



Maryland 9-1-1 Board
 6776 Reisterstown Road, Suite 207
 Baltimore, MD 21215
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OPEN SESSION MEETING MINUTES
September 26, 2024
Virtual (Google Meet)

BOARD MEMBERS IN ATTENDANCE

Jack Markey, Chairman of the Board	Sue Greentree, APCO
Steve Souder, Public-At-Large	Sona Konate, Public-At-Large
Scott Haas, PSAP Director	Cecilia Warren, Accessibility Needs
Shariff Thomas, 9-1-1 Specialist	Michael Block, Cybersecurity
Kevin Mosier, Public Service Commission	Danissa Alston, County Police Services
Julia Fischer, GIS	Tenea Reddick, ECC
Major Tawn Gregory, MD State Police	Justin Orendorf, PSAP Director
Chris Meyer, Fire Service	Tony Rose, PSAP Director
William Frazier, MENA	Kenneth Poling, Wireline Industry
Tammy Price, PSAP Director	Richard Berg, MIEMSS

OFFICE OF THE EXECUTIVE DIRECTOR IN ATTENDANCE

Dr. Christy Collins, Executive Director	Josh Friedman, Principal Counsel/AAG
Shanna Gallegos, AP Officer	Elizabeth Simpson, Counsel/AAG
Andranese Carter, Executive Assistant	Karen Hall, Accountant II
Mike Marshall, Inspections & Training Chief	Kibret Bethelhem, DSCI Intern

BOARD MEMBERS NOT IN ATTENDANCE

Russell Strickland, Secretary, MDEM
 Duane Hull, Volunteer Fire Service

OTHERS IN ATTENDANCE

Senator Cheryl C. Kagan	Rachel Robin
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GUESTS IN ATTENDANCE

Ann Pingel	Alan Matheny	Monica Dietz
Jamie Franks	Kayman Khaloughi	Anna Sierra
Heather Tinney	Kibret Bethelhem	Bryan Ebling
Cassandra Onley	Chris Wiseman	Christopher Hopkins
Joe Armentrout	Rob Williams	Cynthia Mims
John Lesko	Jonathan Verville	Justin Shawley
Tamara Maldonado	Roger Bennett	Kelly Fisher
Danny Cho	Charlynn Flaherty	James Hamilton
Kevin Frazier	Jack Brown	Kyra Pulliam
Joshua Jack	Pete Landon	Jeff Clements
Phil English	Robert Larimer	John Cooper
Phil Lambert	Joe Grube	Lorenzo Cropper
Taylor Tompkins	Tiffany Connor	Kisha St. Hill
Walter F. Puller	Ross Coates	Dawn Baldrige

Angie Reynolds
John Donohue
Steve Shipley
Wayne Harris

Ashley Burgan
Rebecca Wimmer
Tony Rosano
Amy Wilson

Tracey Johnston
Amanda Poore
Gary Powell

I. OPENING

Chairman Markey called the open session to order at 10:00 AM on Thursday, September 26, 2024, via Google Meet.

Chairman Markey requested a roll call of Board members. Chairman Markey confirmed that there was a quorum of the Board.

APPROVAL OF MINUTES

The Board considered the meeting minutes from the August 29, 2024, meeting. The Board members were provided with the materials in advance of the meeting for review.

Mr. Frazier made a motion to approve the meeting minutes from August 29, 2024. Mr. Haas seconded the motion. All were in favor and the motion carried. There were no objections.

Chairman Markey initiated discussions about amending Maryland Code restrictions that prevent the 9-1-1 Board from coordinating with the 9-8-8 Suicide Prevention Hotline. He consulted with department leads and Legislative Lead Anna Sierra to address barriers identified by the joint working group.

The current law blocks all funding associated with 9-8-8, creating operational challenges between Maryland Department of Health, 9-8-8, and 9-1-1 centers. While intended to protect the 9-1-1 Trust Fund, the law inadvertently prevents 9-1-1 from funding its own 9-8-8-related activities.

The FCC has issued national Next Generation 9-1-1 (NG9-1-1) implementation regulations (FCC 21-479), effective November 25, 2024, requiring action from local and state 9-1-1 authorities.

The Board office and Mission Critical Partners are coordinating 9-1-1 centers' notifications to originating service providers (OSPs) regarding NG9-1-1 readiness. Twenty-three Maryland centers have implemented next generation core services with IP capabilities. Training on OSP notification procedures will follow the October NASNA meeting.

II. FISCAL REPORT – DR. CHRISTY COLLINS

The fiscal report as of September 19, 2024, the FY25 approved budget is \$183,963,124. Total expenditures of \$12,983,458.67. The remaining budget balance is \$170,979,665.35. The total obligated fund is \$62,180,696.69. The FY24 QTR3 PSAP disbursement was set to be released on September 25. Unfortunately, the Office of the Executive Director (OED) has encountered unexpected delays, and it will be issued within the next few days. Dr. Collins is watching this very closely. The only thing remaining is QTR3 and QTR4.

