



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
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**SEMSAC – Regional Affairs Committee Meeting
Thursday, May 3, 2018**

Agenda

- I. Call to order
 - a. Introductions / Roll Call
 - b. Past minutes
- II. State Homeland Security Grant Project (SHSGP)
- III. 50/50 Matching Grant
- IV. Old Business
- V. New Business
- VI. Regional Roundtable
- VII. Next Meeting
- VIII. Meeting Adjourned



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SEMSAC – Regional Affairs Committee Meeting Thursday, May 3, 2018

Minutes

In attendance:

Sherry Alban (MIEMSS), Dr. Richard Alcorta (MIEMSS), Charles Dorsey (MIEMSS), Jeffrey Huggins (MIEMSS Region III), Ron Lewis (MIEMSS Region IV), Randy Linthicum (MIEMSS), Andrew Naumann (MIEMSS), Chad Packard (BWI Fire and Rescue), Travis Nelson (Maryland State Police/EMSA), Eric Smothers (Chair/Region II), Wayne Tiemersma (Garrett County-Region I)

On line:

David Chisholm (Washington County–Region II), Michael Cooney (Region V), John Donohue (Cecil County-Region IV), John Filer (Charles County-Region V), Scott Haas (Queen Anne’s County-Region IV), Dwayne Kitis (Region I), Janet Monciette (EMSA), Robert Pattison (Allegany County-Region I)

I. Call to order

- a. Chair Eric Smothers welcomed everyone to the meeting and attendance was done for those in the room and online. The minutes from the April 5, 2018 were distributed electronically for review and to those in attendance. The minutes were approved as written.

II. State Homeland Security Grant Project (SHSGP)

- a. Review of Cecil County’s FY 2016 SHSGP Grant
 - i. Region IV had a balance of \$20,277
 - ii. Waiting for approval to have two more classes and will be completed by mid-June
 - iii. The books have been purchased and received
 - iv. Monies will be used for supplies and equipment
 - v. After the purchase of the books, the balance to be spent between now and July 1st is \$19,722.
 - vi. Recommendation from the group is to pay what we allocated; reallocated the \$19,722 to the regions that have shovel-ready projects, but have to stay within in the grant and Region IV and Cecil Co is primary.
 - vii. The recommendation was moved to a motion and it was approved.
- b. Applications for the shovel-ready projects has to be filled out and submitted. Conference call will be held next Wednesday, May 9th.

III. 50/50 Matching Grant

- a. The matching grant formula was sent out to the group and will be discussed in next meeting in detail.

IV. Meeting Adjourned