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<th>Time</th>
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<tr>
<td>10:00 AM</td>
<td>Welcome and Introductions</td>
<td>Christian Griffin</td>
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<td>10:05 AM</td>
<td>Approval of JAC Minutes</td>
<td>Christian Griffin</td>
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<td>10:05-10:20 AM</td>
<td>OMD Update</td>
<td>Dr. Alcorta</td>
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<td>10:20-10:35 AM</td>
<td>Licensure Update</td>
<td>Dr. Alcorta</td>
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<td>10:35-10:50 AM</td>
<td>HCID Ambo Teams Project Update</td>
<td>Tessa Smith</td>
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<td>10:50-11:00 AM</td>
<td>Emergency Operations Update</td>
<td>Randy Linthicum</td>
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<td>11:00-11:10 AM</td>
<td>Regional Programs: Grants Update &amp; Staffing Update</td>
<td>Jon Bratt</td>
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<td>11:10-11:25 AM</td>
<td>EMS-C</td>
<td>Cyndy Wright-Johnson</td>
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<td>11:25-11:40 AM</td>
<td>JAC By-Laws</td>
<td>Christian Griffin</td>
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<td>11:40-11:45 AM</td>
<td>Nominations for JAC Chair/Co-Chair</td>
<td>Christian Griffin</td>
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<td>11:45-12 Noon</td>
<td>Jurisdictional Roundtable</td>
<td>Christian Griffin</td>
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Chair Christian Griffin welcomed everyone. Attending today via conference line: Daniel Grimes, City of Annapolis; Tim Mikules, Anne Arundel County; Ryan Todd, Caroline County; Andy Robertson, Dorchester County; Mike Cole, Frederick County; Kelly Bell, St. Mary’s County; David Chisholm, Washington County; James Radcliffe, MFRI; David Stamey, Region V; Curtis O’Neal, Garrett County; Richard Schenning, Baltimore County; Dwayne Kitis, Region I; and Dr. Alcorta.

Dr. Alcorta: Encouraged the sharing of overdose data with the health department. The Department of Health has the authority to send out teams of peers to council individuals to try and get them into rehabilitation.

Protocol Review Committee and EMS Board working with other organizations such as the MSFA to move Naloxone into the realm of EMR therapy. We want to make sure your EMRs’ are trained in the use and administration of Naloxone. Emphasize it is ventilate first, Naloxone second. Within four days of the emergency declaration, MIEMSS had a power point prepared. Drs. Timothy Chizmar and Matt Levy were thanked for their contribution. Dr. Alcorta also thanked Brian Slack, Jim Brown and Aletheia Warmack for the script and recording. Committee was thanked for using the Crisis Hotline Cards; it is felt they are making a difference.

Regarding the Executive Director position here at MIEMSS, the EMS Board is in the process of identifying a national search firm that will assist MIEMSS in the recruitment of an Executive Director.

Dr. Alcorta thanked the teams responding to the hurricanes that hit the islands. He is thankful that Maryland has the resources and expertise to deploy folks there.

There are two jurisdictions that have volunteered to pilot Elite; one uses Zoll and the other uses the LifePak System. We are going to be changing how efficiently we can offload the STK-9 and upload/install the STK-10 on the devices that we use for the Elite platform. Queen Anne’s and Talbot County are very instrumental with the original eMeds implementation. With that, we are going to have the local validation tested as well so that they can get an appreciation of what they can and cannot do. This is also going to help the MD Department of Transportation key elements associated with motor vehicle crash validation. There are two or three jurisdictions that have not completed their CAD agreements. The goal is to get everyone on board by July of next year.

ED Overcrowding: We will probably start seeing an uptick in yellow and red alerts. MIEMSS working with HSCRC and identification of performance metrics that can help us reduce or measure at least the ED overcrowding. This is a hospital throughput issue and there are measures of throughput that can be utilized to assess the physician fee of the hospice and we are in the process of putting together reports for the legislature once we have that approved. Then we can assess some of the findings.

Implementation of two pilot research projects. 1) Baltimore City with Sinai Hospital. EMS determines acute stroke patient, notifies EMRC to patch in the Sinai Hospital stroke alert neurologist. EMS continues with consult with neurologist listening into EMS consult of patient and EMS provides neurologist with contact number for family or whoever witnessed the patient’s last known well time. Preliminary findings from the pilot are showing a decrease of the time from EMS consult to TPA administration; 2) Baltimore City pilot only for stroke patients who have positive Cincinnati score and a
LAMS score of 4 or greater are bypassing primary stroke centers in the city and are redirecting them to one of the three comprehensive stroke centers: Bayview, Johns Hopkins main campus or University for evaluation and endovascular clot extraction. One of the challenges, some of the inner city hospitals are aware of this and are trying to redirect other county units to a comprehensive stroke center. This is only for Baltimore City EMS, not the entire Region III area.

