



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
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**SEMSAC – Regional Affairs Committee Meeting
Thursday, November 1st, 2018
MIEMSS – Conference Call**

- I. Call to order
 - a. Introductions / Roll Call
 - b. Past Minutes
- II. Review of current State Homeland Security Grant Program (SHSGP) awards
 - a. Review current status
 - b. Notify regional representatives of delinquent grant requirements
- III. Regional Roundtable



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**SEMSAC – Regional Affairs Committee Meeting Minutes
Thursday, November 1, 2018
MIEMSS – Room 317**

Attendance – In Room

Andrew Naumann (MIEMSS), Jeffrey Huggins (MIEMSS), Brittany Spies (MIEMSS), Randy Linthicum (MIEMSS)

Attendance – On Phone

John Barto (MIEMSS Region IV), Michael Cooney (MIEMSS Region V), John Filer (Charles County-Region V), Scott Wheatley (Queen Anne's County-Region IV), Dwayne Kitis (MIEMSS Region I), Wayne Tiemersma (Garrett County-Region I), Eric Smothers (Frederick County-Region II)

I. Call to order

- a. Eric Smothers called meeting to order at 10:00 AM, welcomed everybody to the meeting and all parties introduced themselves. A quorum was present.

II. SHSGP Grant Updates

- a. All 2016 SHSGP Grants closed out
- b. Review of each of 2017 SHSGP awards
 - i. Allegany County – Has executed grant agreement and has submitted purchase order. Equipment has been received. All requirements have been met.
 - ii. Garrett County – Has executed grant agreement and has submitted purchase order. Equipment has been received. All requirements have been met.
 - iii. Washington County – Has executed grant agreement and has submitted purchase order. Awaiting arrival of equipment. Expected by January 2019.
 - iv. Annapolis Fire Department - Has executed grant agreement and has submitted purchase order. Awaiting arrival of equipment. Region II administrator will follow-up.
 - v. Baltimore County – No executed grant agreement. Region III administrator will follow-up.
 - vi. Howard County – Has executed grant agreement and has submitted purchase order. Equipment has been received. All requirements have been met.
 - vii. Ocean City – Has executed grant agreement and has submitted purchase order. Awaiting arrival of equipment, expected by February 2019.
 - viii. Charles County – Has executed grant agreement and has submitted purchase order. Has scheduled planning meeting with HHS Tactical Medicine in preparation for upcoming course.

III. 50/50 Matching Grant

- a. Jurisdictions reminded to submit applications to their regional administrator by deadline set forth by each Regional EMS Advisory Council.

IV. Regional Roundtable

- a. Region I – Nothing to report (W. Tismersma)
- b. Region II – Nothing to report (E. Smothers)
- c. Region III – Not present
- d. Region IV – Nothing to report (S. Wheatley)
- e. Region V – Explained that Charles Co. is having trouble with Physio-Control service contracts. Stated that Physio is having trouble getting a service rep out to their jurisdiction.

V. Meeting adjourned

- a. Motion to adjourn by E. Smothers
- b. Second by W. Tismersma
- c. Meeting closed at 10:25 AM