



JOHN ELLAS BALDACCI  
GOVERNOR

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



ANNE H. JORDAN  
COMMISSIONER

JAY BRADSHAW  
DIRECTOR

BOARD OF EMS MEETING  
AUGUST 6, 2008  
9:00 AM  
DECHAMPLAIN CONFERENCE ROOM

MINUTES

Members Present: Wayne Werts, Chair; Tim Beals, Chair-elect, Ron Jones, Ken Albert, Roy Woods, Judy Gerrish, Peter DiPietrantonio, Jim McKenney, Paul Knowlton, Richard Doughty, Lori Metayer, Bob Hand

Staff: Jay Bradshaw, Jan Brinkman, Alan Leo, Drexell White

Regional Coordinators: Steve Corbin

Office of the Attorney General: Lara Nomani, Esq., AAG

1. Approval of July 2, 2008, minutes.

**MOTION: To accept the minutes of the July 2, 2008, meeting as presented. (Woods; second by Doughty). Unanimous.**

2. Investigation Committee Action Items

Lara requested that the committee and the Board ratify the minutes with regards to case #07-46 in so far as they relate to the issuance of a consent agreement to resolve this complaint and that they not take any action with regards to the recommended license suspension as such action would need to come before the full board for consideration.

**MOTION: For the Investigations Committee to ratify the minutes of the July 16, 2008, meeting consistent with the AAG clarification. (Metayer; second by Doughty). Unanimous**

PHONE: (207) 626-3860

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

**MOTION: To accept the minutes of the July 16, 2008, Investigations Committee as clarified. (Doughty; second by McKenney). Unanimous**

3. Other
  - a. Meeting Schedule. The next regular Board meeting will be on Wednesday, September 3, 2008 @ 9:00.
4. Adjourn – meeting adjourned at 9:12 AM.

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