

# 20220517 EMS Financial Health Committee Agenda (Draft)

Tuesday, May 17, 2022 10:30 AM

**Meeting Subject:** Maine EMS Financial Health Committee Meeting

**Meeting Date:** 5/17/2022 10:30 AM

**Location:** <https://mainestate.zoom.us/j/86555349353>

**Link to Outlook Item:** [click here](#)

## Invitation Message

### Participants

- [Davis, Darren W](#) (Meeting Organizer)
- [Andy Turcotte, Paramedic](#)
- [John Martel, MD, Ph.D](#)
- [Joseph Kellner VP – Finance, Operations & Strategy](#) (Accepted in Outlook)
- [Joseph Spicuzza](#)
- [Karynlee Harrington \(Karynlee.Harrington@maine.gov\)](#)
- [Katherine Pelletreau \(KPelletreau@MEAHP.com\)](#)
- [Kimberly.LaFauci@Cigna.com](#)
- [Kristine Ossenfort](#)
- [Michael Senecal](#)
- [Rob McGraw](#)
- [Robert Hillman](#)
- [Robert Russell III](#)
- [Scott Guillerault](#)
- [Shawn Esler](#)
- [Stephen Almquist](#) (Accepted in Outlook)
- [Thomas W Bell \(Thomas.W.Bell@maine.gov\)](#)

## Agenda

### 1. Call to order 13:30

### 2. Reading of the Maine EMS 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.”

### 3. Attendance

- [Davis, Darren W](#) (Staff, Non-voting)
- [Andy Turcotte, Paramedic](#) - Maine EMS Board
- [John Martel, MD, Ph.D](#) - Maine EMS Board
- [Joseph Kellner VP – Finance, Operations & Strategy](#) - Maine EMS Board
- [Joseph Spicuzza](#) - Not for profit Health Plan
- [Karynlee Harrington \(Karynlee.Harrington@maine.gov\)](#)- Maine Health Data Organization
- [Katherine Pelletreau \(KPelletreau@MEAHP.com\)](#) - MeAHP Representative
- [Kimberly.LaFauci@Cigna.com](#) - Non-voting party of interest
- [Kristine Ossenfort](#) - For Profit Health Plan
- [Michael Senecal](#) - Rural non-municipal transporting ambulance service
- [Rob McGraw](#) - Rural municipal transporting ambulance service
- [Robert Hillman](#) - Not-For-Profit Health Plans Based in Maine
- [Robert Russell III](#) - Maine Ambulance Association Representative
- [Scott Guillerault](#) - Non-Transporting Ambulance Service
- [Shawn Esler](#) - Non-Rural Municipal Ambulance
- [Stephen Almquist](#) - Non-Rural Non-Municipal Ambulance Service
- [Thomas W Bell \(Thomas.W.Bell@maine.gov\)](#) - Department of Professional and Financial Regulation, Bureau of Insurance

**Public**

**4. Prior Minutes**

- a. Minutes for 20220310
- b. Motion to accept:
- c. Seconded
- d. Vote

- [Davis, Darren W](#) (Staff, Non-voting)
- [Andy Turcotte, Paramedic](#) - Maine EMS Board
- [John Martel, MD, Ph.D](#) - Maine EMS Board
- [Joseph Kellner VP – Finance, Operations & Strategy](#) - Maine EMS Board
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- [Thomas W Bell \(Thomas.W.Bell@maine.gov\)](#) - Department of Professional and Financial Regulation, Bureau of Insurance

- a. Minutes for 20220413
- b. Motion to accept:
- c. Seconded
- d. Vote

- [Davis, Darren W](#) (Staff, Non-voting)
- [Andy Turcotte, Paramedic](#) - Maine EMS Board
- [John Martel, MD, Ph.D](#) - Maine EMS Board
- [Joseph Kellner VP – Finance, Operations & Strategy](#) - Maine EMS Board
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**5. Public Comment**

**6. Modifications to the agenda**

**7. Old Busines**

- a. Update on action items
  - [Karynlee Harrington ] seek guidance from her board on whether she should be a voting member or ex-officio member
    - [Joseph Kellner] follow up with Maine EMS board of to be ex-officio member
  - Joe Kellner to request board to add a seat for adding an additional seat for **For Profit Health Plans**
- b. Introductions
- c. Review legislative language on committee deliverables

i. **Review of financial health and costs of ambulance service providers and the delivery of services by ambulance service providers.** The Emergency Medical Services' Board shall convene a stakeholder group, including representatives of the Maine Ambulance Association, municipal and private ambulance services, health insurance carriers and the Department of Professional and Financial Regulation, Bureau of Insurance, to review issues related to financial health and costs of ambulance service providers and the delivery of services by ambulance service providers in this State, including issues related to the medical necessity and reasonableness of ambulance services. The stakeholder group shall consider and develop financial and cost reporting standards and other metrics related to the delivery and quality of ambulance services to measure and evaluate ambulance services in this State. The Emergency Medical Services' Board shall submit a report on the results of its review, including any recommendations, to the joint standing committee of the Legislature having jurisdiction over health coverage, insurance and financial services matters no later than February 1, 2023. The joint standing committee may report out a bill based on the report to the First Regular Session of the 131st Legislature.

- d. What would work product look like (From 3/10 meeting) :
- a. Review issues related to financial health and costs of ambulance service providers and delivery of services
  - b. Review issues related to the medical necessity and reasonableness of ambulance services
  - c. Develop financial and cost reporting standards and other metrics related to the delivery and quality of ambulance services
  - d. Report to legislature with ultimate outcome to have legislature shape legislation
- e. Establish Meeting frequency and schedule
- a. (From 3/10 meeting) Butch suggest meetings twice a month with significant support from remainder of committee
- f. Chair Position

## 8. New Business

## 9. Action Items

## 10. Next Meeting

11. Tuesday

## 12. Adjourn

- a. Motion  
Seconded