

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

> WIL O'NEAL DIRECTOR

Maine Emergency Medical Services Board Meeting Wednesday, April 2, 2025, at 9:30 AM Champlain Conference Room

Agenda

In-Person

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

"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. Conflict of Interest Disclosures
- 3. Modifications to the Agenda
- 4. Public Comments
- 5. Investigations
 - a. Committee Meeting Minutes March 25, 2025
 - b. Case 24-346
- 6. Old Business
 - a. Meeting Minutes March 5, 2025
 - b. Maine EMS Director's Update
 - c. Medical Directors' Update
 - d. Update on Chapter 27: Implementation of EMS Sustainability Grant Program
- 7. New Business
 - a. Critical Access Physician Extender (CAPE) Project Presentation
 - b. Medway Fire Department Application
 - c. National EMS Week / Maine EMS Awards
- 8. Other
 - a. Next Meeting Wednesday, May 7, 2025, 9:30 AM, 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: <u>https://mainestate.zoom.us/j/361970654</u>

•	Excellence	•	Support	•	Collaboration	•	Integrity	•
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With offices located at the Central Maine Commerce Center, 45 Commerce Drive, Suite 1, Augusta, ME 04330