



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
January 5, 2021 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 -0832
2. Reading of the Maine EMS mission statement
3. Attendance
 - a. MEMBERS PRESENT: Tony Fournier, Rob Hillman, Tom Judge, Joe Kellner (Chair), Kristine Ossenfort, Katherine Pelletreau, Andrew Turcotte; MEMBERS EXCUSED: Tim Beals, Holly Doherty
 - b. Maine EMS Staff Present: Griffin Bourassa, AAG Ron Guay, Darren Davis, Sam Hurley (0912)
 - c. Public Present: Colleen McCarthy Reid, Rebecca Graham (MMA), Lisa McPherson, Jesse Thompson, Andrew Gagnon, Jeff Austin, Butch Russell, Jay Bradshaw
4. Public Comment
 - a. None

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

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5. Approval of the December 29 meeting minutes

a. **Motion** to accept as written by Andy Turcotte seconded by Tom Judge.

i. **Roll call vote**

1. Tim Beals- *absent*
2. Holly Doherty- *absent*
3. Anthony Fournier- *yes*
4. Robert Hillman- *yes*
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. Draft recommendation

i. Committee members revisions/comments in SharePoint.

1. Committee members worked to resolve comments. Areas that require further clarification were also identified.

ii. Public comments about revisions to the recommendation.

iii. Reach an agreement on facts and background.

b. Possible recommendations:

- i. Follow the Public Utilities Commission Model, where there is a standard offer.

- ii. Carriers standardizing rules about billing to make it easier for EMS services to understand.

- iii. Using a Medicare multiplier.

- c. First draft report

8. New business

- a. Next steps

9. Other

10. Action items and next steps

11. Next meeting: January 12 at 8:30

12. Adjourn

- a. **Motion** to adjourn by Rob Hillman seconded by Kris Ossenfort at 1006