



PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF PUBLIC SAFETY
MAINE EMERGENCY MEDICAL SERVICES
152 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0152



JOHN E. MORRIS
COMMISSIONER

JAY BRADSHAW
DIRECTOR

BOARD OF EMS MEETING
MAY 4, 2011
DECHAMPLAIN CONFERENCE ROOM

MINUTES (FINAL)

Members Present: Tim Beals (chair), Judy Gerrish (chair-elect), Joe Conley, Laura Downing, Paul Knowlton, Steve Leach, Lori Metayer, Jeff Rowe, Mike Schmitz, Mike Senecal, Percy Thibeault, Andrew Turcotte, Roy Woods

Staff: Jay Bradshaw, Dawn Kinney, Alan Leo, Drexell White

Regional Coordinators: Steve Corbin

Office of Attorney General: Dennis Smith, AAG

1. New members were welcomed to the Board. Jay indicated that there would be an orientation for new Board members presented at the June meeting by Laura Yustak Smith, AAG.
2. Approval of March 2, 2011, minutes

MOTION: To approve the minutes of the March 2, 2011, meeting as distributed. (Leach, second by Woods). Unanimous

3. New Business
 - a. Investigations Committee

MOTION: For the Investigations Committee to approve the minutes of the April 6, 2011, meetings as submitted. (Leach; second by Knowlton) Unanimous

Dawn reviewed the cases presented to the Board.

MOTION: To table action on the Investigations Committee minutes until later in the meeting. (Rowe; second by Woods) Unanimous

b. Nominations Committee - Jeff Rowe reported that after soliciting and input from other Board members, the Committee nominates Tim Beals to serve as Chair and Judy Gerrish to serve as Chair-elect for another term.

MOTION: To accept the Nominations Committee recommendations and elect Tim Beals to another term as Board Chair and Judy Gerrish to serve another term as Chair-elect. (Leach; second by Knowlton). Unanimous.

PHONE: (207) 626-3860

FAX: (207) 287-6251

TDD: (207) 287-3659

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

c. Meeting Schedule – Jay reported that in response to an inquiry about future meeting schedule, members who had a preference suggested meeting on even-numbered months.

d. Awards Committee report – Jay reported that the Awards Committee made the following selection - Governors Awards: Peter DiPietrantonio, Richard Doughty, and Wayne Werts; Excellence in EMS: Anthony Attardo and Dan Batsie; Merit Award: Patrick Long. The Awards Ceremony will be held at the Blaine House on Wednesday, May 18, 2011, at 2:00PM.

MOTION: To return to Investigations Committee items (Rowe; second by Metayer) Unanimous.

MOTION – To enter Executive Session regarding case numbers 10-67 and 11-008 pursuant to Title 1 § 405.6.E and § 406.F for the purpose of obtaining legal advice and to discuss information that is confidential by statute. (Leach; second by Metayer). Unanimous.

Executive session started at 9:36

MOTION To exit Executive Session (Leach; second by Thibeault) Unanimous.

Executive session ended at 9:47.

Tim Beals reported that during the Executive Session, the Board received information and discussed case numbers 10-67 and 11-008.

MOTION: To ratify the Investigation Committee minutes of April 6, 2011, with typographical corrections. (Leach; second by Senecal) Unanimous

e. Other – Dan Batsie asked for clarification about the Board’s request that the Education Committee review the requirements for an instructor to teach the Maine EMS Instructor/Coordinator Course. Consensus of Board members present was concern that the requirement in the previous draft that the instructor have a minimum of a Master’s degree in an education field would be too restrictive. The Board requested that the Education Committee review the instructor requirements and consider other instructional models.

4. Next Meeting – Wednesday, June 1, 2011, at 9:30 at Maine EMS

5. Adjourn – meeting adjourned at 9:52 AM