

ALS Subcommittee

Agenda

January 19, 2022

[Call to Order](#)

[Old Business](#)

[Protocol Orientation - Effectiveness Study / Logic Model - Update](#)

[2022 State Content Renewal Courses - Update](#)

[Proposed By-laws Changes](#)

[New business](#)

[A question was posed by Rae Oliviera about how the Winterfest Conference will be run online since the in-person version was cancelled](#)

[David Rice reported that he has submitted a request to MIEMSS to give EMSOPs the option to filter all courses in the EMS Portal by completed/not completed instead of only having the option for the protocol updates.](#)

[Announcements](#)

[Public Notices Issued under the January 2022 State of Emergency](#)

[ALS Expirations](#)

[Lunchtime PDI](#)

[Human Trafficking Symposium](#)

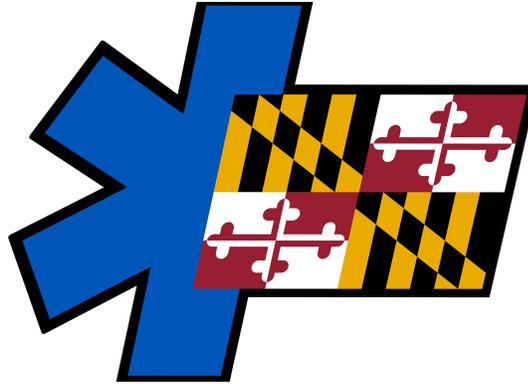
[Committee Membership](#)

[Adjournment](#)

[Appendices](#)

[A. Attendees](#)





ALS Subcommittee Meeting Minutes

January 19, 2022

Call to Order

The regular meeting of the ALS Subcommittee was called to order at 10:07 a.m. on January 19, 2022 by chairman Dr. Jeff Fillmore.

A motion to approve the minutes from the November 17, 2021 meeting was made by Tina Clark and seconded by Anne Johnikin. The motion passed, and the minutes were approved.

Old Business

Protocol Orientation - Effectiveness Study / Logic Model - Update

Luis Pinet-Peralta reported that there are no updates on this process. The group met before the end of the year but have not had a chance to meet since.

2022 State Content Renewal Courses - Update

These courses are in development with a goal of an April 1, 2022 release date.

Proposed By-laws Changes

Article 1: Meetings, Section 1. General, proposed change:

All meetings of the ALS Sub- Committee (the “Committee”) shall be held at 653 West Pratt Street[MM1, Baltimore, Maryland 21201 or at such place within the State as may be designated by MIEMSS.

A motion was made by Rae Oliviera to approve the change to Article I: Section 1. The motion was seconded by Diane Flint. The motion carried.

Article I: Meetings, Section 2. Committee MEetings, proposed change:

The Committee shall meet bi-monthly to transact business on the third Wednesday, if not a legal holiday, and if a legal holiday, at such other date and time as shall be designated from time to time by the Committee and stated in the notice of the meeting. Written notice of the bi-monthly meetings stating the place, date and hour of the meeting shall be given to the public and each member entitled to vote at such meetings not less than ten (10) nor more than sixty (60) days before the date of the meeting.

A motion was made by Rae Oliviera to approve the change to Article I: Section 2. The motion was seconded by Doug Beitzel. The motion carried.

Article I: Meetings, Section 3. Special Meetings, proposed change:

Special meetings of the Committee may be called for any purpose by the chairperson and shall be called by the chairperson or MIEMSS at the request in writing of a majority of the Committee members. Such request shall state the purpose or purposes of the proposed meeting. Written notice of a special meeting stating the place, date and hour of the meeting and the purpose for the meeting, shall be given at least ten (10) days in advance, to each Committee member entitled to vote at such meeting. Business transacted at any special meeting of committee members shall be limited to the purposes stated in the notice.

A motion was made by Rae Oliviera to approve the change to Article I: Section 3. The motion was seconded by Colleen Lull. The motion carried.

Article I: Meetings, Section 4. Quorum, proposed change:

Two thirds of the then current members of the Committee, present or represented by proxy, shall constitute a quorum at all meetings of the Committee for the transaction of business.

A motion was made by Tina Clark to approve the change to Article I: Section 4. The motion was seconded by Doug Beitzel. The motion carried.

Article I: Meetings, Section 5. Voting, proposed change:

When a quorum is present at any meeting, the vote of the majority having voting power present in person or represented by proxy shall decide any question brought before such meeting. Each member shall at every meeting of the committee be entitled to one vote in person or by proxy. Every proxy for a member eligible to vote shall be in writing, executed by the member eligible to vote, and revocable in writing by the member.

A motion was made by Rae Oliviera to approve the change to Article I: Section 5. The motion was seconded by Anne Johnkin. The motion carried.

Article I: Section 6. Written Consent, proposed change:

Section 6. Open Meetings

All meetings shall comply with the Maryland Open Meetings Law, and written minutes shall be kept.

A motion was made by Anne Johnkin to approve the changes to Article I: Section 6. The motion was seconded by Doug Beitzel. The motion carried.

Article I proposed addition:

Section 7. Electronic Attendance

Unless otherwise restricted, members of the Committee may be present in a meeting of the Committee by means of conference telephone or similar communications equipment.

A motion was made by Doug Beitzel to approve the addition to Article I. The motion was seconded by Colleen Lull. The motion carried.

Article II: Management, proposed section to remove:

Section 2. Locations

A motion was made by Rae Oliviera to approve the removal of Section 2. Locations from Article II: Management. The motion was seconded by Colleen Lull. The motion carried.

