

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

COMMISSIONER

BOARD OF EMS MEETING JUNE 3, 2020 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. Public comments
- 5. Meeting Minutes (May 6, 2020)
- 6. Director's Report
 - a. Staffing
 - b. Budget
 - c. Legislation
- 7. Medical Director report
 - a. MDPB
- 8. Investigations
- 9. Old Business
 - a. Psychomotor Testing Plan
 - b. PSE Coordinator Fees

- c. Pilot Project in Jackman
- d. Biospatial Rollout Plan

10. New Business

- a. License Renewal Extension
 Waiver
- b. Howland Waiver
- c. John Bennett Waiver

11. Other

- a. Items for next meeting agenda
- b. Next meeting date (July 8, 2020 @ 9:30 AM)
- 12. Adjourn

Excellence • Support • Collaboration • Integrity
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