



State of Maryland

**Maryland
Institute for
Emergency Medical
Services Systems**

653 West Pratt Street
Baltimore, Maryland
21201-1536

Larry Hogan
Governor

Donald L DeVries, Jr., Esq.
Chairman
Emergency Medical
Services Board

Kevin G. Seaman, MD
Executive Director

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SEMSAC – Regional Affairs Committee Meeting
Thursday, March 1, 2018
MIEMSS – Room 317
Dial In: 866-247-6034 Pin: 2757435356

- I. Call to order
 - a. Introductions / Roll Call
 - b. Past minutes
- II. 50/50 Standard Equipment List Discussion
- III. Discussion with Physio Regarding Standardized Statewide Pricing
- IV. Current Project Updates/Requests:
 - a. Frederick County – SHSGP Reallocation Request
 - b. Garrett County – SHSGP Reallocation Request
 - c. Charles County – SHSGP Reallocation Request



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**SEMSAC – Regional Affairs Committee Meeting
Thursday, March 1, 2018
MIEMSS – Room 317**

Minutes

In Attendance:

John Barto (Region IV), Michael Cooney (Region V), Charles Dorsey (Regional Programs), Jeffrey Huggins (Region III), Dwayne Kitis (Region I), Eric Smothers (Chair/Region II)

On Line:

John Filer (Charles County-Region V), Chad Packard (BWI Airport Fire & Rescue-Region III), Bobby Pattison (Allegany County-Region I), David Stamey (Region V), Wayne Tiemersma (Garrett County-Region I), Scott Wheatley (Queen Anne's County-Region IV)

I. Call to order

- a. Chair Eric Smothers welcomed everyone to the meeting and attendance was done in the room and for those on the conference call.
- b. The minutes from the February 1, 2018 meeting were distributed electronically for review. The minutes were approved as written.

II. 50/50 Standard Equipment List Discussion

- a. Dwayne Kitis asked the Regional Administrators to reach out to their respective jurisdictions to specific equipment they would like added to the 50/50 matching grant. The list will be compiled and will be sent to the group to be voted on in the next meeting on April 5th.

III. Discussion with Physio Regarding Standardized Statewide Pricing

- a. Jim Springer from Physio Control/Stryker along with the group discuss standardized pricing throughout the state. The cost of lifepaks and other equipment related to the 50/50 matching grant have varied where some jurisdictions have paid more for lifepaks. Jim asked the jurisdictions to hold vendors accountable if they are not satisfied. Other suggestions include each jurisdiction having a representative in the MSFA Fund – each county should have a representative and to review annual service agreements for the lifepak 12s. Dwayne will be in touch with Jim to work on the initiative. The group is asked to request quotes from one contract vendor for each company in preparation for the April 5th meeting.

IV. Current Project Updates/Requests

- a. Frederick County – SHSGP Reallocation Request for \$1,683.67
- b. Garrett County – SHSGP Reallocation Request for \$1,487.30
- c. Charles County – SHSGP Reallocation Request for \$2,221.00
- d. A motion was made and approved to reallocate the funds for each county with paperwork. A recommendation was also made to allow flexibility to spend the reallocated monies.

V. Roundtable

- a. Region I
 - i. Preparing for Miltenberger March 9-10

- b. Region II
 - i. Searching for Executive Director of Volunteer Services
- c. Region III
 - i. Brochure for EMS Care 2018 has been released
 - ii. Working on formal grant policy and timelines for future requests from the region
- d. Region IV
 - i. Winterfest conference was a success with over 220 registrants
- e. Region V
 - i. CONTOMS course was held during the week of February 12th-16th with 13 jurisdictions participating
 - ii. Mobile Integrated Health Symposium will be held on May 11th in Montgomery County
 - iii. Executive Order on integration for unified active assailant response is being worked on
- f. Meeting Adjourned

Next meeting – Thursday, April 5th