



State Emergency Medical Services Board

March 13, 2018

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 December 12, 2017 and January 16, 2018
- III. MIEMSS Report – Ms. Gainer
- IV. SEMSAC Report – Dr. Kalish
- V. R Adams Cowley Shock Trauma – No Report
- VI. MSP Aviation Command – No Report
- VII. MSFA Update
- VIII. Old Business
 - 30.02.02 Licensure and Certification – CRT Renewal – ACTION – Ms. Sette
 - 30.04.05 Continuing Education – CAPCE – ACTION – Ms. Sette
- IX. New Business
 - Naloxone “Leave Behind” Emergency Pilot Protocol – ACTION – Dr. Alcorta
 - 2018 PDTree Project Research Protocol – ACTION - Dr. Alcorta
 - COMAR 30.01.02.01.01 Incorporation by Reference – Maryland State Trauma Registry Data Dictionary For Pediatric Patients (MIEMSS [February 24, 2014] July 1, 2017 Edition) – ACTION – Mr. Magee

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; Murray Kalish, MD; Dany Westerband, M.D (phone); Mary Alice Vanhoy, RN; Kyrle W. Preis III; Sally Showalter, RN

Board Members Absent: George A. Cross, Jr.; David Hexter, M.D.; Sherry Adams; Dean E. Albert Reece, MD;

Others Present: Vic Broccolino

MSPAC: Captain McMinn

RACSTC: Dr. Snedeker

MFRI: Larry Preston

MSFA: Johnnie Roth

MIEMSS: Ms. Gainer; Dr. Alcorta; Ms. Abramson; Ms. Aycock; Dr. Bailey; Mr. Brown; Mr. Hurlock; Ms. Mays; Ms. Myers; Mr. Fiackos; Ms. Goff

OAG: Mr. Magee; Ms. Sette

Mr. DeVries called the meeting to order at 0930.

Mr. DeVries asked for the approval of the minutes from December 12, 2017, and the Joint meeting of the EMS Board and SEMSAC on January 16, 2018, meetings.

ACTION: Upon the motion by Dr. Westerband, seconded by Ms. Vanhoy, the Board voted unanimously to approve the minutes of the EMS Board meeting held on December 12, 2017, and the Joint EMS Board and SEMSAC meeting held January 16, 2018, as written.

Mr. DeVries announced that the EMS Board term for Vic Broccolino has concluded, and Jim Scheulen has been appointed to serve as the Hospital Administrator representative to the EMS Board.

Mr. Broccolino was presented with a plaque and a framed poster of the MIEMSS timeline from the EMS Board and MIEMSS staff in appreciation of his service and friendship to the EMS Community. Mr. Broccolino became a Board member in 1993, having originally been appointed by Governor Schaffer to very first EMS Board. Since that time, he has served with great distinction and dedication throughout his 25-year tenure. Mr. Broccolino served as the EMS Board's Vice Chairman and was an integral part of various subcommittees, including Chairman of the EMS Board Finance Subcommittee. He never turned down an opportunity to go that extra mile in the best interests of Maryland's emergency responders, citizens, and our statewide EMS system. Mr. Broccolino retired as President and CEO of Howard County General in 2014. We were fortunate to have had Mr. Broccolino as a Board member for so long, and we will greatly miss him as a Board member and friend.

MIEMSS

A written copy of the MIEMSS Report was distributed.

Critical Incident Stress Management (CISM)

Ms. Gainer said that after receiving an Emergency Management Assistance Compact from the United States Virgin Islands' (USVI) Department of Health Director, MIEMSS and MEMA deployed a CISM team to the USVI to provide stress management resources and support for first responders, emergency personnel, and other government workers in the USVI who have been working long hours since the hurricanes of September 2017.

