

State Emergency Medical Services Board
October 9, 2012
Minutes

Board Members Present: (All by phone) Donald L. DeVries, Esq., Chairman; Vic Broccolino; Murray Kalish, M.D. ; Sally Showalter; Dany Westerband, M.D.; Gene Worthington; Mary Alice Vanhoy, R.N.; Robert Maloney; Dean Albert Reece, M.D. Ph.D.

Board Members Absent: Sherry Adams; David Hexter, M.D.

Others Present:

MIEMSS: Mr. Brown; Ms. Gainer; Ms. Goff; Ms. Wright-Johnson.

OAG: Mr. Magee; Ms. Sette

Mr. DeVries called the meeting to order at 9:04 a.m.

ACTION: Upon the motion of Dr. Kalish, which was seconded by Mr. Broccolino, the Board approved the minutes of the September 11, 2012, Board meeting.

NEW BUSINESS

Pediatric Readiness Project. Ms. Wright-Johnson gave an overview of the National Pediatric Readiness Project which will be rolled-out in Maryland as a pilot in January 2013. She said that the Project will benchmark the readiness of hospital emergency departments to respond to pediatric emergencies. She said that hospital participation in the project is voluntary. Ms. Wright-Johnson will provide a detailed briefing to the Board at its next meeting.

ACTION: Upon the motion of Dr. Kalish, which was seconded by Mr. Westerband, the Board adjourned to Executive Session.

The purpose of the closed session was to carry out administrative functions under State Government Article §10-502(b), to obtain legal advice from counsel under State Government Article § 10-508 (a) (7), and to maintain certain records and information in confidence as required by Health Occupations Article §14-506 (b) under State Government Article § 10-508(a) (13).

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The Board approved the closed session minutes from the September 11, 2012, meeting.

The Board considered provider disciplinary cases.

There being no further business, the Board adjourned by acclamation.