



State of Maryland

**Maryland
Institute for
Emergency Medical
Services Systems**

653 West Pratt Street
Baltimore, Maryland
21201-1536

*Larry Hogan
Governor*

*Clay B. Stamp, NRP
Chairman
Emergency Medical
Services Board*

*Theodore R. Delbridge, MD, MPH
Executive Director*

*410-706-5074
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State Emergency Medical Services Board

October 8, 2019
Meeting Agenda

1. Call to Order – Mr. Stamp
2. Approval of Minutes from August 13, 2019
3. MIEMSS Report – Dr. Delbridge
4. SEMSAC Report – Dr. Kalish
5. MSPAC Update – Captain McMinn
6. MSFA Update
7. RACSTC Update – Dr. Snedeker
8. Old Business
9. New Business
10. Adjourn to Closed Session
11. Reconvene in Open Session

Adjourn to closed session to carry out administrative functions, to discuss the appointment of appointees and officials under General Provisions Article §3-305(b)(1), to consult with counsel, to obtain legal advice on pending disciplinary actions under General Provisions Article §3-305(b) (7), and to maintain certain records and information in confidence as required by Health Occ. Art. §14-506 (b) under General Provisions Article §3-305 (b) (13).



**State Emergency Medical Services Board
October 8, 2019**

Minutes

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Board Members Present:

Clay Stamp, NRP, Chairperson – Career Firefighter Representative
Sherry Adams, Vice Chairperson – Secretary of MDH, Designee (via phone)
Stephan Cox – Volunteer Firefighter Representative
William J. Frohna, MD – Emergency Medical Services Physician Representative (via phone)
Dany Westerband, MD – Trauma Physician Representative
James Scheulen, PA, MBA – Hospital Administrator Representative (via phone)
Sally Showalter, RN – Public at Large <175,000 Representative
Murray Kalish, MD – SEMSAC Chairperson (via phone)
Dean E. Albert Reece, MD – Board of Regents, Designee
Mary Alice Vanhoy, MSN, RN – Emergency Medical Services Nurse Representative (via phone)

Board Members Absent: None

Others Present:

MSPAC: Major Tagliaferri; Capt. McMinn; Lance Wood

MIEMSS: Dr. Delbridge; Ms. Gainer; Ms. Abramson; Ms. Alban; Ms. Aycock; Dr. Bailey; Mr. Balthis; Mr. Barto; Mr. Bilger; Mr. Brown; Dr. Chizmar; Dr. Floccare; Ms. Mays; Mr. Schaefer; Ms. Goff

OAG: Mr. Magee; Ms. Sette

RACSTC: Dr. Snedeker

MSFA: 2nd VP Mr. McCrea

Chairman Stamp called the meeting to order at 9:05am. He welcomed everyone and thanked the MIEMSS staff, EMS Board members and stakeholders for their service.

Mr. Stamp asked for approval of the minutes from the September 9, 2019, EMS Board meeting.

A lengthy discussion of the September 9th EMS Board minutes ensued.

ACTION: Upon the motion by Ms. Vanhoy, seconded by Mr. Cox, the Board voted unanimously to approve the minutes of the EMS Board meeting held on September 9, 2019, with agreed upon changes.

MIEMSS Report

A copy of the Executive Director's Report was distributed.

Dr. Delbridge gave an update on the following initiatives:

CHATS

Dr. Delbridge reminded the EMS Board that due to the integrity of the current software, a new hospital alerting system is necessary. Dr. Delbridge said that analysis of the data indicates that hospitals see only 1.2 fewer patients over a ten hours period while on yellow alert. 0

Dr. Delbridge updated the Board on the Hospital Emergency Services Forum, to discuss with hospital personnel the future of the CHATS hospital alerting system, held on September 24, 2019, at MIEMSS and the results of the subsequent three-question survey of stakeholders.

A lengthy discussion on the current and future of the alerting system ensued. Mr. Stamp said that the alerting system issue is important for EMS.

ET3 - Evaluation, Triage, Treatment and Transport

Dr. Delbridge said that five EMS jurisdictions applied for the ET3 grant: Annapolis City, Baltimore City, Charles County, Howard County and Montgomery County.

EMS Plan

Dr. Delbridge updated the Board on the status of the EMS Plan and said the EMS Plan Steering Committee met on October 2, 2019, to review the draft plan in October. The EMS Plan Steering Committee members are:

Robbie Blackiston, Chairperson of the MSFA Committee
Chief Alan Butsch, Montgomery County fire & Rescue Service
Chief Barry Contee, Calvert County
Capt. Kathleen Harne, Frederick County Fire & Rescue
Capt. Rick Koch, Ocean City Fire Department
Elizabeth Wooster, Trauma Program Manager, Western Maryland Health Services
Patricia Gainer – Deputy Director, MIEMSS

Dr. Delbridge said MIEMSS is reaching out to all stakeholders for input. MIEMSS is posting a draft EMS Plan along with a form for submitting suggested additions or changes to the draft EMS Plan. Dr. Delbridge added that MIEMSS has scheduled an EMS Plan Summit for December 18, 2019, in Annapolis. More information will be forthcoming.

