

GOVERNOR

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



MICHAEL SAUSCHUCK COMMISSIONER

> J. SAM HURLEY DIRECTOR

## BOARD OF EMS MEETING DECEMBER 1, 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
- Disclosure of any conflicts of interest
- 3. Modifications to the agenda
- 4. Confirmation Vote on Board Chair
- 5. Public comments
- 6. Minutes
  - a. Nov. 3, 2021
- 7. Director's Report
  - a. Legislative Proposals
- 8. Medical Director report
  - a. MDPB
  - b. Community Paramedicine Protocols
- 9. Investigations
- 10. Old Business
  - a. Labor Committee Update
  - b. EMS Regional Structure

- c. Update on EMT Portfolio
- d. Skills Hours Waiver
- 11. New Business
  - a. Resolution RE EMS as Essential Service
  - b. Committee
    Assignments/Vacancies
- 12. Other
  - a. Items for next meeting agenda
  - b. Next meeting date (January 5, 2021)
- 13. Adjourn

Excellence • Support • Collaboration • Integrity
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