Cooney, Wil O'Neal, Robert Glaspy, Jason Oko.

Members of the Public: Fred Porter, Rick Petrie, AJ Gagnon.

#### Approval of Previous Meeting Minutes

##### 1. August 19, 2024

#### Action:

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

#### **VOTE:**

In Favor: Gerrish, Turcotte, Libby

Opposed: None

Abstained/Recused/Absent: Cyr (Absent), Allen (Absent)

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

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2. February 18, 2025

**Action:**

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

**VOTE:**

In Favor: Cyr, Turcotte, Gerrish, Libby

Opposed: None

Abstained/Recused/Absent: Allen (Absent)

Modifications to the Agenda: None

Public Comment: None

Old Business: None

New Business:

1. Consideration of Concept for a New Chapter of Rule, Chapter 28 – Scope of Practice

No Action was taken by the Committee at this meeting; this meeting was placed on the agenda for the next meeting for continued discussion and/or review.

Adjournment made without objection at 10:32 am (Libby, seconded by Gerrish)