



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, October 4, 2018
MIEMSS – Room 317
Dial In: 866-247-6034 Pin: 2757435356**

- I. Call to order
 - a. Introductions / Roll Call
 - b. Past Minutes
- II. FY 2019 50/50 Matching Grants (upcoming cycle)
 - a. When will cycle begin?
- III. FY 2020 Matching Grants (Next year's cycle)
 - a. Formula
 - b. Request for increase of total funding in MIEMSS budget
- IV. Regional Roundtable
- V. Next Meeting
- VI. Adjourn



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SEMSAC – Regional Affairs Committee Meeting

Thursday, October 4, 2018

MIEMSS – Room 317

Dial In: 866-247-6034

Pin: 2757435356

Attendance – In Person:

Sherry Alban (MIEMSS), Michael Cooney (Region V), Charles Dorsey (MIEMSS), Lolita Fullard (MIEMSS), Dwayne Kitis (Region I), Randy Linthicum (MIEMSS Emergency Operations), Andrew Naumann (MIEMSS Regional Programs), Chad Packard (BWI Fire and Rescue), Luis Pinet Peralta (Region V), Jim Radcliffe (MEMA), Wayne Tiemersma (Region I – Garrett County)

Attendance – On Line

Dave Chisholm (Region II-Washington County), Eric Smothers (Chair-Region II), Scott Wheatley (Region IV-Queen Anne's County)

I. Call to order

- a. Vice Chair Wayne Tiemersma welcomed everyone to the meeting and attendance was done for those in the room and for those on the phone. The minutes from the August 2, 2018 meeting were distributed electronically for review and to those in attendance. The minutes were approved was written.

II. FY 2017 SHSGP Status Update

- a. MIEMSS received funding of \$200,000 from Opioid Operations Command Center and Maryland Department of Health for Naloxone costs from July 1, 2017 to June 30, 2018. Staff is to provide proof of payment not to exceed the amount based on jurisdiction.
- b. Will follow up with the jurisdictions who have not completed the grant agreement

III. FY 2019 50/50 Matching Grants

- a. The matching grant cycle for the FY 2019 grants began on October 1st. The applications and instructions were sent to the Regional Administrators to be distributed to the jurisdictions. Staff is asked to stay on schedule in having documentation ready, as the schedule is shorter this year in effort to have the cycle closed before the end of the fiscal year 2019. Voting on the approved grants from the regions will take place in the January 2019 Regional Affairs Committee meeting. The expenditures and request for reimbursements are due by May 27, 2019 to MIEMSS.

IV. FY 2020 Matching Grants (Next year's cycle)

- a. Scott Haas from Region IV began discussion on how the funds for the matching grants are disbursed and shared a suggestion to the group on how it should be allocated by jurisdiction. The suggestion was to divide the amount of \$402,000 and distributed to the 24 jurisdictions evenly. Vice-Chair Tiemersma open the discussion for feedback for re-evaluation. The group is not opposed to any

changes of the formula. The idea is to make sure that areas Annapolis, BWI and all the public safety EMSOFs are included. The EMSOF Fund status has not increased for a number of years and there is no increase scheduled for the next few years. The group will add this topic to the agenda for the next SEMSAC meeting.

V. Regional Roundtable

- a. Region I – no report
- b. Region II - Wayne Hill, former Chair of MSFA, passed away last week. The viewing is schedule for Sunday, funeral Monday 10:00am
- c. Region III – staff will be deployed at the IMT for Fleet Week
- d. Region IV – Thanked everyone in the meeting for listening to their concerns regarding the matching grant allocation of funds and await a response from SEMSAC committee.
- e. Region V – Luis Pinet Peralta named the new Region V Administrator
- f. Eric Smothers –
 - i. EMT Testing
 - 1. need for students to take the adaptive testing
 - 2. 18% taken pretest before national registry
 - 3. Suggestion of opening up additional testing sites
- g. MFRI – Jim Radcliffe
 - i. Active Assailant Workgroup initiatives – promoting the TECC training; MFRI has given 15 courses last year. The costs are \$6,000 each not including equipment. TECC is not covered under the AFG grant. Further discussion will be held at the next meeting.
- h. Andrew
 - i. Executive Director Interviews were held yesterday
 - ii. EMS Board to make a decision on candidate soon

VI. Next Meeting – Thursday, January 3, 2019 at 10:00am in MIEMSS Headquarters, Room 317

VII. Meeting Adjourned