

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, June 6, 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
- 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, August 1, 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), Jeffrey Huggins (MIEMSS), Ben Kaufman (Region V-Montgomery County), Dwayne Kitis (MIEMSS), Richard Koch (Chair/Region IV-Ocean City), James Matz (Region III-Baltimore City), Luis Pinet-Peralta (MIEMSS Region III), Andy Robertson (MIEMSS Region V), Mike Salvadge (Region I-Allegany County), Christopher Truitt (Region IV-Wicomico County)

Minutes

Call to order

a. Chair Rich Koch welcomed everyone to the meeting and roll call was completed. Minutes from the May 2, 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. paperwork was submitted today
 - 3. Region III: Baltimore City FD and Howard County Fire and Rescue James Matz and Luis Pinet-Peralta will follow up with these respective jurisdictions.
 - 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), Charlestown Fire Co. working on submitting their paperwork and waiting on cancelled check, Hacks Point VFC, Lakes & Straits FC and Church Creek VFC
 - 5. Region V: All companies have been reimbursed
 - ii. The FY 2023 Grants are to be completed and reimbursed by June 30, 2024.
 - iii. 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.



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- ii. Reimbursements have been processed for the following companies/jurisdictions:
 - 1. Region I: Deep Creek VFC
 - 2. Region II: Middletown VFC, Libertytown VFD, Leitersburg VFC, New Market District VFC, Washington County DES and Community Rescue Services
 - 3. Region III: None submitted; City of Annapolis has been approved and extension
 - 4. Region IV: Kent Island VFD and Fruitland VFC
 - 5. Region V: None submitted, Prince George's Fire and EMS Department submitted their paperwork. Andy will follow up with Sherry Alban and Lolita Fullard in Finance for confirmation.

III. Announcements

a. None to report

IV. New Business

a. None to report

V. Regional Roundtable

- a. Region I
 - i. None to report
- b. Region II
 - i. Washington County to do in-person training on protocol updates
- c. Region III
 - i. None to report
- d. Region IV
 - i. None to report
- e. Region V
 - i. Montgomery County has hired a new Fire Chief and will be confirmed in the next 1-2 months
 - ii. Beginning whole blood in July
 - iii. Will receive the 4th EMS Duty Officer in the field
 - iv. Switching CPAP devices

VI. Next Meeting

a. Thursday, August 1, 2024 at 10:00am Virtually

VII. Meeting Adjourned