

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 JUNE 5, 2024, AT 9:00 AM 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."

- Adjudicatory Hearing 24-334 Roger Flewelling – 9:00am
- 2. Introductions
- 3. Disclosure of any conflicts of interest
- 4. Modifications to the agenda
- 5. Public Comments
- 6. Investigations
 - i. May 28, 2024 Committee Meeting Minutes
 - ii. Case 24-351
 - iii. Discussion of dates for upcoming hearings
- 7. Old Business
 - i. Meeting Minutes

- i. May 1, 2024
- ii. Maine EMS Director Update
- iii. Medical Directors' Update
- 8. New Business
 - i. Update on Committee assignments and seats
 - ii. Sentinel event reporting
 - iii. Waiver for Hermon Volunteer Rescue
- 9. Other
 - i. No meeting in July
 - ii. Next Meeting August 7, 2024 (virtual)

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: https://mainestate.zoom.us/j/361970654

Excellence • Support • Collaboration • Integrity
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