Communications Upgrade Project

Ms. Gainer said that MIEMSS continues to finalize contract details including completing the Contract Design Review. MIEMSS staff has met with the DoIT in preparation for meeting with Board of Public Works staff in anticipation of presenting to the BPW in mid-April.

eMEDS® / Health Information Exchange

The CRISP/eMEDS integration project will enable all Emergency Medical Services patient care documentation to be automatically attached to a patient's healthcare record within the State's Health Information Exchange. This will enable ease of access to follow-on care providers, administrators, as well as quality assurance officers to help ensure patients are receiving the best care possible. In addition, the integration will provide an information feedback loop to EMS providers on the outcomes of their patients post-transition to hospital care. Montgomery, Prince George's and Talbot Counties will be piloting the program.

Walter Reed National Military Medical Center (WRNMMC)

Ms. Gainer said the Andrew Naumann, Region II Administrator, will be the liaison for MIEMSS to WRNMMC. Andrew will be working with WRNMMC on the four areas of interest: Statewide Disaster Response, Trauma Physician Training, Patient Rehabilitation and Trauma Research.

Cardiac Rescue Technician (CRT)

Ms. Gainer said there will be a Town Hall meeting on April 17th to discussion the future of CRT Licensure in Maryland.

Ms. Gainer added that MIEMSS, MFRI and the MSFA leadership is scheduled to meet on Thursday March 15, 2018.

MIEMSS Legislative Report

Ms. Gainer said that the EMSOF and MIEMSS Budget hearings went well. The EMSOF is predicted to be solvent through 2024.

Opioid Crisis and Naloxone

Ms. Gainer said that there are approximately 30 Bills in the House and Senate pertaining to the Opioid crisis.

SB 682 Medical Assistance Program and Health Insurance-EMS Providers-Coverage and Reimbursement of Services

Ms. Gainer said that SB 682 would require EMS providers to be reimbursed by the Maryland Department of Health and Private Insurance Providers for certain services, including mobile integrated health services, treatment without transport, and transport to destinations other than a hospital for certain low-acuity patients. She added that at the hearing in the Senate Finance Committee on March 1, 2018, opposition was presented by an insurance representative.

SEMSAC – No report

MSFA

Mr. Hurlock extended the appreciation and well wishes to Mr. Broccolino and thanked him for his years of service to the EMS System.

Mr. Hurlock said the MSFA is looking forward to the joint leadership meeting on Thursday.

RACSTC – No Report

MSPAC

Captain McMinn gave an update on the status of the Flight Training Device and said that the installation has been completed and a simulation landing on the STC helipad has been conducted. MSPAC has scheduled for training to be complete by the end of summer.

OLD BUSINESS

30.02.02 Licensure and Certification – CRT Renewal and 30.04.05 Continuing Education – CAPCE

Ms. Sette said after publishing in the Maryland Register no comments were received. Ms. Sette asked for approval.

ACTION: Upon the motion by Dr. Kalish, seconded by Ms. Vanhoy, the Board voted unanimously to approve the updated regulations.

NEW BUSINESS

2018 PDTree Project Research Protocol

A paper copy of the proposed protocol was distributed.

Dr. Anders said that the PDTree project is a federally funded (HRSA, EMS for Children) research effort to create and measure the impact of an evidence-based Pediatric Decision Tree (PDTree) to help EMS providers select the most appropriate destination facility for pediatric patients. This proposal addresses EMS for Children goals of filling gaps in providers' pediatric training and competency and addresses EMSC Performance Measure 72 by providing an off-line medical direction tool to guide transport decisions. She added that this is the only protocol of this nature in the country.

ACTION: Upon the motion of Dr. Kalish, seconded by Chief Preis, the EMS Board voted unanimously to approve the 2018 PDTree Project Research Protocol.

Naloxone “Leave Behind” Emergency Pilot Protocol

A copy of the protocol was distributed.

Dr. Alcorta gave an overview of the proposed optional protocol and asked for approval to implement upon the receipt of a signed MOU with the Maryland Department of Health (MDH).

