



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*

410-706-5074
FAX 410-706-4768

**SEMSAC – Regional Affairs Committee Meeting
Thursday, December 6, 2018
MIEMSS – Conference Call
Dial In: 866-247-6034 Pin: 2757435356**

- I. Call to order
 - a. Introductions / Roll Call
 - b. Past Minutes
- II. 50/50 Matching Grants
 - a. Equipment Standardized Quotes
 - b. Allocation/Funding Updates
- III. Announcements
- IV. Regional Roundtable
- V. Next Meeting
 - a. Thursday, January 3, 2019 at 10:00am in MIEMSS Room 212
- VI. Adjournment



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**SEMSAC – Regional Affairs Committee Meeting
Thursday, December 6, 2018
MIEMSS – Conference Call
Dial In: 866-247-6034 Pin: 2757435356**

Attendance – In Person

Sherry Alban (MIEMSS), Charles Dorsey (MIEMSS), Lolita Fullard (MIEMSS), Andrew Naumann (MIEMSS), Chad Packard (Region III-BWI Fire and Rescue), Wayne Tiemersma (Region I-Garrett County)

Attendance – On Line

John Barto (Region IV), Michael Cooney (Region V), Jeff Huggins (Region III), Dwayne Kitis (Region I), Luis Pinet Peralta (Region V), Eric Smothers (Region II), Scott Wheatley (Region IV-Queen Anne's)

I. Call to order

- a. Chair Eric Smothers welcomed everyone to the meeting at 10:00am and attendance was done in the room. The minutes from the November 1, 2018 meeting were distributed electronically for review. The minutes were approved as written.

II. 50/50 Matching Grants

- a. Equipment Standardized Quotes
 - i. Purchases can be made as long as the company is on contract.
 - ii. Dwayne to send out the standard pricing from Physio Control to everyone: LP 1000 AED: \$2397.2; LP 1000 AED w/display: \$2,925.92; LP Express: \$1,352.53
- b. Allocation/Funding Updates
 - i. Request was submitted from Region IV Council to review funding amounts. This will be completed over the next few months and identify needs in emergency cardiac care to determine the best way to allocate monies to everyone. Regions should have their grants prioritized by the January 3, 2019 RAC meeting.

III. Announcements

- a. Andrew Naumann – SHSGP funding has decrease by under \$50,000 for the next cycle; making the amount available for MIEMSS totaling about \$200,000
- b. For the Active Assailant Workgroup, staff is asked to make sure providers are getting in to the TECC classes
- c. John Barto – Winterfest Conference to be held on January 24-27 in Easton
- d. Charles Wells, 1st Maryland EMT and Chair Meritus for MSFA passed away a few weeks ago

IV. Regional Roundtable

- a. Region I – nothing to report

- b. Region II – nothing to report
- c. Region III – nothing to report
- d. Region IV – nothing to report
- e. Region V –
 - i. EMS Advisory Council meeting will be held on December 20th
 - ii. Charles Co. will host an advanced CONTOMS course at College Park from February 19th through 22nd. A flyer will go out to everyone. The course is free to all EMSOPs who have approved a tactical medical program. Seating is limited to 30 participants

V. Next Meeting

- a. Thursday, January 3, 2019 at 10:00am in MIEMSS Room 212

VI. Adjournment – 10:30am