

JANET T. MILLS

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

Maine Emergency Medical Services Board Meeting

Wednesday, August 6, 2025, at 9:30 AM Champlain Conference Room Agenda

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. Introductions
- 2. Conflict of Interest Disclosures
- 3. Modifications to the Agenda
- 4. Public Comments
- 5. Investigations
 - a. Committee Meeting Minutes
 - i. June 24, 2025
 - ii. July 28, 2025
- 6. Old Business
 - a. Meeting Minutes June 4, 2025
 - b. Maine EMS Director's Update
 - c. Medical Directors' Update
 - d. Committee to Nominate Candidates for the Next Chairperson-Elect
 - e. Transfer and Transport Committee Update
- 7. New Business
 - a. Approval of Medical Direction and Practices Board's Nominee for Associate State Medical Director
 - b. Data Request: Pathways for Maine Program
 - c. Medway Fire Department Application Review
 - d. An Implementation Plan for the Establishment of the Maine Emergency Medical Services Licensing Board
 - e. EMSC VR Contract Renewal Request
 - f. EMSC / MaineHealth Conference Funding Request
 - g. Waiver Request: Annual Regional Comprehensive Plan

• Excellence • Support • Collaboration • Integrity

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

8. Other

- a. Next Meeting Wednesday, September 3, 2025, 9:00 AM, In-Person
 - i. This meeting will begin with a hearing

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:

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

Excellence ■ **Support** ■ **Collaboration** ■ **Integrity** PHONE: (207) 626-3860 TTY: (207) 287-3659 FAX: (207) 287-6251