Licensure and Certification Report: The BLS renewal cycle for Fall 2017 has begun. Email notifications have been sent to EMDs, EMRs, and EMTs due to lapse on or extended to December 31, 2017. Postcard notifications will be mailed the week of October 16th. Applications for renewal or extension were turned on for providers lapsing in December on October 1st. A renewal card will not be provided, nor an extension honored, without an Application completed by the provider at www.miemsslicense.com. To assure renewal cards are received before December 31st, providers should complete their applications before December 15th. Extension applications must be completed prior to 11:59 pm EST on December 31st.

eLicensure Statewide Steering Committee: The last meeting was held on September 21, 2017. The next meeting will be held on November 16, 2017. The Statement of Work for Service view improvement on the MIEMSS Licensure System Portal from Image Trend has been accepted. The next step is approval by the Maryland Department of Information Technology (DoIT).

Tessa Smith: HCID – she has met with all of the teams to review their HCID policies. Two teams have revised their policies. MedStar and Johns Hopkins LifeLine have been approved for the commercial ambulance waivers and Butler Transport and MD ExpressCare with AMR should be approved within the month. Several members of the 9-1-1 response teams will be sent to the workshop in Atlanta next month for the New Tech Emerging Infectious Disease Course.

Randy Linthicum: Provided an update on the response to the recent hurricanes and a recap of how MIEMSS becomes involves. When a state declares an emergency and a presidential declared emergency, resources are requested. Florida, for instance, through their state EMA request through MEMA who works within the state to fill their requests. If its EMS or CISM related they turn to MIEMSS. MIEMSS has coordinated a few events. One was a CISM response to Florida. Members from Howard County Fire and Rescue, Montgomery County Fire, EMS and a mental health provider spent ten days in Southwest Florida and the Florida Keys meeting with people working in shelters and first responders, as well as others. They were well received and it was a very successful mission. Dr. Alcorta mentioned a response to the islands. It’s the US Virgin Islands, specifically St. Croix. If accepted, Baltimore City, Cecil County, Charles County and some MIEMSS staff will be sending personnel for a 15 day mission. Appreciate the help offered from the jurisdictions.

Randy provided Jon Bratt’s report. 50/50 and ALS Grants. Information on both have been forwarded to the regional councils for distribution. Regional councils are required to send a prioritized list back to the regional advisory committee by November. Each council will have a different due date. Direct questions to your council chair or MIEMSS regional administrator. Regional administrators will be checking in on the state homeland security projects. Be prepared to report on your progress.

Regarding staffing, Region III and V still interviewing for the Associate Administrator positions. Hope is to complete the interview process soon.
Cindy Wright-Johnson: Not able to attend today, however, handouts have been left for those attending today.

Christian Griffin: By-Laws were discussed at the last meeting with proposed revisions. Voted on today with revisions unanimously approved. Next, Christian will take proposed By-Laws changes to SEMSAC for their approval.

The position of JAC Chair and Co-Chair are both two year positions. It is time for nominations. Christian Griffin nominated for JAC Chair. Voting will take place at the December 2017 meeting. Nomination for Co-Chair, James Brothers. Again, voting for this position will be at the December 2017 meeting.

**Jurisdictional Roundtable**

Allegany County: Excused today.

Anne Arundel: Graduated a recruit class; in the process of recertifying ALS and BLS.

Baltimore County: Progress on hiring of EMTs and Paramedics. Several Baltimore County volunteer companies have consolidated.

Cecil County: The opioid crisis continues. Recruiting for dispatchers. Negotiating with Perry Point Federal Fire Department at VA Medical Center, putting two inspected units, BLS at this point, to help out with transports off Perry Point.

Charles County: Graduated third class of ALS providers yesterday. Thanked those at MIEMSS who assisted with VAIP inspections. Received new ambulance from MEERS in Canada with the Dodge chassis.

BWI: currently in the hiring process for paramedics.

Harford County: Making progress; thanked everyone for their help, opinions and assistance. Two medic units purchased and possession will take place within the next two weeks. Positions are available. John Donohue is the chair of a committee that is assisting with implementation of a Career EMS Service.

Howard County: Resuscitation Academy is full for October 18th. Code Stat Life Net on October 19th. Another recruit class getting ready to start; hiring approximately 100 personnel. Next class starts on January 22, 2018. Within the next two to three years they will be building some new fire stations throughout the County.

MFRI: BLS Refresher has rolled out in Baltimore and Queen Anne’s counties. MFRI is hosting a class on November 14th for IO and airway training. Another seminar scheduled on December 5th, “Understanding and Changing Fire and Emergency Services Culture.” Christian Griffin commented, he is hearing positive feedback on the facilitated discussion portion of the NPPR.

MSP: Three paramedic and rescue technicians in class. Thanked Howard County for the use of their facility. Progress being made on the flight training simulator.
MSFA: The next EMS Committee Meeting is this coming Sunday at Pleasant Valley. The ALS and BLS committees will meet prior to the EMS Committee. The next Executive Committee Meeting is December 2nd at Kent Island.

Andy Pilarski: Announced new staff is starting today. Committee asked if the 800 number has been fixed for Region III. It has been almost one year. Andy thought it had been fixed; he will contact the phone company. In the meantime there are patch lines that will work. Numbers can be provided.

Meeting adjourned at 11:00 AM
Next meeting is December 13, 2017.