



State Emergency Medical Services Board

August 8, 2017

Meeting Agenda

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

410-706-5074
FAX: 410-706-4768

- I. Call to Order – Mr. DeVries
- II. Approval of Minutes from July 11, 2017
- III. MIEMSS Report – Dr. Alcorta
- IV. Old Business
- V. New Business
 - Airway Management: Laryngeal Mask Airway with Design to Facilitate Hospital Endotracheal Intubation – ACTION - Dr. Alcorta
 - Rapid Sequence Intubation Protocol Pilot - Adult and Pediatrics – ACTION – Dr. Alcorta
- VI. Adjourn to closed session to carry out administrative functions, to discuss the appointment of appointees and officials under General Provisions Article §3-305(b)(1), to consult with counsel to obtain legal advice on pending disciplinary actions under General Provisions Article §3-305(b) (7), and to maintain certain records and information in confidence as required by Health Occ. Art. §14-506 (b) under General Provisions Article §3-305 (b) (13).



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Minutes

Board Members Present: Donald L. DeVries, Jr., Esq., Chairman; Vic Broccolino, Vice-Chairman; Murray Kalish, MD; George A. Cross, Jr.; Sally L. D. Showalter, RN; David Hexter, M.D.; Sherry Adams; RN; Dean E. Albert Reece, MD; Kyrle W. Preis III, NREMT-P

Board Members Absent: Mary Alice Vanhoy, RN; Dany Westerband, M.D

Others Present:

MIEMSS: Ms. Gainer; Dr. Alcorta; Ms. Abramson; Ms. Aycock; Ms. Mays; Mr. Schaefer; Ms. Goff;

OAG: Mr. Magee; Ms. Sette

Mr. DeVries welcomed everyone and asked for the approval of the minutes from the July 11, 2017 meeting.

ACTION: Upon the motion Dr. Kalish, seconded by Mr. Preis, the Board voted unanimously to approve as written the minutes of the July 11, 2017 meeting.

MIEMSS

A written copy of the MIEMSS Report was distributed.

Dr. Alcorta reported that the University of Maryland Harford Memorial Hospital has submitted a request for an exemption from Certificate of Need review for the conversion of Harford Memorial a freestanding medical facility. In order to qualify for the exemption, a hospital seeking to convert must demonstrate that the conversion will maintain adequate and appropriate delivery of emergency care within the statewide emergency medical services system as determined by the State Emergency Medical Services Board.

OLD BUSINESS – N/A

NEW BUSINESS

Airway Management: Laryngeal Mask Airway (LMA) with Design to Facilitate Hospital Endotracheal Intubation and Rapid Sequence Intubation Protocol Pilot - Adult and Pediatrics

Dr. Alcorta said that the “easy Tube” is no longer being manufactured and the King LTS-D is the adult replacement. The Protocol Committee and PEMAC approved the intubating LMA

device as the rescue airway for pediatric patients. MSP will be the only service approved for the Optional LMA before July 2019 as they are the only Pediatric RSI service in Maryland. Training for the use of the LMA was discussed.

Upon the motion of Chief Preis, seconded by Mr. Cross, the EMS Board approved the changes to the Airway Management: Laryngeal Mask Airway (LMA) with Design to Facilitate Hospital Endotracheal Intubation and the Rapid Sequence Intubation Protocol Pilot.

The EMS Board adjourned to closed session by acclamation.

The EMS Board adjourned to closed session in order to carry out administrative functions, to consult with counsel to obtain legal advice on pending disciplinary actions under General Provisions Article §3-305(a) (7), and to maintain certain records and information in confidence as required by Health Occ. Art. §14-506 (b) under General Provisions Article §3-305 (a) (13).

In Closed Session:

Board Members Present: Donald L. DeVries, Jr., Esq., Chairman; Vic Broccolino, Vice-Chairman; Dany Westerband, M.D.; Murray Kalish, MD; George A. Cross, Jr.; Sally L. D. Showalter, RN; David Hexter, M.D.; Sherry Adams; Mary Alice Vanhoy, RN (phone); Dean E. Albert Reece, MD; Kyrle W. Preis III, NREMT-P

Board Members Absent:

Others Present:

MIEMSS: Ms. Gainer; Dr. Alcorta, Ms. Goff; Mr. Schaefer

OAG: Mr. Magee; Ms. Sette

In closed session:

1. The Board approved an EMR representative to the Provider Review panel;
2. The Board considered EMS provider disciplinary actions; and
3. The Board discussed the Executive Director position.

The Board adjourned by acclamation.