

STATE OF MAINE DEPARTMENT OF PUBLIC SAFETY MAINE EMERGENCY MEDICAL SERVICES 152 STATE HOUSE STATION AUGUSTA, MAINE 04333



JANET T. MILLS GOVERNOR MICHAEL SAUSCHUCK COMMISSIONER

> WIL O'NEAL DIRECTOR

BOARD OF EMS MEETING
SEPT 23RD, AT NOON
45 COMMERCE DRIVE. AUGUSTA
(ZOOM OPTION PROVIDED)

"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. Call to Order, Reading of Maine EMS Mission Statement
- 2. Introductions
- 3. Disclosure of any conflicts of interest
- 4. Modifications to the agenda
- 5. Public Comments
- 6. Investigations
 - i. Consent Agreement 23-324
 - ii. Approval of Minutes from 08282025
- 7. Old Business
 - i. Meeting Minutes: to Oct regular meeting
 - ii. Licensing Board member selection
 - iii. Maine EMS Director Update PRN
 - iv. Medical Directors' Update PRN
- 8. New Business

i.

- 9. Other
 - i. Next Meeting October 1st, at 9:00 AM via (In person/Zoom)

Excellence • Support • Collaboration • Integrity
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