



State of Maryland

**Maryland  
Institute for  
Emergency Medical  
Services Systems**

653 West Pratt Street  
Baltimore, Maryland  
21201-1536

*Larry Hogan  
Governor*

*Clay B. Stamp, NRP  
Chairman  
Emergency Medical  
Services Board*

*Theodore R. Delbridge, MD, MPH  
Executive Director*

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**SEMSAC – Regional Affairs Committee Meeting  
Thursday, October 3, 2019  
MIEMSS Conference Room 317  
Conference Call: [REDACTED] | Conference Code: [REDACTED]**

- I. Call to order
  - a. Introductions / Roll Call
- II. Grant Funding for Cardiac Monitors
- III. Announcements
- IV. Regional Roundtable
- V. Next Meeting
  - a. Thursday, November 7, 2019 at 10:00am in MIEMSS Room 317
- VI. Adjournment



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## **SEMSAC – Regional Affairs Committee Meeting Thursday, October 3, 2019**

### **Minutes**

#### **Attendance – In Person**

Sherry Alban (MIEMSS), John Barto (MIEMSS Region IV), Mark Bilger (MIEMSS), Tim Chizmar, MD (MIEMSS State Medical Director), Charles Dorsey (MIEMSS), Barbara Goff (MIEMSS), Jeffrey Huggins (MIEMSS Region III), Murray Kalish, MD (SEMSAC Chair), Dwayne Kitis (MIEMSS Region I), Andrew Naumann (MIEMSS Regional Programs), Michael Parsons (MIEMSS Region IV), Andy Robertson (MIEMSS Region III), Eric Smothers (Chair, Region II-Frederick County), Robert Vaccaro (Region III-Anne Arundel County)

#### **Attendance- On Line**

John Filer (Region V–Charles County), James Matz (Region III-Baltimore City), Scott Wheatley (Region IV-Queen Anne’s County), Brian Frearson (MFRI)

- I. Call to order – MIEMSS Regional Programs Director Andrew Naumann welcomed everyone to the meeting and introductions were conducted in the room and for those on the phone.
  
- II. FY 2018 SHSGP Grant Updates – The group received a spreadsheet showing the current status of the jurisdictions who were awarded in the July Regional Affairs Committee meeting and an electronic copy will be sent to everyone.
  - a. Region I:
    - i. Allegany County DES– has a purchase order
  - b. Region II:
    - i. Frederick County Fire & Rescue – needs to complete paperwork and submit for reimbursement
    - ii. Washington County – has a purchase order
  - c. Region III:
    - i. Harford County Fire & EMS Association - needs to complete paperwork and submit for reimbursement
    - ii. Anne Arundel County Fire Department - needs to complete paperwork and submit for reimbursement
    - iii. Baltimore County Fire Department – has a purchase order
    - iv. Howard County Fire & Rescue - needs to complete paperwork and submit for reimbursement
    - v. Annapolis Fire Department - needs to complete paperwork and submit for reimbursement

- d. Region IV:
  - i. Queen Anne's County DES - needs to complete paperwork and submit for reimbursement
- e. Region V:
  - i. Calvert County Fire Rescue and EMS – has a purchase order
  - ii. Charles County Department of Emergency Services - needs to complete paperwork and submit for reimbursement  
The process is still in its early stages. Jurisdictions have until April 1, 2020 to close out their grant.

III. Grant Funding for Cardiac Monitors – A copy of the FY 2020 Cardiac Devices Grant document were distributed to everyone in the room and an electronic copy will be sent to everyone. The priority for this grant is for AEDs and cardiac monitors. The Lucas devices are not eligible for this grant. The total funding has increased from about \$400,000 to \$425,000. The grants are due on October 11<sup>th</sup>. The Regional Councils will meet to prioritize the grants and the Regional Affairs Committee will vote on the grants to be awarded at the next Regional Affairs meeting November 7<sup>th</sup>. The schedule for the Cardiac Monitor /AED Funding will be on the Cardiac Devices Grant link on the website by the end of the day today. In addition, a copy of the schedule will be sent out to everyone. Andrew asked the group of any additional information that is needed to include in the report to the EMS Board to request additional monies for cardiac monitors and AEDs to be discussed beginning with the December meeting. Suggestions discussed included e-licensure data and EMEDs data.

#### IV. Announcements

- a. Recruitment for an Associate Administrator for Region I and II is in its final stages
- b. MIEMSS has secured funding from Medicaid to purchase ImageTrend Mobile Integrated Health Module for state use. The funding is for 2 years. There is no budget line item or a start date at the present time. The project will be discussed with the Board of Public Works, Governor's office and Comptroller's office for approval. The proposed timeline will be between Winter 2019 and Spring 2020.
- c. VAIP group to working with career jurisdictions to find reasonable expectations and timeline of inspections
- d. Regulation from Office of the Controlled Substance Administration (OCSA) that there is no requirement for double lock for narcotics. There is a requirement for a safe and to be secured.

#### V. Regional Roundtable

- a. Region I
  - i. Working on Miltenberger 2020 Conference
  - ii. Completed VAIP inspections in Allegany County
- b. Region II:
  - i. VAIP inspections to be conducted next week in Frederick
- c. Region III:
  - i. EMS Care 2020 planning is underway

- ii. Continuing to support grants
    - iii. Transportation Committee has been working on looking at different metrics to evaluate the future of EMS officers,
    - iv. Will begin the Hospital Base Station Subcommittee workgroup after the Base Station summit
  - d. Region IV:
    - i. PRMC trauma conference was well attended and successful
    - ii. Planning for Winterfest 2020 is underway
    - iii. Scheduling ambulance inspections
    - iv. Completing a report preparation for transition of McCready Hospital for Peninsula Regional Medical Center to take over and moving to a freestanding medical center
  - e. Region V – no report
- VI. Next Meeting
  - a. Thursday, November 7, 2019 at 10:00am in MIEMSS Room 212. Regional representatives are asked to attend the meeting in person for the prioritization of the FY 2020 Cardiac Device Grant applications
- VII. Meeting Adjourned