



**Region V EMS Advisory Council
General Membership Meeting Agenda**

Fire Services Building
6820 Webster Street Landover Hills, Maryland 20784

November 17th, 2016
01:00 pm - 03:00 pm

Conference Number: [REDACTED]
Participants Passcode: [REDACTED]
Adobe Connect: [REDACTED]

- I. Welcome and Introductions
- II. Review of Minutes
- III. Report of Chairman
- IV. Old Business
 - a. Charter Revision
- V. New Business
- VI. Announcements
- VII. Regional Round Table



Region V EMS Advisory Council

Thursday, November 17th, 2016

MCFRS Public Safety Training Academy

8751 Snouffer School Road, Gaithersburg, MD 20879

Meeting Minutes

Attendance: Alan Butsch, Brian Frankel, Cindy O'Brien, Cyndy Wright-Johnson, David Goroff, David Stamey, Emily Dorosz, Emily Wagner, Heather Howes, Joel Buzzy, John Filer, Karen Baker, Les Hawthorne, Lou Vega, Mark Arsenault, Mark Pettit, Michael Somers, Michelle Paul, Pat Gabriel, Rebecca Vasse, Susan Femia, Susan Gonzalez, Tammy Hunt, Terry Jodrie, Tessa Smith, Timothy Ryan, Trista Parker.

Welcome and Introductions

- Assistant Chief Brian Frankel welcomed the EMSAC participants to the November 2016 meeting, and thanked Montgomery County Fire/Rescue Service for hosting the meeting.

Medical Directors Report

- Dr. Michael Somers reported on the protocol committee's ongoing discussion on the ability of freestanding facilities to serve as Stroke Centers.

Report of Chairman

- Assistant Chief Frankel had no report.

Old Business

- The meeting minutes from the September EMSAC meeting were approved (motion made by Terry Jodrie, seconded by Alan Butsch).
- New Chairman;
 - Terry Jodrie nominated Alan Butsch, who accepted the nomination and was appointed by a unanimous vote of the EMSAC.
- New Vice Chair:
 - Terry Jodrie nominated Brian Frankel, who accepted the nomination and was appointed by a unanimous vote of the EMSAC.
- Charter Revision
 - The EMSAC discussed a number of changes to the Region V EMSAC charter. After significant discussion and edits to the draft document, the membership accepted to the charter draft in a unanimous vote (motion made by Alan Butsch, seconded by Terry Jodrie).

New Business

- SEMSAC Representative Elections
 - The EMSAC addressed the need to send SEMSAC a list of three names for consideration as the Region V representative to SEMSAC. The group agreed unanimously to send SEMSAC the following three names, in order of preference (motion made by Alan Butsch, seconded by Terry Jodrie):
 - Brian Frankel

- Sgt Timothy Ryan
 - John Filer
- Inauguration
 - The EMSAC discussed preparations for the 2017 Presidential Inauguration being held in Washington DC. David Goroff asked that all EMS agencies and hospitals that had not already done so respond to the request for information for the Maryland Health and Medical Plan for the inauguration operational period. Hospital representatives expressed some mild concern regarding protests planned for the event, and EMS Operational Programs discussed diverting patients to Baltimore Area Hospitals rather than sending patients into the District of Columbia during the event.

Regional Round Table

- Prince George's Health Department - Not Present
- Montgomery County Health Department - Not Present
- Charles County Health Department - Not Present
- Calvert County Health Department - Not Present
- St Mary's Health Department - Not Present
- Laurel Regional Hospital – Laurel Regional reported that the hospital is currently working on restructuring, and the emergency department is working on becoming a base station.
- Prince George's Hospital – Prince George's Hospital reported that they have received a CON for a new hospital in PG County, and a stroke center designation. The new hospital is set to open mid-to-late 2020.
- Doctors Community Hospital – Doctor's reported that they have received designation as a Stroke Center.
- Fort Washington – Not Present
- Southern MD – No Report
- Charles Regional – Not Present
- Calvert Memorial – No Report
- St Mary's Hospital – No Report
- WAH – No Report
- Holy Cross Hospital – Not Present
- HCH Germantown – Not Present
- Shady Grove Adventist – No Report
- Suburban – No Report
- Montgomery General – No Report
- Children's Hospital – Children's National asked if anyone is doing any exercises for the inauguration, and reported that they would be happy to participate/include children. Children's also reported that there will be constructions at both ERs, but EMS entrances will stay the same. Children's asked that EMS use the EMS entrances, not the waiting rooms, to access the ER.
- Shock Trauma – Shock Trauma asked that EMSOPs pick up their backboards.
- Malcolm Grow – Not Present
- Walter Reed – Not Present
- MSP – Not Present
- US Park Police – The Park Police commended the Prince George's Fire/EMS Department Collapse team for their hard work on a recent incident that USPP responded to.
- MSFA – Not Present
- MFRI – Not Present

- MCAC – Les Hawthorne introduced himself as the new MCAC representative, and asked that those who are not receiving intelligence bulletins to email him at Lester.Hawthorne@mcac.maryland.gov.
- Prince George's County Fire/EMS – PG F/EMS reported that they held an MIH summit in conjunction with Charles County DES and MCFRS, with more than 80 participants from EMS, hospitals, public health. PG F/EMS also reported that they recently did a Medical Ambulance Bus training in Howard County, and ordered a the first of a new fleet of ambulances with a new design which is focused on safety. PG F/EMS also reported that they recently listed an RFP for a new Medical Director.
- Montgomery County Fire/Rescue – MCFRS reported on their new Public Safety Training Academy, and reported that MCFRS and PG F/EMS applied for the EID grant together, and conducted an exercise with both of the Holy Cross hospitals to drill transporting an infectious disease patient. MCFRS also reported that they are looking to conduct a major MCI exercise in 2017, and welcome participation from outside agencies. MCFRS also reported that they have an 80 person recruit class starting December 2016.
- Calvert County EMS – No Report.
- Charles County EMS – Charles County DES reported that they have hired a new medical director, Dr. Darin Mann, and that they issued a purchase order for FirstWatch.
- St Mary's County EMS – St Mary's County reported that they are currently working on getting their BLS 12-lead EKG pilot program started, which is in the training phase.