



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

J. SAM HURLEY
DIRECTOR

BOARD OF EMS MEETING
AUGUST 4, 2021 AT 9:30 AM
ZOOM
AGENDA

“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. Disclosure of any conflicts of interest
3. Modifications to the agenda
4. Public comments
5. Minutes
 - a. July 2021
6. Director’s Report
 - a. Legislative Proposals
7. Medical Director report
 - a. MDPB
8. Investigations
9. Old Business
 - a. Workforce Recruitment and Retention Update
 - b. IFT Update
 - c. Soliciting Stakeholder Engagement RE Regions
- d. Dana Knight Waiver Request (Tabled)
10. New Business
 - a. Contracting Related to Grant Funds
 - i. MOUs
 - b. Listing of Existing Data Sharing Agreements
 - c. Chair Elect Discussions
 - d. Quality Assurance/Improvement Project
11. Other
 - a. Items for next meeting agenda
 - b. Next meeting date (September 1, 2021)
12. Adjourn