



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*

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**SEMSAC – Regional Affairs Committee Meeting
Thursday, January 3, 2019
MIEMSS Conference Room 212**

- I. Call to order
 - a. Introductions / Roll Call
 - b. Past Minutes
- II. FY 2019 50/50 Matching Grants Prioritization
- III. Announcements
- IV. Regional Roundtable
- V. Next Meeting
 - a. Thursday, February 7, 2019 at 10:00am in MIEMSS Room 317
- VI. Adjournment



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**SEMSAC – Regional Affairs Committee Meeting
Thursday, January 3, 2019
MIEMSS Conference Room 212 / Go-To-Meeting**

Attendance – In Person

Sherry Alban (MIEMSS), John Barto (Region IV), Michael Cooney (Region V), Charles Dorsey (MIEMSS), Lolita Fullard (MIEMSS), Jeff Huggins (Region III), Randy Linthicum (MIEMSS Emergency Operations), Andrew Naumann (MIEMSS Regional Programs), Chad Packard (Region III-BWI Fire and Rescue), Luis Pinet Peralta (Region V)

Attendance – On Line

Dave Chisholm (Region II-Washington County), Dwayne Kitis (Region I), Wayne Tiemersma (Region I-Garrett County), Scott Wheatley (Region IV-Queen Anne's County)

I. Call to order

- a. Vice-Chair Wayne Tiemersma welcomed everyone to the meeting at 10:00am and attendance was done in the room. The minutes from the December 6, 2018 meeting were distributed to everyone in the room and electronically for review. The minutes were approved as written.

II. FY 2019 Matching Grants Prioritization

- a. The matching grant spreadsheet with the approved applications were sent electronically and to distributed to everyone in the room. The priorities for the monies were Lifepak 15s, Lifepack 1000s, Lifepack Express and Lucas 3.1 systems. Each region's representative gave an overview of their approved grants. The committee motioned and approved the following companies for their awarded funds:

i. Region I Total: \$46,788.99

1. Garrett County ES: \$17,986.39
2. Deep Creek VFC: \$1,295.00
3. Cumberland Fire Dept.: \$3,929.80
4. Cresaptown VFD; \$3,929.80
5. Ellerslie Volunteer Ambulance Service: \$3,929.80
6. Flintstone VFD: \$3,929.80
7. George's Creek Ambulance Service; \$3,929.80
8. Lavale VRS: \$3,929.80
9. Tri-Towns EMS: \$3,929.80

ii. Region II Total: \$50,772.00

1. Washington County ES: \$17,000.00
2. Volunteer Fire Company of Halfway, Maryland: \$7,598.00
3. Community Resource Service, Inc: \$7,598.00

4. Carroll Manor Fire Co.: \$7,598.00
5. New Market District VFC Co. 15: \$8,274.00
6. Junior Fire Co. No. 2: \$1,352.00
7. Brunswick VFC: \$1,352.00

iii. Region III Total: \$113,370.00

1. Anne Arundel Fire Dept.: \$18,024.43
2. Baltimore City Fire Dept.: \$17,738.79
3. Westminster Fire Engine & Hose Co. No. 1:
\$14,147.98
4. Howard County DFRS: \$18,024.43
5. Fallston VFAC: \$16,727.79
6. Joppa-Magnolia VFC, Inc.: \$13,184.26
7. Level VFC: \$16,390.34

iv. Region IV Total: \$91,200.00

1. Powellville VFD: \$19,108.00
2. Talbot DES: \$18,023.00
3. Goodwill VFD: \$18,023.00
4. Cecil DES: \$36,046.00

v. Region V Total: \$99,000.00

1. St. Leonard VFRS: \$12,168.00
2. MCFRS: \$17,578.30
3. St. Mary's County ALS: \$51,229.40
4. Prince George's Fire & EMS Dept.: \$18,024.30

At the time of the meeting, there was a balance of \$868.01 that was available for spending. The committee motioned and approved the monies to go to the companies in Harford County: Fallston VFAC, Joppa-Magnolia VFC, Inc. and Level VFC. Each company has received an additional \$289.34. The additional monies are reflected in their total amounts.

III. Announcements

- a. The highest jurisdictional officials will be receiving documentation on CRISP Integration sometime next week. Those who want to be involved in the later phases must sign on this year.
- b. MIEMSS new Executive Director, Dr. Delbridge, will start on February 13th and will join us in a future Regional Affairs meeting.

IV. Regional Roundtable

- a. Region I – Working on Miltenberger conference in March
- b. Region II – Working on 50/50 allocations
- c. Region III – EMS Care planning is underway. Anyone in the other regions that want to participate can e-mail Jeffrey Huggins at jhuggins@miemss.org to forward to the Emergency Education Council of Region III.

- d. Region IV – Winterfest January 24th -27th in Easton; pre-conferences January 24th and 25th and Full conference January 26th-27th.
 - e. Region V - Charles Co. will host an advanced CONTOMS course at MFRI in March. Those who attend the course must have taken the basic CONTOMS course.
 - f. Emergency Operations: Randy Linthicum – DuoDotes have been recently purchased. The goal is to have each jurisdiction receive a small number of DuoDotes prior to the next Chempack visits. The jurisdictions are asked to complete the survey. MIEMSS along with the Maryland State Police and Maryland Department of Health will host a statewide Active Assailant Symposium on February 22nd in Annapolis.
- V. Next Meeting –
- a. Thursday, February 7, 2019 at 10:00am in MIEMSS Room 317
- VI. Adjournment – 10:24am