



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*

410-706-5074  
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**SEMSAC - Regional Affairs Committee**

MIEMSS – Room 316

January 10, 2017

Agenda

- |       |                               |               |
|-------|-------------------------------|---------------|
| I.    | Call to Order                 | Eric Smothers |
| II.   | Introductions                 | Committee     |
| III.  | 2015 SHSGP Review             |               |
| IV.   | Outstanding projects:         |               |
|       | a. Anne Arundel County        |               |
|       | b. Annapolis City             |               |
|       | c. Cecil County               |               |
|       | d. Southern Maryland          |               |
| V.    | 2016 SHSGP Review             |               |
| VI.   | RAC Bylaws and Representation |               |
| VII.  | Old Business                  |               |
| VIII. | New Business                  |               |
| IX.   | Adjournment                   |               |



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## **SEMSAC - Regional Affairs Committee**

via Conference Call

January 10, 2017

**On-Line:** Sherry Alban (MIEMSS), John Barto (Region IV), Jon Bratt (Regional Programs), Charles Dorsey (Regional Programs/Region III), John Filer (Region V), Jeffrey Huggins (Region III), Randy Linthicum (Emergency Operations), Andrew Naumann (Region II), Robert Pattison (Region I), Alex Perricone (Region III), Eric Smothers (Chair), David Stamey (Region V), Wayne Tiemersma (Region I)

- I. Eric Smothers welcomed everyone and called the meeting to order.
- II. Introductions were conducted with everyone online.
- III. 2015 SHSGP Review: All the jurisdictions have submitted their request for reimbursement with the exception of Anne Arundel County, Annapolis City, Cecil County and Southern Maryland. The regions reported that there were no additional concerns or problems for these grants.
- IV. Outstanding Projects:
  - a. Anne Arundel County: The jurisdiction has requested a 90 day extension to submit their reimbursement. They are working through their procurement process.
  - b. Annapolis City: The jurisdiction has requested a 90 day extension to submit their request.
  - c. Cecil County: The jurisdiction has requested a 90 day extension to submit their request.
  - d. Southern Maryland: David Stamey requested that the \$10,000 of the \$68,000 awarded to be reallocated for spending. Due to short staffing, the training was not able to be completed. The remaining \$58,000 was spent. Sherry Alban will send out the communication in writing, to the three jurisdictions that were granted a 60-day extension through the March meeting.
- V. 2016 SHSGP Review: MEMA has agreed to continue this grant for same amount (\$250,000) with a possible increase in future years. MEMA has asked MIEMSS to use the funds of the grant specific to: (1) Active Assailant training as top priority and (2) Incident Management Training. A statewide team will be formed to include members of local jurisdictions.
- VI. RAC Bylaws and Representation: Jon Bratt asked the Regional Administrators to work with their respective council to re-nominate representatives for the committee.
- VII. Old Business – no report
- VIII. New Business:
  - a. Region I: no report
  - b. Region II: no report
  - c. Region III: Continued planning for EMS Care 2017, closing out grants and working on extensions for Anne Arundel County and Annapolis City
  - d. Region IV: Continued planning for the 20<sup>th</sup> anniversary of Winterfest

e. Region V: no report

Next Regional Affairs Meeting – Thursday, March 2, 2017 at 10:00am

IX. Eric Smothers adjourned the meeting.