Region III EMS Advisory Council
January 25, 2017

Agenda

I. Welcome & Introductions

II. Chair Report
   A. Review of Minutes
   B. Correspondence
   C. Next Meeting – March 22, 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:
Region III EMS Advisory Council Meeting
January 25, 2017

Minutes

Attendance In Person:
Mark Dubel (Anne Arundel), Roger Simonds (Consumer Representative), Jennifer Osik (Upper Chesapeake), Diana Clapp (Shock Trauma), Richard Lichenstein (Region III Pediatric Medical Director), Alex Perricone (Baltimore City), Kathleen Grote (Anne Arundel), Jeffrey Huggins (MIEMSS Region III), Robert Asamoah (Northwest), Susan Cochrane (BWMC), Tracy Ellis (St. Agnes), Latanya Gaddy (Good Samaritan), Jon Larsen (Maryland State Police), Darby Linder (GBMC), Alex Perricone (Council Chair, Baltimore City), Jocelyn Pope (Bon Secours), Laura Taylor (Johns Hopkins Bayview)

Attendance On-Line:
Terry Baker (Good Samaritan), Melissa Chandler (?), Tim Chizmar (Region III Medical Director), Nancy Cimino (Union Memorial), Cindy Cohen (Mercy), Christine Deckard (Harford Memorial), Sara Delkhoon (UMMC Midtown), Bill Deloriers (St. Joseph’s), Christian Griffin (Baltimore County), Christina Hughes (Franklin Square), Richard Johnson (Consumer Representative), Chad Packard (BWI Airport), Amy Riesner (Sinai), Lashawn Scott (UMMC), Patty Sherman (AAMC), Lauren Smith (Sinai), Curtis Wiggins (Carroll County), Jim Wilkison (Anne Arundel)

I. Welcome & Introductions: Chief Alex Perricone 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 November 30, 2016 meeting were reviewed. A motion to approve the minutes were made by Kathleen Grote and seconded by Roger Simonds. The motion passed. There was no correspondence to report. The next meeting is scheduled for Wednesday, March 22, 2017 at 1:00pm in MIEMSS, Room 212.

III. Program Reports
   A. SEMSAC/Legislative Update - Roger Simonds:
      1. There was no new legislation discussed at the meeting.
      2. Search continues for the MIEMSS Executive Director.
      3. There will be new memos on e-mail encryption.

   B. State EMS Medical Director Report - Dr. Richard Alcorta:
      1. Not present for the meeting.

   C. MIEMSS Region III Report - Jeff Huggins:
1. The Region III written report was distributed at the meeting and electronically and in meeting. The ALS grants have been prioritized and the award letters have been distributed. Triage tag participation continues to increase throughout the region. EMS Care Planning Committee continues on working on EMS Care 2017.

D. Maryland EMSC Report - Cyndy Wright Johnson
   1. Not present for the meeting.

E. MIEMSS Emergency Operations - Randy Linthicum
   1. The 2017 Presidential Inauguration had no major impact in Maryland hospitals.
   2. Anne Arundel County, Howard County and Baltimore City stepped up their resources as well as LifeStar Ambulance, in the event if they were needed.
   3. Randy thanked the hospitals for their participation and compliance in the bed counts leading up to the Inauguration.
   4. Baltimore City identified units to deploy for future events.

IV. Committees
   A. Emergency Education Council - Paul Massarelli
      1. Paul Massarelli was not present for the meeting; Jeff Huggins reported on the EMS Care sponsorship and vendor information being sent out.

   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 due to a conference in National Association of EMS Physicians Conference in New Orleans, Louisiana.

V. Prevention Activities - Council Membership
   No activities to report

VI. Old Business
   A. None to report

VII. New Business
    A. Terrell Buckson reported on the new licensure system. The system went live in September; working on the affiliation portion of the system. Jeff Huggins reached out to the field for feedback.

VIII. Regional Roundtable Reports
Region III Emergency Medical Services Advisory Council
Providing Emergency Medical Care to Metropolitan Baltimore

A. EMS
   1. Annapolis City – no report
   2. Anne Arundel
      a) Working on an academy class of 60 members
   3. Baltimore City
      a) EMS recruit class 1603 and 1604 will graduate on February 7th
   4. Baltimore County
      a) Currently have a recruit class and will be working on an EMS class shortly there after
   5. BWI – no report
   6. Carroll – no report
   7. Harford - no report
   8. Howard – no report

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

C. Hospitals
   1. AAMC
      a) Worked with BWMC on an event at the Naval Academy
      b) Will have an EMS Drill on February 8th
   2. BWMC
      a) Worked with AAMC on an event at the Naval Academy
   3. Bon Secours
      a) The hospital has named Cindy Murray their new ED Manager
   4. Carroll – No report
   5. Franklin Square
      a) MedStar to have a system wide event on April 25th. More information to follow
   6. Good Samaritan
      a) Basestation class to be held March 1st from 9:30am to 12:30pm
   7. GBMC
      a) Have been online and able to download eMEDS reports since October
   8. Harbor – No report
   9. Harford Memorial
      a) Basestation class to be held on February 21st. Information is on the MIEMSS website
   10. Howard County General – No report
   11. Johns Hopkins Bayview
      a) EMS Education Day to be held on May 15th
   12. Johns Hopkins Hospital – No report
   13. Johns Hopkins Hospital Peds – No report
   14. Mercy – Basestation class on February 7th at 12:00pm
   15. Northwest – No report
16. Shock Trauma
   a) Construction on helipad and road closures/changes continues
   b) Upcoming prevention courses: Hyperbaric Medicine on the first week of February, Distracted Driving on April 22nd, Airway dates will be released on Friday.
17. Sinai
   a) Will have active shooter drill with Levindale and Baltimore City Police Department in early Spring
18. St. Agnes – No report
19. St. Joseph’s
   a) Nurses and Providers are reminded after signing off on EMS short forms to hand off at that time.
20. Union memorial – No report
21. UMMC – No report
22. UMMC Midtown
   a) Opening their urgent care center on February 13th
23. Upper Chesapeake
   a) Had excellent triage tag participation in January

IX.
   A. Commercial Ambulance – No representative was present in the meeting
   B. MSP
       1. Academy started in January, looking to hire 5-6 Paramedics
   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 March 22, 2017, 1pm, MIEMSS, Room 212
Please join my meeting.  https://global.gotomeeting.com/join/230277713
Join the conference call.  Phone: 866-247-6034  Conference Code: 2757435356