

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 OCTOBER 2, 2024, AT 9:30AM 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."

- 1. Introductions
 - a. Welcome new Maine EMS Board Members
- 2. Disclosure of any conflicts of interest
- 3. Modifications to the agenda
- 4. Public Comments
- 5. Investigations
 - a. September 24, 2024 Committee Meeting Minutes
- 6. Old Business
 - a. Meeting Minutes
 - i. September 4, 2024 Meeting Minutes
 - b. Maine EMS Director Update
 - i. Maine EMS Positions Update
 - ii. Chapter 19 and 27 Public Comment Period and Hearings
 - iii. NREMT Orientation
 - c. Medical Director's Update
 - d. Discussion of Critical Care Transport Committee
 - e. Discussion of the Jackman Pilot Project, R. Petrie & J. Busko

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PHONE: (207) 626-3860 TTY: (207) 287-3659 FAX: (207) 287-6251

With offices located at the Central Maine Commerce Center, 45 Commerce Drive, Suite 1, Augusta, ME 04330



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7. New Business

- a. Review of the membership and goals of the Interfacility Transport Committee
- b. EMSC Funding Approval for AAP Disaster Preparedness
- c. Review of Data Committee memo
- d. Maine Health Service License Application
- e. Region 1 Medical Direction
- 8. Other
 - a. Next Board meeting on November 6, 2024 in person

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

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