



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  
AUGUST 1, 2012  
DECHAMPLAIN CONFERENCE ROOM

MINUTES

Members Present: Judy Gerrish (chair), Jeff Rowe (chair-elect) Tim Beals, Paul Knowlton, Nancy Jackson

Teleconference: Kalem Malcolm, Mike Senecal, Mike Schmitz, Steve Leach, Matt Sholl (ex-offio), Laura Downing.

Polycom: Percy Thibeault

Staff: Jay Bradshaw, Dawn Kinney, Alan Leo, Jon Powers, Don Sheets, Drexell White (teleconference)

Regional Coordinators: Steve Corbin (polycom), Rick Petrie (teleconference), Marc Minkler

Office of Attorney General: Lauren LaRochelle (AAG),

Guests: Jessica Samperi, Jesse Bieluch

1. Introductions made.
2. Approval of June 6, 2012 minutes

**MOTION: To accept the minutes of the June 6, 2012, meeting as presented. (Beals, second by Knowlton) Unanimous.**

3. Public Comments – none
4. New Business

- a. Investigations Committee

**MOTION: For the Investigations Committee to approve the minutes of the July 3, 2012, meeting as corrected. (Knowlton; second by Leach). Unanimous**

Dawn Kinney reviewed the cases discussed at the July 3, 2012, meeting.

**MOTION: For the Board to ratify the Investigation Committee minutes of July 3, 2012, as presented. (Beals; second by Jackson), Unanimous**

5. Staff Reports

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- a. MEMS Report
  - i. Staff – Jay Bradshaw introduced Don Sheets as the new Education Coordinator. Don was the Education Coordinator for North East Mobile Health Services.
    - Brian Stockdale has been appointed to the Board as the Fire Chief Representative.
    - Steve Leach will not be renewing his position on the Board.
    - There are currently two vacant Public Member positions.
    - Maine EMS has received application packets for Community Paramedicine from Delta Ambulance and St. George Ambulance.
    - The Draft Rules will be sent to the Governor's office and to the Attorney General's office.
  - b. Medical Director report
    - i. MDPB
      - Dr. Sholl reported medication shortages have been less and there have been no operational impact. MDPB have started reviewing protocols and Matt and Norm Dinerman met to discuss next steps and the potential role for the MDPB regarding the LOM's Non-Prescribed Intervention policy.
6. The next scheduled Board meeting will be on Wednesday, September 5, 2012 @ 9:30 AM
7. Meeting adjourned at 9:45 AM.