



JANET T. MILLS
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

LD 2105 Sub-Committee Meeting
November 10, 2020 at 8:30 AM
Zoom: <https://maine-ems-gov.zoom.us/j/2076263864>
Meeting Minutes

“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 - 0834
2. Reading of the Maine EMS mission statement
3. Attendance
 - a. MEMBERS PRESENT: Tim Beals, Holly Doherty, Anthony Fournier, Tom Judge, Joe Kellner (Chair), Kristine Ossenfort, Katherine Pelletreau, Andrew Turcotte; MEMBERS EXCUSED: Rob Hillman
 - b. Maine EMS Staff Present: Griffin Bourassa, AAG Ron Guay, Darren Davis, Sam Hurley; MHDO: Karynlee Harrington, Kristin Battis
 - c. Public Present: Colleen McCarthy Reid, Jeff Austin, Rebecca Graham (MMA)
4. Public Comment
 - a. None
5. Approval of the October 27 meeting minutes

● **Excellence** ● **Support** ● **Collaboration** ● **Integrity** ●

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With offices located at the Central Maine Commerce Center, 45 Commerce Drive, Suite 1, Augusta, ME 04330

a. **Motion** to accept by Andrew Turcotte seconded by Tim Beals

i. **Roll call vote**

1. Tim Beals- *yes*
2. Holly Doherty- *yes*
3. Anthony Fournier- *yes*
4. Robert Hillman- *absent*
5. Tom Judge- *yes*
6. Joe Kellner- *yes*
7. Kristine Ossenfort- *yes*
8. Katherine Pelletreau- *yes*
9. Andrew Turcotte- *yes*

6. Modifications to the agenda

a. None

7. Old business

a. MHDO Data Request

i. A summary of the data from MHDO

1. Karynlee and Kristin from MHDO gave a presentation on the summary of the initial data report from MHDO.

b. Insurance carrier results (Katherine Pelletreau)

8. New business

a. Discussion on data interpretation

- i. On Maine EMS survey results V3 put the n number below the visuals on page 12.

b. Other data needed

c. Next steps

9. Other

10. Action items and next steps

a. Any materials the committee members would like to have circulated should be sent to Griffin by the close of business on November 25.

b. Committee members should come to the December 1 meeting with ideas to satisfy the five requirements of the work group as established by the legislature.

11. Next meeting: December 1 at 8:30

12. Adjourn

a. **Motion** to adjourn by Tom Judge seconded by Kristine Ossenfort at 0929