SEMSAC Report

Dr. Kalish said that SEMSAC received the draft Volunteer Ambulance Inspection Program for review and discussed the 50/50 grant program.

MSPAC Report

A paper copy of the MSPAC IFR presentation was distributed.

Captain McMinn said that due to staffing shortages, for approximately two weeks each month, the MSPAC Salisbury Section is covering dayshifts only (0700–1900) during weekdays. He added that recruiting efforts continue.

A discussion on MSPAC staffing and MedEvac availability ensued.

Captain McMinn gave a presentation on the IFR capabilities being initiated by the Aviation Command.

Mr. Stamp thanked the MSPAC for their continued efforts and service.

MSFA

2nd VP McCrea said that the MSFA appreciated the partners for attending the MSFA Executive Committee on September 21st at the Bay District Volunteer Fire Department.

Mr. Cox said that the MSFA leadership is pleased with the EMT pilot classes

RACSTC

A copy of STC report was distributed.

Dr. Snedeker said that EMS equipment is again beginning to accrue at STC. Assistance with reminding the EMS jurisdictions is appreciated.

Dr. Snedeker reported for comparison time periods FY19 and FY20 (Q1) a decrease in the Inter-facility Transfers, Air Transports, OR and Clinic volumes. She said that Hyperbaric Chamber hours have also decreased. She said average Length of Stays decreased in FY20 (Q1) to 8.45 days. Dr. Snedeker added that the Go-Team had recently deployed twice.

Dr. Snedeker gave an overview of the Organ and tissue Donation Program, the Global Outreach and Injury Prevention programs and the EMS Outreach and Education Activities.

OLD BUSINESS

Dr. Kalish said he would like for MIEMSS to present the data analysis of the 50/50 grant to the Board and for the Board to make a decision on SEMSACs recommendation of a \$200,000 increase to the 50/50 grant at the December EMS Board meeting.

The Board discussed the processes for budget requests.

NEW BUSINESS – N/A

The EMS Board adjourned to Closed Session by acclamation

The EMS Board adjourned to closed session to carry out administrative functions, Article §3-305(b)(1), to consult with counsel, to obtain legal advice on pending disciplinary actions under General Provisions Article §3-305(a) (7), and to maintain certain records and information in confidence as required by Health Occ. Art. §14-506 (b) under General Provisions Article §3-305 (a) (13).

In Closed Session:

Board Members Present:

Clay Stamp, NRP, Chairperson – Career Firefighter Representative
Sherry Adams, Vice Chairperson – Secretary of MDH, Designee (via phone)
Stephan Cox – Volunteer Firefighter Representative
William J. Frohna, MD – Emergency Medical Services Physician Representative (via phone); Dany Westerband, MD – Trauma Physician Representative
James Scheulen, PA, MBA – Hospital Administrator Representative (via phone)
Sally Showalter, RN – Public at Large <175,000 Representative
Murray Kalish, MD – SEMSAC Chairperson (via phone)
Dean E. Albert Reece, MD – Board of Regents, Designee
Mary Alice Vanhoy, MSN, RN – Emergency Medical Services Nurse Representative (via phone)

MIEMSS: Dr. Delbridge; Dr. Chizmar; Ms. Gainer; Ms. Abramson; Ms. Goff; Mr. Schaefer; Ms. Mays.

MSPAC: Major Tagliaferri; Captain McMinn; Lance Wood;

OAG: Mr. Magee; Ms. Sette.

In closed session:

1. The Board considered EMSOF Partner Budgets;
2. The Board considered a SEMSAC membership; and
3. The Board considered EMS clinician disciplinary actions.

The Board returned to open session.

In open session:

Board Members Present:

Clay Stamp, NRP, Chairperson – Career Firefighter Representative
Sherry Adams, Vice Chairperson – Secretary of MDH, Designee (via phone)
Stephan Cox – Volunteer Firefighter Representative
William J. Frohna, MD – Emergency Medical Services Physician Representative (via phone)
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MIEMSS: Dr. Delbridge; Dr. Chizmar; Ms. Gainer; Ms. Abramson; Ms. Goff; Mr. Schaefer; Ms. Mays.

OAG: Mr. Magee; Ms. Sette.

ACTION: The EMS Board voted to approve the following Educational Programs for the renewal of a 5-year designation by acclamation:

1. Anne Arundel Community College Paramedic Program;
2. College of Southern Maryland Paramedic Program;
3. Harford Community College Paramedic Program;
4. Howard Community College Paramedic Program;

5. Montgomery Community College Paramedic Program; and
6. Peninsula Regional Medical Center ALS & BLS Refresher Program

ACTION: The EMS Board voted to approve the following Educational Program an initial 5-year designation by acclamation:

1. Charles County Emergency Services ALS & BLS Refresher Program

The Board adjourned by acclamation.