



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*

*Kevin G. Seaman, MD
Executive Director*

410-706-5074
FAX 410-706-4768

**SEMSAC – Regional Affairs Committee Meeting
Thursday, August 2, 2018
MIEMSS – Room 317**

Dial In: [REDACTED] **Pin:** [REDACTED]

- I. Call to order
 - a. Introductions / Roll Call
- II. SHSGP Funding
- III. SHSGP 2016 Grant Updates
- IV. SHSGP 2017 Grant Updates
- V. 50/50 Matching Fund Formula



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SEMSAC – Regional Affairs Committee Meeting Minutes
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Attendance – In Room

Sherry Alban (MIEMSS), Charles Dorsey (MIEMSS), Lolita Fullard (MIEMSS), Jeffrey Huggins (MIEMSS Region III), Randy Linthicum (MIEMSS), Andrew Naumann (MIEMSS), Michael FX O’Connell (MIEMSS), Chad Packard (BWI Airport Fire & Rescue-Region III), Brittany Spies (MIEMSS Region III),

Attendance – On Phone

John Barto (MIEMSS Region IV), Michael Cooney (MIEMSS Region V), John Filer (Charles County-Region V), Scott Haas (Queen Anne’s County-Region IV), Dwayne Kitis (MIEMSS Region I), Dawn Rose (MIEMSS Region IV Temp), Wayne Tiemersma (Garrett County-Region I)

- I. Call to order
 - a. Andrew Naumann welcomed everyone to the meeting and introductions were done in the room and on the phone.
- II. SHSGP 2016 Grant Updates
 - a. Wicomico Co. and Howard Co. are the only grants outstanding
 - b. Reimbursement process from MEMA to MIEMSS begins
- III. SHSGP 2017 Grant Updates
 - a. Region I
 - i. Garrett: will complete their grant shortly
 - ii. Allegany: has sent their report; monies will be left over after purchase
 - b. Region II
 - i. Washington: has identified a vendor, agreement to be executed by September
 - c. Region III
 - i. Annapolis: moving forward with procurement
 - ii. Baltimore and Howard: in process of executing purchases
 - d. Region IV
 - i. Kent: will move ahead after purchase of trailer
 - e. Region V
 - i. CONTOMS course date not yet confirmed; tentative date set for 3rd week of October
- IV. 50/50 Matching Fund Formula
 - a. Region I
 - i. Garrett: will follow up and submit
 - b. Region II
 - i. Fairplay to send out for reimbursement, United Steam has submitted their agreement

- c. Region III
 - i. Carroll: will resubmit paperwork and process
 - d. Region IV
 - i. Kent: status unknown; will update today
 - e. Region V
 - i. Calvert: fully reimbursed
 - ii. Charles: missed deadline
 - iii. Other jurisdictions to be followed up
- V. Formula discussion – Scott Haas will submit a proposed formula for the group for review and discussion.