Article II: Management, proposed section to remove:

Section 3. Meeting by Telephone

A motion was made by Colleen Lull to approve the removal of Section 3. Meeting by Telephone. The motion was seconded by Rae Oliviera. The motion carried.

Article II: Management, Section 4. Minutes, proposed change:

Section. 2 Minutes

The Committee shall appoint a secretary of each meeting and keep regular minutes of its meetings and report the same to the Committee at the next meeting.

A motion was made by Anne Johnikin to approve the change to renumber the heading in Article II: Section 4. The motion was seconded by Diane Flint. The motion carried.

A motion was made by Tina Clark to approve the changes to the wording of Article II: Section 4. The motion was seconded by Anne Johnikin. The motion carried.

Article IV: Amendments, Section 1. Amendments, proposed change:

These bylaws may be altered, amended or repealed or new bylaws adopted by the Committee at any meeting of the committee if notice of such alteration, amendment, repeal or adoption of new bylaws is in the notice of the meeting.

A motion was made by Doug Beitzel to approve the changes to Article IV: Section 1. The motion was seconded by Anne Johnikin. The motion carried.

New business

A question was posed by Rae Oliviera about how the Winterfest Conference will be run online since the in-person version was cancelled

Pete Fiackos reported that the main conference presentations have already been approved for credit. Each presentation will be recorded and placed in the MIEMSS Online Training Center for viewing. Once a clinician has completed the online course, the record of course completion will be recorded on their MIEMSS transcript.

Danielle Joy reported that the pre-conference sessions offered by EMSC for the PEPP hybrid and EMT Skills courses will remain in-person as scheduled

David Rice reported that he has submitted a request to MIEMSS to give EMSOPs the option to filter all courses in the EMS Portal by completed/not completed instead of only having the option for the protocol updates.

This is important for jurisdictions to filter compliance with training given the increased number of specialized courses now listed on the MIEMSS Online Training Center

This also allows for jurisdictions to more easily track completions.

Announcements

Public Notices Issued under the January 2022 State of Emergency

Administration of Vaccinations:

<https://www.miemss.org/home/Portals/0/Docs/Executive-Orders/ExecOrder-EMS-Board-Executive-Order-2022-Public-Notice-1-20220106.pdf?ver=2022-01-06-185840-617>

Testing Before Completion of Internship:

<https://www.miemss.org/home/Portals/0/Docs/Executive-Orders/ExecOrder-EMS-Board-Executive-Order-2022-Public-Notice-1-20220106.pdf?ver=2022-01-06-185840-617>

Extension of Licenses and Certificates:

<https://www.miemss.org/home/Portals/0/Docs/Executive-Orders/ExecO>

[rder-EMS-Board-Executive-Order-2022-Public-Notice-3-20220107.pdf?ver=2022-01-11-140540-193](https://www.miemss.org/home/Portals/0/Docs/Executive-Orders/ExecOrder-EMS-Board-Executive-Order-2022-Public-Notice-3-20220107.pdf?ver=2022-01-11-140540-193)

Provisional Certificates and Licenses:

<https://www.miemss.org/home/Portals/0/Docs/Executive-Orders/ExecOrder-EMS-Board-Executive-Order-2022-Public-Notice-4-Amended-20220113.pdf?ver=2022-01-13-160145-590>

Clinical Externs:

<https://www.miemss.org/home/Portals/0/Docs/Executive-Orders/ExecOrder-EMS-Board-Executive-Order-2022-Public-Notice-5-20220107.pdf?ver=2022-01-11-140540-193>

ALS Expirations

For ALS clinicians expiring April 30, 2022, the renewal period will open on February 1, 2022. At this time, they will be able to file the application for renewal.

Lunchtime PDI

The Office of EMS Clinician services is hosting an EMS-focused PDI opportunity virtually on February 3, 2022. Registration will be available on the MIEMSS Public Portal

Human Trafficking Symposium

Colleen Lull reported on the Human Trafficking Symposium being offered March 9, 2022 in-person at Hopkins with a virtual option. Registration will be available soon for the event. It will be a free event.

Committee Membership

IDr. Fillmore reminded everyone that if they would like to become a member of the committee and meet the requirements to please let us know.

Adjournment

A motion to adjourn was made by Diane Flint and seconded by Marianne Warehime. The motion carried, and the meeting was adjourned at 11:03 a.m.

Appendices

A. Attendees

A. Attendees

Present:

None

Google Meet:

Luis Pinet-Peralta

Sheri Luck

Marianne Warehime

Bev Witmer

David Rice

Paul Schneiderhan

Anne Johnikin

Colleen Lull

Craig Smith

Danielle Joy

Diane Flint

Dozia Rahilly

Doug Beitzel

Heather Shymansky

Jeff Fleming

Jeffrey Fillmore

Matt Larrabee

Megan Barnum

Pete Fiackos

Rae Oliviera

Robert May

Robert Muller

Tina Clark

Melissa Meyers



B'MORE HEALTHCARE SYMPOSIUM: SEEING & SERVING



HUMAN TRAFFICKING SURVIVORS

SAVE THE DATE!

Join us for a day of informative and interactive sessions with leaders in human trafficking response: healthcare personnel, social services, public safety, support organizations, and survivors sharing their own journeys.

When: March 9, 2022

Where: Johns Hopkins Hospital (limited space) AND Virtual (unlimited)

Cost: FREE to healthcare professionals, advocates, and allies (everyone!)

For more info, contact Thomas Stack, thomas.stack@baltimorecity.gov, 410-387-9008

Hopkins personnel: contact Katie O'Connor, kjo@jhmi.edu

