

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

> J. SAM HURLEY DIRECTOR

BOARD OF EMS MEETING
AUGUST 3, 2022 AT 9:30 AM
CHAMBERLAIN CONFERENCE ROOM
MAINE DEPARTMENT OF PUBLIC SAFETY
45 COMMERCE DRIVE; AUGUSTA, MAINE 04330
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. Investigations
  - a. Delegation Order
- 6. New Business
  - a. Board Bylaws
- 7. Other
  - a. Items for next meeting agenda
  - b. Next meeting date (Sept. 7, 2022 @ 09:30 via Zoom)
- 8. Strategic Planning Maine EMS Board will participate in a facilitated strategic planning workshop facilitated by SafeTech Solutions. This facilitated workshop will not entertain public comment; however, members of the public may observe from the gallery area throughout the session.

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