

Region IV EMS Advisory Council, Inc.


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Scott Wheatley, Chair
Andy Robertson, Vice-Chair
Brian LeCates, Secretary

AGENDA

January 16, 2018

1. Call to Order
2. Approval of Minutes
3. Regional Medical Director's Report
4. Pediatric Medical Director's/EMS-C Report
5. EMS Board Report
6. SEMSAC/Regional Affairs Report
7. MIEMSS Report
8. Agency/Regional Reports (Circle "yes" on the roster if you want to make a report)
9. Old Business
10. New Business
11. Adjournment



Next meeting
March 20, 2018
@ 1330 hrs.
605 Port Street
Easton, MD 21601

REGION IV EMS ADVISORY COUNCIL
January 16, 2018
Minutes

Attendees: Judy Micheliche, Anna Sierra, Rick Koch, Doug Walters, Robert Price, Eltonio Collins, Alana Long, Barbara Steiner, Bobbie Aaron, Laura Klein, Nicole Leonard, Michelle Lloyd, Dan Ochsenschlager, MD, Jason Shorter, Tom Chiccone, MD, Ron Lewis, John Barto, Andy Aswegan, MD, Denise Hill, Falon Beck, Cynthia Wright-Johnson, Steve White, MD, Ryan Todd, Andy Robertson, Phil Hurlock.

The meeting was called to order at 1:30 p.m. by Andy Robertson.

Approval of Minutes: A motion was made by Rick Koch to approve the November 2017 minutes as written, seconded by Ryan Todd, and passed.

Regional Medical Director's Report: Dr. Chiccone: Protocol Review Committee postponed till end of month. Revision of Bylaws for PRC went to Board and were approved. Only thing that changed was composition of the committee.

Pediatric Medical Director's/EMSC Report: Cyndy Wright-Johnson: EMS Board meeting...Dr. Allen Walker retired from MIEMSS effective 12/31/17. Dr. Jen Anders will be taking his place. PEMAC - Right Care When It Counts ...have not received any submissions. Stars of Life ... Dispatchers and geriatrics are two best recommended categories. Reviewed current issues being addressed by PEMAC. Lots of education coming up.

EMS Board/SEMSAC Report: John Barto attended today's Joint Board/SEMSAC meeting and gave a brief review.

Regional Affairs Report: No report.

MIEMSS Report: Elite pilot for Talbot and Queen Anne's Counties going well. Looks like it is on schedule to roll out to rest of state some time in the second quarter. Recently sent out documents to HJO's re: reimbursement of Naloxone. Opioid Committee has set aside \$200,000 for this purpose. SHSGP Grant - Sent out email requesting EOI's.. Matching Grant: Very difficult process for HJO's. One region did not utilize all of their funds, and that unused amount was given to Region IV. Agreements, for departments that were funded, should be out by the end of January. McCready Hospital is due for Base Station Review this year. Hopefully, this should be completed before summer. John Barto mentioned that he would like to try conference call capability for the March Council meeting. Motion to allow conference call in for the March meeting was made, seconded and passed. May meeting will be in person due to the election of Officers.

Regional Reports: Laura Klein - Region IV is required to do a Surge exercise this year with low to no notice. Picked last couple weeks in May as a target time frame. Actual date and time will not be announced in advance. Simulated exercise - all about communication between

hospital, EMS and Emergency Management. If anyone is interested in being part of the assessment team, get in touch with Laura.

Jason Shorter - MFRI - Mike Cox is new director at MFRI. Student numbers are way up in courses. Starting to received requests for fall courses. On-line issue was resolved.

Doug Walters - Sent out an email...backboard room is overflowing. Please pick up your equipment. Tons of straps with no names on them. PRMC is getting ready to change security/access to the ED. Going to use key fob like the one that is currently being used for linens.

Old Business: No old business.

New Business: John Barto - MIEMSS has hired a professional executive search group to fill the Executive Director position. Mr. DeVries hopes to have interviews and someone selected within 6-10 months. CRT-99 - MIEMSS has to decide what to do with that certification. National Registry will no longer test CRT-99's after December 31, 2019.

Phil Hurlock: Legislative Report - Last night legislation was introduced for reimbursement for Mobile Integrated Health . Three new pieces of legislation sponsored by MIEMSS: AED replacement, Mobile Integrated Health, and hospital overcrowding. Rae Oliveria is leaving MIEMSS and going to Montgomery County.

As of 1/1/2018, all new fire alarms must have a 10-year lithium battery.

Adjournment: The meeting was adjourned at 2:17 p.m.