



STATE OF MAINE  
DEPARTMENT OF PUBLIC SAFETY  
MAINE EMERGENCY MEDICAL SERVICES  
152 STATE HOUSE STATION  
AUGUSTA, MAINE  
04333



JOHN ELIAS BALDACCI  
GOVERNOR

ANNE H. JORDAN  
COMMISSIONER

JAY BRADSHAW  
DIRECTOR

BOARD OF EMS MEETING  
JULY 1, 2009  
DECHAMPLAIN CONFERENCE ROOM

MINUTES (FINAL)

Members Present: Wayne Werts (chair), Tim Beals (chair-elect), Steve Diaz (ex-officio), Peter DiPietrantonio, Joe Conley, Steve Leach, Richard Doughty, Paul Knowlton, Judy Gerrish, Roy Woods, Lori Metayer, Bob Hand, Geneva Sides

Staff: Jay Bradshaw, Jan Brinkman, Dawn Kinney, Alan Leo, Jon Powers

Regional Coordinators: Steve Corbin, Joanne LeBrun, Rick Petrie

Office of Attorney General: Lara Nomani, AAG

Guests: none

1. Introductions – none needed.
2. Minutes

**MOTION: To approve the minutes of the June 3, 2009, Board meeting with the insertion of the Investigation Committee meeting date of 4/22/09. (Beals; second by Doughty) Unanimous**

3. Old Business
  - a. EMS Rules Chapter 15 – in response to comments raised at public hearings and based upon consultation with the Office of the Attorney General, the Board is removing the proposed change in the Rules regarding regional designation (15 § 3.1).

**MOTION: To approve the Basis Statement as amended to clarify that the change with regard to regional medical director is to remove outdated language with regard to the regional medical director approving practice within a region. (Doughty; second by Beals). Unanimous**

**MOTION: To approve the Response to Comments as presented (Beals; second by Leach). Unanimous**

4. New Business

- a. Nomination Committee – Steve Leach reported that the recommendation for Chair is Tim Beals and for Chair-elect is Judy Gerrish. There were no other nominations expressed.

**MOTION: To accept the Nomination Committee's report and elect Tim Beals as Chair and Judy Gerrish as Chair-elect. (Leach; second by Doughty). Unanimous**

Wayne was thanked for his leadership.

5. Other
  - a. Next meeting – September 2, 2009 @ 9:00.

Meeting adjourned at 9:00.