EXECUTIVE DIRECTOR'S REPORT – DR. CHRISTY COLLINS

Dr. Collins requested that the November 14 Board meeting be moved to November 21 due to a scheduling conflict.

Ms. Fischer made a motion to move the November Board meeting to November 21. Mrs. Alston seconded the motion. All were in favor and the motion carried. There were no objections.

Dr. Collins requested that the December 19 Board meeting be moved to Tuesday, December 17 due to the holiday schedule.

Mr. Souder made a motion to move the November Board meeting to November 21. Mr. Thomas seconded the motion. All were in favor and the motion carried. There were no objections.

The 9-1-1 Workgroup met on September 24 to identify upcoming projects, including bylaw refinement, monthly fiscal reporting, and Board policy manual updates. The next meeting is scheduled for Monday, October 28.

Dr. Collins announced that House Bill 1162/Senate Bill 1034, effective June 1, established the 9-1-1 Specialist Recruitment and Retention Workgroup. She seeks one individual with NG9-1-1 training expertise to join the workgroup.

Mr. Marshall published the PSAP inspection schedule for October 7-11 in the September meeting documents. The schedule posts two weeks in advance, and interested parties can email him to attend inspections. MDEM reports no new training updates.

The new inspection form includes statutory references and rationales for each inspection item. Chairman Markey clarified that while most questions remain unchanged, the form now provides context for data collection requirements as part of Maryland's 9-1-1 responsibilities.

Dr. Collins referenced two inspection-related PDF documents from the August Board meeting: the inspection report for calendar year PSAP on-site evaluations. Chairman Markey requested a motion to adopt the Maryland 9-1-1 Board PSAP Inspection Report.

Mr. Souder made a motion to approve the Maryland 9-1-1 Board PSAP Inspection Report. Mr. Block seconded the motion. All were in favor and the motion carried. There were no objections.

Dr. Collins reported that the next document is the 9-1-1 PSAP Data Collection Gathering Sheet. The data collection will be from July 1, 2023, to June 30, 2024.

Mr. Thomas made a motion to approve the 9-1-1 PSAP Data Collection Gathering Sheet. Major Gregory seconded the motion. All were in favor and the motion carried. There were no objections.

The 9-1-1 Day of Celebration and Award Ceremony is hosted by the Maryland Emergency Number Association and the Maryland 9-1-1 Board will take place on October 3 at 0830 in Emmitsburg. If you'd like more information, please send an email to the Board office. The email is 911.Board@Maryland.gov.

The Board Member Orientation Retreat is scheduled for Tuesday, October 29. The RSVPs have been sent. If you have not RSVP'd please do so at your earliest convenience.

Pilot Program Project 23-006 CAD2CAD Washington County Update

Major Gregory reported successful implementation of CAD2CAD through Nlets (National Law Enforcement Telecommunications System). Washington County and Maryland State Police (MSP) can now share call information bidirectionally without rekeying data. Caliber is testing the CAD upgrade before production deployment. The Nlets switch enables connectivity with all state law enforcement agencies and Keystone customers through a simple maintenance fee, without additional equipment.

James Hamilton described Worcester County's CentralSquare project, connecting their CAD system with Ocean City's. They implemented a web-based solution allowing municipal PSAPs to receive dispatches and update call notes. Pocomoke Police

Department successfully uses this system, with Berlin Police Department implementation pending.

Multiple jurisdictions express interest in joining the Worcester County/Ocean City CAD hub solution due to high call transfer volumes. The focus now shifts to developing a coordinated statewide approach to prevent creating isolated systems while preserving local decision-making authority.

The discussion highlighted two key priorities: 1) Building integrated CAD2CAD systems that enable multi-state and federal communication; 2) Incorporating security measures by design, as emphasized by the Cybersecurity Subcommittee

Chairman Markey emphasized Maryland's unique position to advance CAD2CAD initiatives through collaboration between State Police, the Board, 9-1-1 centers, and existing National Capital Region projects.

SENATOR CHERYL C. KAGAN

Senator Kagan continues her PSAP visits with a scheduled stop at Calvert County on October 10, followed by Montgomery County. Interested parties should coordinate attendance through Ann Sierra or Dr. Collins.

She encourages PSAP administrators to invite council members and legislators to their facilities, emphasizing the importance of recognizing 9-1-1 Specialists' work. During these visits, she discusses mental health support for specialists, training challenges, recruitment and retention issues, cybersecurity concerns, TDOS/DDOS threats, and operational costs.

Senator Kagan and Senator Mary Beth Carozza are participating in the newly enacted workgroup. Additionally, Kagan is developing legislation to improve interoperability between 9-1-1 and 9-8-8 systems. She proposes modifying Carl Henn's Law to allow limited 9-1-1 funding for interoperability with 9-8-8 and potentially 3-1-1 systems.

