



JANET T. MILLS
GOVERNOR

MICHAEL SAUSCHUCK
COMMISSIONER

WIL O'NEAL
DIRECTOR

Rules Subcommittee Meeting
July 15, 2024; 9 am – 12 pm
Zoom/Champlain Conference Room
<https://mainestate.zoom.us/j/82412503397>

Meeting ID: 824 1250 3397, One tap mobile: +13052241968,,82412503397# US

Minutes

Called to Order at 09:01 am by Bill Cyr, Chair.

Reading of Maine EMS’s Mission Statement: *“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 committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this Committee, we commit to serve the respective providers, communities, and residents of the jurisdictions that we represent.” (Read by: Bill Cyr, Chair.)*

Attendance

Committee Members Present: Bill Cyr, Judy Gerrish, Brent Libby

Committee Members Absent: Andrew Turcotte, Nate Allen

Maine EMS Staff Present: Jason Cooney, Samantha Morgan, AAG, Anthony Roberts, Marc Minkler, Jason Oko

Guests: AJ Gagnon, David Ireland, Josh Pobrislo, Dennis Russell, Rob McGraw, Benjamin Wallace Jr, Rick Petrie, Bridget Rauscher.

Modifications to the Agenda: None

Public Comment: None

Approval of Previous Meeting Minutes:

- 1. April 22, 2024

Action:

MOTION: To approve the minutes as presented. (Gerrish, Seconded by Cyr)

- **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

VOTE:

In Favor: Gerrish, Cyr
Opposed: None
Abstained: Libby

PASSED

2. June 17, 2024

Action:

MOTION: To approve the minutes as presented. (Libby, Seconded by Cyr)

VOTE:

In Favor: Libby
Opposed: None
Abstained: Gerrish, Cyr

PASSED

Modification to Agenda: None

Public Comment: None

Old Business:

1. Review of Concept Rule Repeal and Replace of Chapter 19: Community Paramedicine

Action:

MOTION: Move Chapter 19 to the Board for Public Comment (Libby, Seconded Gerrish).

VOTE:

In Favor: Libby, Gerrish, Cyr
Opposed: None
Abstained/Recused: None

PASSED

2. Consideration of Basis Statement and Public Comments Received for Chapter 21: Immunization Requirements

Action:

MOTION: To send Chapter 21 as revised, its basis statement, and replies to comments to the Board for strong consideration (Libby, Seconded by Gerrish).

VOTE:

In Favor: Libby, Gerrish, Cyr

Opposed: None

Abstained/Recused: None

PASSED

3. Consideration of Basis Statement and Public Comments Received for Chapter 26: Community Grant Program.

Action:

MOTION: To send Chapter 26, its Basis statement, and the responses to the comments to the Board for consideration. (Libby, Seconded Gerrish).

VOTE:

In Favor: Liby, Gerrish, Cyr

Opposed: None

Abstained/Recused: None

PASSED

New Business: None

Next Meeting: August 19, 2024, at 9:00 am.

Adjournment without objection at 10:25 am. (Gerrish, Seconded by Cyr).