Region III EMS Advisory Council
November 30, 2016

Agenda

I. Welcome & Introductions

II. Chair Report
   A. Review of Minutes
   B. Correspondence
   C. Next Meeting – January 25, 2017 at 1:00pm at MIEMSS, Rm .212

III. Program Reports
   A. SEMSAC/Legislative Update
   B. State EMS Medical Director Report
   C. MIEMSS Region III Report
   D. Maryland EMSC Report
   E. MIEMSS Emergency Operations
   F. MIEMSS Regional Programs

IV. Committees
   A. Emergency Education Council
   B. Maryland Region III Health & Medical Coalition
   C. Region III Medical Directors

V. Prevention Activities

VI. Old Business

VII. New Business

VIII. Regional Roundtable Reports
   A. EMS
   B. Health Depts.
   C. Hospitals
   D. Commercial Ambulance
   E. MSP
   F. Training Institutions / MFRI
   G. MEMA

IX. Adjourn

Call-in information:
Please join my meeting.
Join the conference call.   Phone:  [Redacted]   Conference Code:  [Redacted]
Region III EMS Advisory Council Meeting
November 30, 2016

Minutes

Attendance In Person:
Richard Alcorta (MIEMSS), Terrance Baker (Good Samaritan), James Brothers (Howard County), Diana Clapp (Shock Trauma), Susan Cochrane (BWMC), Charles Dorsey (MIEMSS), Bill Dousa (Harford County), Linda Dousa (Harford County), Mark Dubel (Anne Arundel County), Les Hawthorne (MCAC), Jeffrey Huggins (MIEMSS Region III), Chad Packard (BWI Airport Fire & Rescue), Cathy Park (Johns Hopkins Peds), Laura Taylor (Johns Hopkins Bayview), Jon Wendell (Anne Arundel County), Curtis Wiggins (Carroll County), Jeff Wilkerson (Anne Arundel County), Cyndy Wright-Johnson (MIEMSS EMSC)

Attendance On-Line: Joe Brown (Carroll Hospital), Nancy Cimino (Union Memorial), Cindy Cohen (Mercy), Gai Cole (JHH), Christine Deckard (Harford Memorial), Sara Delkhoon (UMMC Midtown), Bill Deloriers (St. Joseph’s), Marie Dieter (Johns Hopkins Bayview), Steve Doyle (Union Memorial Hospital), Latawnya Gaddy (Good Samaritan), Christian Griffin (Baltimore County), Dan Grimes (Annapolis City), Michelle Hinkley (?), Christina Hughes (Franklin Square), Dick Johnson (Consumer Member), Paula Justice (Johns Hopkins Adult), Richard Lichenstein (Region III Pediatric Medical Director), Jennifer Osik (Upper Chesapeake), Marissa Ruckowicz (Harbor)

I. Welcome & Introductions: Chief Chad Packard welcomed everyone to the meeting and introductions were done in the conference room and for the participants online.

II. Chair Report: The minutes from the September 28, 2016 meeting were reviewed. A motion to approve the minutes were made by Terrance Baker and seconded by Christian Griffin. The motion passed. There was no correspondence to report. The next meeting is scheduled for Wednesday, January 27, 2017 at 1:00pm in MIEMSS, Room 212.

III. Program Reports
A. SEMSAC/Legislative Update - Roger Simonds:
   1. Roger was not present for the meeting; no report was given.

B. State EMS Medical Director Report - Dr. Richard Alcorta:
   1. There is an ongoing search for MIEMSS Executive Director. In and out-of-state applicants are welcome to apply.
   2. Phil Hurlock has returned as the Ombudsman part-time until the position is filled. Phil will be at essential meetings as MIEMSS liaison.
   3. Licensure tool is now operational. It will help for tracking for all EMS providers. Providers would need to go to update and complete their profile to access the new system. This is currently not mandatory.
4. There are no legislative initiatives for Fire/EMS at this time.
5. There are concerns and interest in legislation for modification of downgrading hospitals to free standing medical facilities.
6. The 2017 protocol rollout for the LMS piece and the education contract will be more user-friendly. For the hospitals, they will be able to access it online in an video based process.
7. Elite Platform – MIEMSS is working with ImageTrend, CARES and the IT staff to finalize the CARES model within the platform. The timeline for completion is tentatively sometime in the summer of 2017.
8. A Tactical EMS Meeting will take place on Friday, December 9th from 10am to 12pm in Howard County. For anyone interested or requesting information should contact the Office of the Medical Director.

C. MIEMSS Region III Report - Jeff Huggins:
   1. The Region III written report was distributed at the meeting and electronically and in meeting. The updated list has been sent out to the jurisdictions to create user rights for affiliations for the licensure tool. Hospitals that want to enter ConEd need to request an account and complete on their own. Jeff Huggins is the contact for questions and concerns.

