

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, May 2, 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, June 6, 2024 at 10:00am Virtually
- VII. Adjournment



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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), Mustafa Sidik (MIEMSS Region III), Wayne Tiemersma (MIEMSS Regions I and II), 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 April 4, 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
 - 2. Region II: Carroll Manor Fire Co.
 - 3. Region III: Baltimore City FD and Howard County Fire and Rescue.
 - 4. Region IV: Dorchester County ES-EMS (sent their receipts for their AEDs and are waiting for their 2 LP 15s), Fruitland Fire Co. (received their devices and trying to get reimbursement), Princess Anne VFC Inc. (financing their payments for reimbursement), Charlestown Fire Co., Hacks Point VFC, Sharptown FD, Lakes & Straits FC and Church Creek VFC
 - 5. Region V: All companies have been reimbursed
 - 6. The FY 2023 Grants are to be completed and reimbursed by June 30, 2024.
 - 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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III. Announcements

- a. Randy Linthicum is the new MIEMSS Deputy Director.
- b. Jeffrey Huggins is the new Director of Field Operations.
- c. Dwayne Kitis will be the support to the Regional and Associate Coordinators.
- d. Emergency Planner position will be filled soon, time to be announced.

IV. New Business

- a. None to report
- V. Regional Roundtable
 - a. Region I
 - i. None to report
 - b. Region II
 - i. None to report
 - c. Region III
 - i. Working with improvement with QA and with clinicians
 - d. Region IV
 - i. Fruitland Fire Department had a departmental accident last night. No one was injured. The company will be without a fire engine until further notice.
 - e. Region V
 - i. None to report

VI. Next Meeting

- a. Thursday, June 6, 2024 at 10:00am Virtually
- VII. Meeting Adjourned