

GOVERNOR

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



MICHAEL SAUSCHUCK COMMISSIONER

> J. SAM HURLEY DIRECTOR

BOARD OF EMS MEETING JULY 7, 2021 AT 9:30 AM ZOOM

AGENDA

"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. Minutes
 - a. May 2021
 - b. May 14, 2021 Meeting
- 6. Director's Report
 - a. Legislative Update
- 7. Medical Director report
 - a. MDPB
- 8. Investigations
- 9. Old Business
 - a. Workforce Recruitment and Retention Update
 - b. Contracting Update

10. New Business

- a. Soliciting StakeholderEngagement RE Regions
- b. Modifications to Data Comm.
- c. MacDonnell/Lisbon Emergency Inquiry
- d. RE: Licensing App. Of Kenneth Kelmer
- e. Dana Knight Waiver Request
- f. Language Access
- g. Inquiry RE Vanity Plates
- h. Emergency Action: Sacopee Rescue, Inc.
- i. Pilot Project: Portland Fire
- j. Virtual Meeting Policy
- k. Chair Elect Nomination

11. Other

- a. Items for next meeting agenda
- b. Next meeting date (August 4, 2021)

12. Adjourn

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