



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
Thursday, August 2, 2018
MIEMSS – Room 317

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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.



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*Clay B. Stamp, NRP
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Emergency Medical
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*Theodore R. Delbridge, MD, MPH
Executive Director*

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**SEMSAC – Regional Affairs Committee Meeting
Thursday, April 4, 2019**

Minutes

Attendance – In Person

Charles Dorsey (MIEMSS), Jeffrey Huggins (MIEMSS Region III), Andrew Naumann (MIEMSS Regional Programs)

Attendance – On Line

John Barto (MIEMSS Region IV), Scott Haas (Region IV-Queen Anne's County), Dwayne Kitis (MIEMSS Region I), Randy Linthicum (MIEMSS Emergency Operations), Chad Packard (Region III-BWI Fire and Rescue), Luis Pinet Peralta (MIEMSS Region V), Eric Smothers (Region II-Chair/Frederick County), Wayne Tiemersma (Region I-Vice Chair/Garrett County), Scott Wheatley (Region IV-Queen Anne's 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 March 7, 2019 meeting were distributed to everyone in the room and electronically for review. Motion was approved Wayne Tiemersma and the minutes were approved as written.

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

- a. Region I:
 - i. Garrett County ES has been reimbursed and Cumberland Fire Dept. have an executed agreement
- b. Region II:
 - i. Executed Agreements have been issued for Washington County ES, Community Rescue Service, Inc., Carroll Manor Fire Co. Stations 14 & 28 and Brunswick VFC. Junior Fire Co. No. 2 have been reimbursed.
- c. Region III:
 - i. Signed Agreements have been received by Westminster Fire Engine & Hose Co. #1 and Joppa-Magnolia VFC. There was an issue with the fiscal e-mail address used and the e-mails will be resent with the executed agreements
- d. Region IV:
 - i. Signed Agreements have been received by Powellville VFD, Talbot DES and Cecil DES and received executed agreements. E-mail issues have occurred and Goodwill VFD have been resent the e-mail.

- e. Region V:
 - i. St. Leonard VFRS, MCFRS, St. Mary's County ALS and Prince George's Fire & EMS Dept. have yet to submit signed agreements. Luis Pinet Peralta to follow up with those companies

III. Status of FY 2017 SHSGP Reimbursement

- a. All jurisdictions have received reimbursement except Baltimore County Fire Department. The reimbursement request has been received and awaiting check from Annapolis.

IV. FY 2018 SHSGP Release

- a. Jurisdictions may begin submitting their Expression of Interest applications for the SHSGP for FY 2018. They are due to the Regional offices no later than Wednesday, May 15, 2019. This will allow time for the Regional Councils to prioritize and approve their applications before the SEMSAC Regional Affairs Committee meets in July to approve them
- b. MIEMSS allocated funding has been reduced from \$250,000 to \$200,000 due to MEMA having their federal allotment has been reduced.
- c. The expected performance period is from July 15, 2019 to April 1, 2020.
- d. Primary priorities are: Active Assailant and Incident Management Team development; Lower priorities are: Ambulance strike team development and support, information sharing and situational awareness, mass casualty support and chemical agent incident preparedness
- e. The committee will meet on Thursday, July 11th for the final prioritization of the grants

V. Announcements: None to report

VI. Regional Roundtable

- a. Region I
 - i. Miltenberger was attended by over 200 participants
- b. Region II – nothing to report
- c. Region III
 - i. EMS Care planning continues
 - ii. James Matz is now the Region III representative of SEMSAC
 - iii. Matt Levy is the new Region III Medical Director
- d. Region IV – nothing to report
- e. Region V- nothing to report
- f. Regional Programs
 - i. Currently hiring for Associate Administrators in Region III and Region IV

VII. Next Meeting

- a. Thursday, May 2, 2019 at 10:00am in MIEMSS Room 317

VIII. Meeting Adjourned