D. Maryland EMSC Report - Cyndy Wright Johnson
   1. The Maryland EMSC report was distributed at the meeting and electronically.
   2. The education conference list for 2016-2017 is online. There is still one conference left in 2016: December 9th at Holy Cross Hospital – Advances in PEM. All conferences for 2017 are listed including a Pre-conference PEPP course in Winterfest, a standalone PEPP Hybrid course in St. Mary’s County in February, an EMS Pediatric Vascular Access course at Miltenberger in March, two pre-conferences courses at EMS Care in April, a 2-day PALS Course in Upper Chesapeake. PEMAC is working on protocols and will have meetings over the next 6 months on pediatric CPR, commercial ambulance, BIPAP and CPAP meetings in January and pediatric ventilators in March. The recent Research Forum was well attended. Information was reported on ALS airway management, pathway for MRI to use for emergency departments for pain. The physicians APLS courses in September and November was well attended. The course will be rescheduled in 2017. Nominations are being accepted for The Right Care When it Counts and Maryland’s Stars of Life awards. The nominations are due on April 7, 2017. Forms will be available for the January meeting.

E. MIEMSS Emergency Operations - Randy Linthicum
   1. Planning is ongoing for the 2017 Presidential Inauguration. Washington DC has reached out to their MWCOG partners. There has been no declaration for staff at this time.
   2. Jeff Huggins has contacted hospitals and specialty centers to see if they are increasing staffing on Inauguration day.
F. MIEMSS Regional Programs - Jon Bratt
   1. Jon Bratt was not present for the meeting; no report was given.

IV. Committees
   A. Emergency Education Council - Paul Massarelli
      1. Paul Massarelli was not present for the meeting; Jeff Huggins reported on the planning stages of EMS Care 2017 begin the call for speakers and vendors for the conference.

   B. Maryland Region III Health & Medical Coalition - Christina Hughes
      1. The Region III Health and Medical Coalition written report was distributed at the meeting and electronically and in meeting.

   C. Region III Medical Directors - Tim Chizmar, MD
      1. Meeting cancelled, no report

V. Prevention Activities - Council Membership
   No activities to report

VI. Old Business
   A. None to report

VII. New Business
   A. Hospital Programs are working with the hospitals on HC Standards response rates

VIII. Regional Roundtable Reports
   A. EMS
      1. Annapolis City - no report
      2. Anne Arundel
         a) continuation of SHSGP grant
      3. Baltimore City - Not present in the meeting, no report
      4. Baltimore County
         a) A class of 34 recruits will begin on Monday. Recruits will be on the streets in May 2017
         b) Working with the Department of Health on EMS data for targeting areas
         c) Attended the Mobile Integrated Health Summit recently. Howard County and Baltimore City did a presentation.
         d) Christian Griffin will research and send data on the number of active and inactive emergency responders to Dick Johnson.
      5. BWI
         a) Waiting on the announcement of their new Lieutenant
         b) Continuing planning for the EPLEX Exercise on May 6, 2017
      6. Carroll - No report
7. Harford - No report
8. Howard
   a) New recruitment class beginning on October 31\textsuperscript{st} and will graduation in early Spring 2017

B. Health Depts.
   1. No Health Departments were present in the meeting

C. Hospitals
  1. AAMC – No report
  2. BWMC
     a) Effective November 1\textsuperscript{st} the hospital began an ER triage with rapid discharge from 12pm to 12am
  3. Bon Secours – No report
  4. Carroll – No report
  5. Franklin square
     a) Thanked Baltimore County for assisting in their 10\textsuperscript{th} annual Flu Vaccine Clinic on November 6\textsuperscript{th}
  6. Good Samaritan
     a) Stroke lecture scheduled for December 6\textsuperscript{th} at 7:30pm in the Parker Conference Room. The lecture is open to all EMS providers
  7. GBMC – No report
  8. Harbor
     a) Opened the Psych ED in the impatient Psych Unit on November 18\textsuperscript{th}
  9. Harford memorial
     a) Hired Stacy Guerin, their new ED Nurse Manager and will start on January 1\textsuperscript{st}.
 10. Howard County General
     a) Trauma unit to start in February
     b) Will have more classes for base station training
 11. Johns Hopkins Bayview
     a) Distractive Driving Intervention event will be held on April 5, 2017 with help from EMS providers
 12. Johns Hopkins Hospital – No report
 13. Johns Hopkins Hospital Peds – No report
 14. Mercy – No report
 15. Northwest – No report
 16. Shock trauma
     a) Equipment is available for pick up
     b) Effective December 1\textsuperscript{st} there are changes to the ambulance entrance for constructions and their North helipad will shut down for scaffolding for the first three days and will lose some alternative parking overflow. There will be a functional helipad for the hospital. The rear entrance on Redwood Street will be open for the non-emergency and the IC transports.
c) Annie Jones was named their new ER Basestation Coordinator. Her e-mail address is ajones19@umm.edu  
d) EMS Broadcast on December 7th on the management of hyper bleeding shock  
e) Conducted an active shooter drill on November 8th and will work on internal policies on how to transport patients.

17. Sinai – No report  
18. St. Agnes – No report  
20. Union memorial  
   a) Closed their hub unit and have relocated to Harbor Hospital  
21. UMMC – No report  
22. UMMC Midtown  
   a) Opening their urgent care center on January 14th  
23. Upper Chesapeake  
   a) Nilo C. Tiburan accepted the ED Nurse Manager position for the night shift

IX.  
A. Commercial Ambulance – No representative was present in the meeting  
B. MSP – No representative was present in the meeting  
C. Training Institutions / MFRI – No representative was present in the meeting  
D. MEMA – No representative was present in the meeting  
E. MCAC – No report

X. Meeting Adjourned

Next Meeting January 25, 2017, 1pm, MIEMSS, Room 212