

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

> WIL O'NEAL DIRECTOR

BOARD OF EMS MEETING AGENDA AUGUST 7, 2024, AT 9:30AM 45 COMMERCE DRIVE, AUGUSTA

IN PERSON

"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. Introductions
- 2. Disclosure of any conflicts of interest
- 3. Modifications to the agenda
- 4. Public Comments
- 5. Investigations
 - a. July 23, 2024 Committee Meeting Minutes
 - b. Case 24-349
 - c. Pooler Application Review
 - d. Case 24-339
 - e. Case 24-350
 - f. Case 24-343
 - g. Naloxone Leave Behind Protocol Training Non-Compliance
- 6. Old Business
 - a. Meeting Minutes
 - i. June 5, 2024 Meeting Minutes
 - b. Maine EMS Director Update
 - i. Sentinel event reporting vs Red flag
 - ii. Update on EMS Education/Workforce Development
 - c. Medical Director's Update

•	Excellence	•	Support	•	Collaboration	•	Integrity	•
	PHONE: (207) 626-3860		TTY: (207) 287-3659			FAX: (207) 287-6251		

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



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- d. Verbal reports from Maine EMS Committees on current work, as well as any work on IFT/Critical Care Transport
- e. Update on Board/Committee appointments and seats
- f. Proposed Consent Agreement regarding Case 23-276
- g. Consideration of adoption of an amendment to Chapter 21, Basis Statement for the rulemaking, and responses to public comments received
- h. Consideration of adoption of Chapter 26: Community Grant Program, Basis Statement for the rulemaking, and response to public comment received
- i. Update on Hermon Volunteer Rescue's waiver request
- 7. New Business
 - a. Request for extension of the Jackman pilot project, R. Petrie
 - b. Consideration of proposal of repeal/replace of Chapter 19: Community Paramedicine, for public comment
 - c. Consideration of proposal of Chapter 27: Sustainability Program, for public comment
 - d. Review of the Sanford pilot project
 - e. Discussion/review of Tri-County EMS Report
- 8. Other
 - Adjudicatory hearing followed by regular Board Meeting September
 4, 2024, beginning at 9am (in person)
 - b. Adjudicatory hearing September 25, 2024, beginning at 9am (in person)

Board members must attend this meeting in person at 45 Commerce Drive, Augusta. Members of the public who wish to join remotely should use this link: <u>https://mainestate.zoom.us/j/361970654</u>



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