



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

EMS Labor Committee Meeting
August 6, 2021 at 8:00 AM
Zoom: <https://mainestate.zoom.us/j/85961316150>

Note: There was not enough members present to have a quorum. The group determined they could not have a meeting; no votes, motions, or action items may be acted upon. However, the group may discuss topics listed on this agenda. The meeting recording is available from the Maine EMS office.

“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 - 0807
2. Reading of the Maine EMS mission statement
3. Attendance
 - a. MEMBERS PRESENT: Joe Conley, Joe Kellner, Rick Petrie, Steve Smith
 - b. MEMBERS EXCUSED: Tim Beals, Jay Bradshaw, Brian Chamberlin, Matt Sholl
 - c. MAINE EMS STAFF: Griffin Bourassa (staff rep), Jason Oko, Sam Hurley, Melissa Adams, Marc Minkler, Chris Azevedo
 - d. PUBLIC PRESENT: Aiden Koplovsky, Eric Wellman, Tim Pieh, Ed Morsehead
4. Public comment

● **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. None
- 5. Acceptance of the July 9, 2021, meeting minutes
 - a. Unable to accept; there is not a quorum.
- 6. Modifications to the agenda
 - a. None
- 7. Old business
 - a. IRB update – *Director Hurley*
 - b. Survey responses and next steps – *Jason Oko*
- 8. New business
 - a. Appointment of a chair and alternate chair.
 - i. No action was taken due to not having a quorum. This will be addressed at the next scheduled meeting.
 - b. Proposal to modify the EMR testing process – *Rick Petrie*
 - i. Presented by Dr. Tim Pieh.
- 9. Other
 - a. Next meeting date and time
- 10. Action items and next steps
 - a. At the next meeting develop a strategy about the committee reaching out to the offices of Susan Collins, Angus King, Chellie Pingree, and Jared Golden.
- 11. Next meeting date and time
 - a. Friday, August 20 at 8 AM
- 12. Adjourn
 - a. Meeting concluded at 0949