

St. Mary's County Emergency Services Board
Wednesday, April 10, 2019

1. CALL TO ORDER

Meeting was called to order at 1900

2. ROLL CALL

Members present

Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB
Hattie Norris, St. Mary's County Ambulance and Rescue President
Jason Adams, Vice President of Fireboard Association, Proxy Voter
Stephen Walker, Director of Emergency Services
James "Mock" Mattingly III, Chair of ESB
Steve Facini, Vice-Chair of ESB
Gary Bell, County Fire Chief
Dan Geary, Jurisdictional Medical Director

3. PRESENTATION

A. Review & Approve Minutes

I move to approve the minutes if the February 13, 2019 meeting as presented.

Motion by Hattie Norris, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Hattie Norris, Jason Adams, Stephen Walker, James Mattingly, Steve Facini, Gary Bell

Not Present at Vote: Shawn Davidson

4. COMMITTEE REPORTS

A. Executive Committee Report

The executive committee met to discuss the committee chairs based on the communications that we established. We can expect committee reports from the individual committees that are meeting in June.

B. Standing Committee Reports

ALS Steering Committee met this evening. They are still working on items at this time and will have a report in June as well.

C. Scholarship Update

Steve Walker gave a brief summary on the scholarship program for Fiscal Year 19.

5. OLD BUSINESS

A. Harris Radio Systems

Steve Walker gave an update on the Harris Radio System, doubling our radio capacity. We are now operating at about 85 % in P-25 phase 2.

We are starting to work on the issues with the pagers that many have been experiencing. The manufacturer has an update that will correct current problems. We will be pushing that out to users soon.

6. NEW BUSINESS

A. Code Blue

I move to make a recommendation that we appoint a subcommittee to examine Code Blue and come back to the board with a report and recommendations.

Motion by Stephen Walker, second by Hattie Norris.

Final Resolution: Motion Carries

Yea: Hattie Norris, Jason Adams, Stephen Walker, James Mattingly, Steve Facini, Gary Bell

Not Present at Vote: Shawn Davidson

B. EMS Chiefs Concerns

Shawn Davidson explained the concerns raised by the Chiefs of the local Rescue Squads. They are worried about their current relationship with MedStar St. Mary's Hospital. This centers around MedStar cutting back on what they provide to local rescue squads, which has been drastically reduced. The following three items are currently being worked. 1) Our access to medications 2) The support that we have been relying on for oxygen (MedStar manages and supplies) 3) The Support with consumable supplies.

C. Request for Assistance

The Commissioners of St. Mary's County has received a letter from the Seventh District Volunteer Rescue Squad asking for assistance in staffing their rescue squad during daytime hours. The request is being considered.

7. BOARD MEMBER'S TIME

Steve Walker explained what Board Members time was and asked if anyone wanted to make comments. There were no additional comments from the board members.

8. PUBLIC COMMENTS

There were no public comments in this meeting.

9. ADJOURN

A. Motion to Adjourn

I move to adjourn the meeting at 1925.

Motion by Hattie Norris, second by Stephen Walker.

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Final Resolution: Motion Carries

Yea: Hattie Norris, Jason Adams, Stephen Walker, James Mattingly, Steve Facini, Gary Bell, Shawn Davidson

Mary Ann Gardiner, Recorder

Minutes approved by the Emergency Services Board on June 12, 2019.