



State of Maryland
Maryland Institute *for* Emergency Medical Services Systems

Wes Moore
Governor

Clay B. Stamp
Chairman, EMS Board

Theodore R. Delbridge, MD, MPH
Executive Director

Regional Affairs Committee Meeting
Thursday, April 4, 2024
Virtual

Agenda

- I. Call to order
 - a. Roll Call/Guest Introductions
 - b. Review of Past Minutes
- II. Cardiac Devices Grants
 - a. Update on FY 2023 Grants
 - b. Update on FY 2024 Grants
 - i. Redistribute excess funds
- III. Announcements
- IV. New Business
- V. Regional Roundtable
 - a. Region I
 - b. Region II
 - c. Region III
 - d. Region IV
 - e. Region V
- VI. Next Meeting
 - a. Thursday, May 2, 2024 at 10:00am Virtually
- VII. Adjournment



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Thursday, April 4, 2024

In Attendance:

Mark Bilger (MIEMSS), David Chisholm (Region II-Washington County), Charles Dorsey (MIEMSS), Bryan Ebling (MIEMSS Region IV), Ben Kaufman (Region V-Montgomery County), Dwayne Kitis (MIEMSS), Richard Koch (Chair/Region IV-Ocean City), Michael Parsons (MIEMSS Region IV), Luis Pinet-Peralta (MIEMSS Region III), Andy Robertson (MIEMSS Region V), Mike Salvadge (Region I-Allegany County), Christopher Truitt (Region IV-Wicomico County)

Minutes

I. Call to order

- a. Chair Rich Koch welcomed everyone to the meeting and roll call was completed. Minutes from the March 7, 2024 meeting was sent to everyone for review and motion to approve. A motion was made from Christopher Truitt and David Chisholm. Minutes were approved as written.

II. Cardiac Devices Grants

a. Update on FY 2023 Grants

- i. The following companies and jurisdictions have not received their equipment and/or submitted paperwork for their reimbursements:
 1. Region I: Baltimore Pike VFC and Potomac Fire Co. #2 Inc. Baltimore Pike VFC will not be able to use their funds and they cannot be reallocated because the funds were from FY 2023.
 2. Region II: United Steam Fire Engine Co. #3 – have received their equipment and Carroll Manor Fire Co.
 3. Region III: Baltimore City FD and Howard County Fire and Rescue
 4. Region IV: Dorchester County ES-EMS, Fruitland Fire Co, Cecil County DES, Princess Anne VFC Inc., Charleston Fire Co., Hacks Point VFC, Sharpton FD, Lakes & Straits FC and Church Creek VFC
 5. Region V: All companies have been reimbursed
- ii. The grants that are not reimbursed by midnight on June 30, 2024, the funding will not be available. Staff has been instructed to follow up with the companies to ensure they are able to submit their reimbursements.

b. Update on FY 2024 Grants

- i. All companies have received their purchase orders. Reimbursements have been processed for Libertytown VFD and Leitersburg VFC (Region II) and Kent Island VFD (Region IV).



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ii. Redistribute excess funds

1. \$3,353.00 will be redistributed due to Ridge FRS, Inc cancelling their grant and Bloomington VFC had to update their funding costs. Christopher Truitt and David Chisholm motioned to approve the redistribution of the funds for the three companies and have been approved. The funds will be split three ways between Longmeadow FC Inc. (Region II), Annapolis FD (Region III) and Kent County Office of Emergency Services (Region IV). Each awardee will be granted \$1,117.66.

III. Announcements

- a. Miltenberger went well in early March. The evaluations were good from the registrants that attended.
- b. Maryland Department of Emergency Management Search and Rescue exercise in Baltimore, Washington and Frederick counties will take place on April 18th at the Potomac.

IV. New Business

- a. None to report

V. Regional Roundtable

- a. Region I
 - i. Hiring an additional 8 people for another RSI station to manage there 24/7
- b. Region II
 - i. None to report
- c. Region III
 - i. None to report
- d. Region IV
 - i. None to report
- e. Region V
 - i. None to report
- f. MIEMSS
 - i. Randy Linthicum was announced as the new Deputy Director.

VI. Next Meeting

- a. Thursday, May 2, 2024 at 10:00am Virtually

VII. Meeting Adjourned