



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*

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State Emergency Medical Services Board

May 9, 2017
Meeting Agenda

- I. Call to Order – Mr. DeVries
- II. Approval of Minutes from April 11, 2017
- III. MIEMSS Report – Ms. Gainer
- IV. R Adams Cowley Shock Trauma Update – No Report
- V. MSP Aviation Update – Captain Konold
- VI. MSFA Update
- VII. Old Business
- VIII. New Business
 - COMAR 30.08.02.10 Reverification of Trauma or Specialty Referral Center Designation Regulation – INFORMATION – Mr. Magee
 - COMAR 30.01.02.01 Maryland Medical Protocols for Emergency Medical Services Providers - Incorporation by Reference – INFORMATION – Mr. Magee
 - EMR to EMT Bridge – INFORMATION - Ms. Sette
- IX. Adjourn to closed session to carry out administrative functions, to discuss the appointment of appointees and officials under General Provisions Article §3-305(b)(1) , to consult with counsel to obtain legal advice on pending disciplinary actions under General Provisions Article §3-305(b) (7), and to maintain certain records and information in confidence as required by Health Occ. Art. §14-506 (b) under General Provisions Article §3-305 (b) (13).
- X. Reconvene in Open Session



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Minutes

Board Members Present: Donald L. DeVries, Jr., Esq., Chairman; Vic Broccolino, Vice-Chairman; David Hexter, M.D.; Kyrle W. Preis III, NREMT-P; Mary Alice Vanhoy, RN; Sherry Adams ; Dany Westerband, M.D.; Murray Kalish, MD; George A. Cross, Jr.

Board Members Absent: Dean E. Albert Reece, MD; Sally L. D. Showalter, RN

Others Present:

MIEMSS: Ms. Gainer; Mr. Schaefer; Ms. Goff; Mr. Hurlock; Ms. Mays; Ms. Abramson; Ms. Alban; Ms. Gilliam

OAG: Mr. Magee; Ms. Sette

RACSTC: Ms. Carlson

MSPAC: Captain Konold; Lt. McMinn

Mr. DeVries welcomed everyone and asked for the approval of the minutes from the April 11, 2017 meeting.

ACTION: Upon the motion Mr. Broccolino, seconded by Ms. Vanhoy, the Board voted unanimously to approve as written the minutes of the April 11, 2017, meeting.

MIEMSS

A written copy of the MIEMSS Report was distributed.

Ms. Gainer highlighted Governor Hogan's declaration of a State of Emergency to combat the heroin and opioid crisis in Maryland and MIEMSS' participation in Maryland's prevention efforts. She said the state of emergency declaration will be renewed every thirty days. She said that Mr. Magee would be provide at another time an overview of the data requests that MIEMSS has received regarding EMS's response to opioid overdoses.

Ms. Gainer gave a brief update on the RFP for the Statewide Communications System. She also summarized the ED Overcrowding Strategic Workgroup's recent meeting regarding yellow alerts. Ms. Adams, who was a participant for DHMH at the workgroup meeting, said that it is helpful to have EMS input during the discussion with HSCRS, MHCC and MHA.

Ms. Gainer said that the week of May 22nd is Emergency Medical Services Week. The Star of Life and Right Care When It Counts awards ceremony will be held on May 24th at 10am in the Lowe House Building.

MSFA

Mr. Cross announced that the MSFA Cancer Walk will be held May 14th in Annapolis and that the MSFA annual Memorial ceremony will be held in Annapolis on June 4th.

R Adams Cowley Shock Trauma Center (RACSTC) – No Report

MSPAC

A copy of the MSPAC report was distributed.

Captain Konold reported The Flight Training Device (FTD) has been inspected by MSPAC personnel. Delivery of the FTD is being coordinated with Leonardo (formerly Agusta Westland) to plan the FTD arrival as the building that will house the FTD nears completion. This is important as the FTD needs to be located in a temperature and humidity controlled environment.

Captain Konold said that the Flight Training Building construction has begun. In its bi-weekly update meeting, DGS said that the current expected construction time frame for completion is late summer / early fall of 2017. Once the FTD is fully operational, it will be instrumental in reducing flight time on the AW-139 fleet.

Captain Konold announced that after a nationwide search, Mr. Lance Wood will be joining the MSPAC as the Director of Flight Operations on May 24th.

OLD BUSINESS – N/A

NEW BUSINESS

COMAR 30.08.02.10

Mr. Magee presented the Reverification of Trauma or Specialty Referral center Designation Regulation to the EMS Board for information. A copy of the proposed regulations was distributed.

COMAR 30.01.02.01

Mr. Magee presented the Incorporation by Reference (IRC) of the 2017 Maryland Medical Protocols for information. A copy of the IRC was distributed.

COMAR 30.02.02.03

Ms. Sette presented for information the proposed change in Education Article, §13-516, Annotated Code of Maryland .03 which would incorporate the EMR-to-EMT Bridge course that had recently been developed. A copy of the proposed regulations was distributed. Ms. Sette added that Ms. Oliveira will be available to answer questions about the new course at the next Board meeting.

Upon the motion made by Dr. Westerband, seconded by Mr. Broccolino, the EMS Board adjourned to closed session.

The EMS Board adjourned to closed session in order to carry out administrative functions, to consult with counsel to obtain legal advice on pending disciplinary actions under General Provisions Article §3-305(a) (7), and to maintain certain records and information in confidence as required by Health Occ. Art. §14-506 (b) under General Provisions Article §3-305 (a) (13).

In Closed Session:

Board Members Present: Donald L. DeVries, Jr., Esq., Chairman; Vic Broccolino (by phone), Vice-Chairman; David Hexter, M.D.; Kyrle W. Preis III, NREMT-P; Mary Alice Vanhoy, RN; Sherry Adams (by phone); M.D.; Dany Westerband, M.D.; Murray Kalish, MD; George A. Cross, Jr.

Board Members Absent: Dean E. Albert Reece, MD; Sally L. D. Showalter, RN

Others Present:

MIEMSS: Ms. Gainer; Mr. Schaefer; Ms. Goff;

OAG: Mr. Magee; Ms. Sette

The Board returned to open session.

In closed session:

The Board considered EMS provider disciplinary actions.

Mr. DeVries thanked the R Adams Cowley Shock Trauma Center for again hosting an outstanding Gala highlighting Maryland's system of emergency medical and trauma care.

The Board adjourned by acclamation.