



State of Maryland

**Maryland
Institute for
Emergency Medical
Services Systems**

653 West Pratt Street
Baltimore, Maryland
21201-1536

*Larry Hogan
Governor*

*Clay B. Stamp, NRP
Chairman
Emergency Medical
Services Board*

*Theodore R. Delbridge, MD, MPH
Executive Director*

410-706-5074
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**SEMSAC – Regional Affairs Committee Meeting
Thursday, March 7, 2019
MIEMSS Conference Room 317
Conference Call: [REDACTED] | Conference Code: [REDACTED]**

- I. Call to order
 - a. Introductions / Roll Call
 - b. Past Minutes – January 7, 2019
- II. Status of FY 2019 50/50 Matching Grant Agreements
- III. Status of FY 2017 SHSGP Reimbursement
- IV. FY 2018 SHSGP Application Process
- V. Announcements
- VI. Regional Roundtable
- VII. Next Meeting
 - a. Thursday, April 4, 2019 at 10:00am in MIEMSS Room 317
- VIII. Adjournment



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**SEMSAC – Regional Affairs Committee Meeting
Thursday, March 7, 2019**

Minutes

Attendance – In Person

Sherry Alban (MIEMSS), Charles Dorsey (MIEMSS), John Filer (Region V-Charles County), Andrew Naumann (MIEMSS Regional Programs), Eric Smothers (Region II-Frederick County), Scott Wheatley (Region IV-Queen Anne's County)

Attendance – On Line

John Barto (MIEMSS Region IV), Dave Chisholm (Region II-Washington County), Brian Frearson (MFRI), Chad Packard (Region III-BWI Fire and Rescue), Luis Pinet Peralta (MIEMSS Region V), Wayne Tiemersma (Region I-Garrett County)

I. Call to order

- a. Andrew Naumann welcomed everyone to the meeting and attendance was done in the room and for those online. The minutes from the January 3, 2019 meeting were distributed to everyone in the room and electronically for review. Motion was approved by Chad Packard and Scott Wheatley. The minutes were approved as written.

II. Status of FY 2019 50/50 Matching Grant Agreements

- a. Signed executed agreements have been received by:
 - i. Region I: Garrett County ES and Cumberland FD
 - ii. Region II: Washington County ES, Community Rescue Service, Inc., Carroll Manor Fire Co. Stations 14 & 28, Junior Fire Co. No. 2 and Brunswick VFC
 - iii. Region IV: Powellville VFD and Talbot DES

III. Status of FY 2017 SHSGP Reimbursement

- a. Region I:
 - i. Allegany County ES and Garrett County Department of Public Safety have been reimbursed
- b. Region II:
 - i. Washington County – Granted and approved extension until April 15th for credit card receipts
- c. Region III:
 - i. Annapolis Fire Department has been reimbursed
 - ii. Baltimore County Fire Department are awaiting equipment to come in
- d. Region IV:
 - i. Ocean City Fire Department has been reimbursed
- e. Region V:
 - i. Charles County Department of Emergency Services – agreement received, completed purchases and awaiting check from Annapolis

IV. FY 2018 SHSGP Application Process

- a. Will begin process at the next meeting, pending completion of 2017 SHSGP grant from Baltimore County. The process will be the same as last year and will be open to all jurisdictions in the state. The grant amount will be \$200,000. Grant awardees are asked to provide quarterly status update to their Regional Administrator.

V. Naloxone Grant Year II

- a. Reimbursements have been received by:
 - i. Region II: Frederick and Washington Counties
 - ii. Region III: Anne Arundel County, Annapolis City, Baltimore City, Baltimore County Fire Department, Harford County – Joppa-Magnolia VFC
 - iii. Region V: Calvert County Department of Public Safety Fire-Rescue-EMS Division and Charles County
- b. All representatives are asked to consult with their regional councils to see if the jurisdictions will request for reimbursement. Garrett County will not be pursuing their reimbursement.

VI. Announcements

- a. Dr. Delbridge is on board as MIEMSS Executive Director

VII. Regional Roundtable

- a. Region I:
 - i. Doing presentation for SEMSAC on Matching Grant formula
- b. Region II:
 - i. Nothing to report
- c. Region III:
 - i. Nothing to report
- d. Region IV:
 - i. Next Region IV Council Meeting on ???
- e. Region V:
 - i. Finished the advanced CONTOMS course two weeks ago.

Fourteen jurisdictions were trained

VIII. Next Meeting

- a. Thursday, April 4, 2019 at 10:00am in MIEMSS Room 317

IX. Meeting Adjournment