



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, April 5, 2018
MIEMSS – Room 212**

- I. Call to order
 - a. Introductions / Roll Call
 - b. Past minutes
- II. Naloxone Grant
 - a. Review status
 - b. Identify April-June grant priorities with MEMA and OCCC
- III. Review of 2016 SHSGP Status
- IV. Review and Approval of FY 2017 SHSGP applications
- V. 50/50 Matching Grant Additional Equipment List
- VI. Regional Roundtable



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**SEMSAC – Regional Affairs Committee Meeting
Thursday, April 5, 2018
MIEMSS – Room 212**

Minutes

In Attendance

Sherry Alban (MIEMSS), Dr. Richard Alcorta (MIEMSS), Birch Barron (Opioid Operation Command Center/MEMA), John Barto (MIEMSS Region IV), John Bratt (MIEMSS), Michael Cooney (MIEMSS Region V), John Donohue (Cecil DES-Region IV), Charles Dorsey (MIEMSS), Aaron Edwards (Annapolis-Region III), John Filer (Charles County-Region V), Scott Haas (Queen Anne’s County-Region IV), Jeffrey Huggins (MIEMSS Region III), Dwayne Kitis (MIEMSS Region I), Ron Lewis (MIEMSS Region IV), Randy Linthicum (MIEMSS), Janet Monciette (MEMA), Andrew Naumann (MIEMSS Region II), Travis Nelson (Maryland State Police/MEMA), Chad Packard (BWI Fire and Rescue-Region III), Robert Pattison (Allegany County-Region I), Eric Smothers (Chair-Region II), Brittany Spies (MIEMSS Region III), David Stamey (MIEMSS Region V), Wayne Tiemersma (Garrett County-Region I)

I. Call to Order

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

II. Naloxone Grant

- a. A copy of the spreadsheet showing the application status was distributed electronically and was available in the meeting. The following jurisdictions have applied for the Phase 1 of the grant: Allegany, Anne Arundel, Baltimore City, Baltimore County, Calvert, Charles, Frederick, Garrett, Harford, St. Mary’s, and Washington County. Prince George’s County did update their status and has applied. Caroline County has requested an extension in writing. Carroll, Howard and Montgomery counties have to supply further documentation. The counties that will not apply for the grant are: Caroline, Cecil, Dorchester, Kent, Queen Anne’s, Somerset, Talbot, Wicomico and Worcester. The updated amount for the applications applied for is \$187,811.22, including Prince George’s County.

III. Review of 2016 SHSGP Status

- a. A copy of the spreadsheet was distributed to everyone electronically and was available in the meeting. The recommendation from MIEMSS is that Frederick County, Annapolis, Baltimore City and Cecil County are granted a 60-day extension to complete their purchase of equipment. Frederick County is awaiting receipt of purchase, Baltimore City’s packet is completed and awaiting signature. Cecil County will be able to submit the paperwork once the classes are completed. The classes are already scheduled. Allegany, Garrett and Harford counties have been reimbursed. Charles County’s reimbursement request was received on April 3rd. Charles County has requested a 60 day

extension to spend the remaining \$1,500 that was reallocated to them. The committee has granted the extension.

IV. Review and Approval of FY 2017 SHSGP applications

- a. A copy of the spreadsheet and the applications were distributed to everyone electronically and were available at the meeting. The committee discussed and prioritized the applications and motioned to approve the following applications and amounts awarded:
 - i. Region I total: \$30,144.52
 1. Allegany County Emergency Services: \$23,894.52
 2. Garrett County Emergency Services: \$6,250.00
 - ii. Region II:
 1. Washington County DES: \$29,548.36
 - iii. Region III total: \$96,266.12
 1. Annapolis Fire Department: \$11,103.92
 2. Baltimore County Fire Department: \$48,399.28
 3. Howard County Fire and Rescue: \$36,762.92
 4. Region III's total includes the remaining \$438.00 that were split evenly between the three jurisdictions, each receiving an additional \$146.00.
 - iv. Region IV:
 1. Ocean City Fire Department: \$54,041.00
 - v. Region V:
 1. Charles County DES: \$40,000

V. 50/50 Matching Grant Additional Equipment List

- a. Dwayne Kitis asked the Regional Administrators to reach out to their respective jurisdictions to specify the equipment they would like added to the 50/50 grants. The group agreed to make AEDs and Lifepak 12 and 15s and chest compression devices. The group declined to add video laryngoscopy and ultrasound. The discussion of the list to continue in the May meeting.

VI. Regional Roundtable

- a. Region I:
 - i. Miltenberger conference was successful, had the most registrants since moving the conference to Rocky Gap
- b. Region II:
 - i. Will have a regional conference on September 8th. More information to come.
- c. Region III:
 - i. EMS Care preparation
- d. Region IV:
 - i. Meeting with jurisdictions tomorrow to roll out Elite project
- e. Region V:
 - i. First Watch is expanding in Charles and Montgomery County
 - ii. Leadership change for Prince George's County Fire and EMS
 - iii. Moving forward in working with University of Maryland School of Public Health to develop policy assistance

VII. Meeting Adjourned