ACTION: Upon the motion by Chief Preis, seconded by Ms. Showalter, the Board voted unanimously to approve the Naloxone “Leave Behind” Emergency Pilot Protocol upon the completion of the MOU with the MDH.

Alternative Naloxone Concentration: Maximum Single Dose and Delivery Device Options

Dr. Alcorta asked for the Board's approval to immediately institute the higher Naloxone dosing alternative protocol which the Board approved for the 2018 Maryland Medical Protocols for EMS Providers that is scheduled for implementation in July 2018.

ACTION: Upon the motion of Ms. Showalter, seconded by Ms. Vanhoy, the EMS Board voted unanimously to approve the immediate use of the higher Naloxone dosing alternative protocol.

Baltimore City Stabilization Center Pilot Project Protocol

A copy of the proposed updated protocol was distributed.

Subject to the Protocol Review Committee's approval, Dr. Alcorta asked the EMS Board to approve updated Baltimore City Stabilization Center Pilot Project to include opioid overdoses.

ACTION: Upon the motion of Dr. Kalish, seconded by Dr. Westerband, the EMS Board voted unanimously to approve the updated Baltimore City Stabilization Center Pilot Project protocol.

Chief Preis announced that Howard County Fire Department will be changing all references to "fireman" to "firefighter".

Chief Preis said that Baltimore County Fire Department workforce is 23% female with 37% female in the probationary firefighter class. He added that the national average of female firefighters is less than 4%.

Upon the motion of Dr. Kalish, seconded by Ms. Vanhoy, the EMS Board adjourned to closed session.

The EMS Board adjourned 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(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; Murray Kalish, MD; Dany Westerband, M.D. (by phone); Sally Showalter, RN.; Mary Alice Vanhoy, RN; Chief Kyrle W. Preis III, NREMT-P;

Board Members Not Present: James Scheulen; George A. Cross, Jr.; Sherry Adams; David Hexter, M.D.; Dean E. Albert Reece, M.D.

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

OAG: Mr. Magee; Ms. Sette.

In closed session:

1. The Board considered a Cardiac Interventional Center designation;
2. The Board considered SEMSAC appointments;
3. The Board considered Comprehensive and Primary Stroke Center designations;
4. The Board considered Perinatal Referral Center Level III re-designations;
5. The Board considered Educational program designations;
6. The Board considered EMS provider disciplinary actions; and
7. The Board discussed the Executive Director position.

The Board returned to open session.

In open session:

Board Members Present: Donald L. DeVries, Jr., Esq., Chairman; Murray Kalish, MD; Dany Westerband, M.D. (by phone); Sally Showalter, RN.; Mary Alice Vanhoy, RN; Chief Kyrle W. Preis III, NREMT-P;

Board Members Not Present: James Scheulen; George A. Cross, Jr.; Sherry Adams; David Hexter, M.D.; Dean E. Albert Reece, M.D.

MIEMSS: Ms. Gainer; Dr. Alcorta; Ms. Abramson; Ms. Goff.

OAG: Mr. Magee; Ms. Sette.

The Board approved the following Educational Programs for a five year designation by acclamation:

- Community College of Baltimore County, Essex
- University of Maryland, Baltimore County Campus
- Garrett College
- Prince George's County Fire/EMS Department Training and Leadership Academy
- Annapolis Fire Department

The Board approved by acclamation the following Primary Stroke Center re-designations:

Five (5) Year Re-designation:

- MedStar Franklin Square Medical Center
- Suburban Hospital
- MedStar Union Memorial Hospital
- St. Agnes Hospital

One (1) Year Provision Designation:

- MedStar Good Samaritan

The Board approved by acclamation the following Comprehensive Center re-designation:

Five (5) Year Re-designation:

- Johns Hopkins Hospital

The Board approved by acclamation the following Cardiac Interventional Center:

One (1) Year Provision Designation:

- University of Maryland Shore Health Easton

There being no further business, the Board adjourned by acclamation.