



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



JOHN ELIAS BALDACCI
GOVERNOR

ANNE H. JORDAN
COMMISSIONER

JAY BRADSHAW
DIRECTOR

BOARD OF EMS MEETING
MARCH 5, 2008
9:00 AM
DECHAMPLAIN CONFERENCE ROOM

MINUTES

Members: Wayne Werts, Chair, Tim Beals, Chair-elect, Jim McKenney, Bob Hand, Peter DiPietrantonio, Steve Leach, Richard Doughty, Paul Knowlton, Steve Diaz (ex officio)

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

Regional Coordinators: Donnie Carroll, Steve Corbin, Rick Petrie

Guests: David Robie

Assistant Attorney General: Laura Yustak Smith, Esq., Melissa Reynolds O'Dea, Esq.

1. AAG Melissa Reynolds O'Dea was introduced by Laura Yustak Smith.
2. Approval of the January 2, 2008, Board meeting minutes.

MOTION: To accept the minutes of the November 7, 2007, as corrected. (Doughty; second by Beals). Unanimous

3. Investigations Committee
 1. The matter regarding Jason Hirst will be postponed until the May meeting. Alan Leo spoke with Mr. Hirst who is in agreement.
 2. Steve Leach, Paul Knowlton, Rick Doughty, Roy Woods, and Bob Hand agreed to serve on the Investigations Committee.

MOTION: For the Investigation Committee members to approve the minutes of the February 6, 2008, meeting. (Doughty; second by Knowlton). Unanimous

MOTION: For the Board of EMS to ratify the February 6, 2008, minutes of the Investigations Committee (Leach; second by Doughty) Unanimous.

4. Regional Medical Director Approvals

MOTION: To appoint Timothy Pieh, MD, as the regional medical director for Kennebec Valley EMS and Jonnathan Busko, MD, as the regional medical director for Northeast EMS (Beals; second by Doughty). Unanimous.

5. Policy regarding disclosure of convictions.

MOTION: To approve the policy regarding the disclosure of convictions as distributed. (Woods; second by Leach). Unanimous

Adjourned at 9:30.

Next meeting scheduled for March 5, 2008 @ 9:00 AM.