Chairman Markey acknowledged Senator Kagan's efforts to protect appropriate use of 9-1-1 funds while enabling necessary system integration. He referenced the annual "9-1-1 Goes to Washington" event as an opportunity to showcase Maryland's NG911 progress to Congress.

SUBCOMMITTEE REPORTS

Policy and Standards Subcommittee – Steve Souder

Mr. Souder reported that the recruitment video has been finalized and shared with the Executive Director's Office.

Dr. Collins stated that the Department of Emergency Management's Public Communications Team (Comms Team) requested some additions and refinements to the video. Once those are completed the final version will be presented to the Board for approval.

Mr. Souder stated that the subcommittee is discussing the minimization of call transfers, and it is a work in progress. They are looking at adopting the NENA standard. The standard was presented to the Emergency Communications Centers (ECC) for their review and approval.

The subcommittee discussed the relationship between the ECC, the subcommittees, and the Board. It is important to have one voice even with different opinions.

The subcommittee is also discussing data collection. Prince George's County is conducting a pilot program to determine if the data can be collected and how to collect the data. This will give a higher level of context to the role and responsibilities of the 9-1-1 Specialists.

Mr. Souder stated that they are going to be reviewing the policy manual to update areas that need to be updated. This will be a group effort with other departments being involved in the process.

Training and Exercises Subcommittee – Bryan Ebling

The Training Subcommittee reported reviewing three funding projects and conducting their annual training guideline evaluation. They will collaborate with the Cybersecurity Subcommittee on security training and adjust their November and December meeting schedule to align with new Board meetings.

Mr. Souder proposed Board funding for 9-1-1 Specialists to obtain professional certifications through NENA's Emergency Number Professional program or APCO's Public Safety Leader certification. These programs aim to educate and develop staff as they advance in their profession.

Board members enthusiastically supported the certification funding initiative. Ms. Greentree suggested capping annual positions and having agencies identify qualified candidates, viewing it as an excellent opportunity to reward dedicated employees and create advancement pathways. Ms. Reddick noted that many agencies don't currently reimburse certification fees, emphasizing how this support could enhance recruitment and demonstrate commitment to professional growth.

Chairman Markey directed the Training and Exercises Subcommittee to explore certification reimbursement policies. He emphasized the Board's responsibility to remove barriers to professional advancement in 9-1-1 services, particularly when training costs prevent qualified staff from progressing in their careers and contributing to public safety.

Cybersecurity Subcommittee – Michael Block

Mr. Block stated that the CISA-facilitated tabletop exercise is scheduled for Friday, November 8, from 9:00 – 3:30. He is working with Dr. Collins and Lt. Reidy to finalize the use of the Public Safety Training Facility at Howard County.

He is anticipating approximately 125 participants. An invitation will be sent out soon. Mr. Block met with the CISA team last week to review the draft agenda for the tabletop exercise. He believes it will address what the subcommittee hopes to accomplish.

Technology Subcommittee – James Hamilton

The Technology Subcommittee is addressing 9-1-1/9-8-8 integration challenges, focusing on technical aspects and working toward a pilot program. A key concern is managing how calls enter the 9-8-8 queue without hold music playing.

Apple's iPhone iOS 18 update introduces new emergency features through RapidSOS integration. The update enables video chat capabilities, allowing 9-1-1 Specialists to initiate Facetime-like calls with emergency callers. Additionally, RapidSOS is implementing rich communication services for PSAPs without text-to-9-1-1 capabilities, enabling the sharing of pictures and emojis on both Apple and Android devices.

These technological advances raise important policy considerations. PSAPs must develop guidelines for handling video and picture content, while addressing the evolving role of 9-1-1 Specialists who increasingly function as data analysts. The subcommittee noted potential future implications of artificial intelligence and inter-jurisdictional service standards.

The subcommittee reported a technical issue affecting call completion in certain VESTA versions when location data is unavailable, currently impacting two counties. Worcester County is working with Motorola on a resolution.

The Technology Subcommittee recommends adopting NENA's Call Blocking Information Document (NENA-INF-023.1.1-2020). This document provides guidelines for blocking 9-1-1

calls to maintain operational integrity, requiring: blocking only when legitimate call reception is impacted, initial 30-minute blocking periods, mandatory reassessment at 1 hour, 12 hours, 24 hours, and one week, and use limited to technical issues, not nuisance calls

Geographic Information System (GIS) – Julia Fischer

The Eastern Shore imagery project is progressing according to schedule, with final deliverables expected in mid-November. The analytical triangulation and QA/QC tasks were completed in September, including orthophotography imagery with three-inch and six-inch pixel edits. The digital elevation model (DEM) edits, which enable 2D to 3D environment rendering, were scheduled for completion by September's end.

The department is establishing a partnership with the Eastern Shore Regional GIS Cooperative at Salisbury University to provide GIS support for county NG911 staff. This collaboration will bring both new and experienced professionals under the supervision of seasoned Salisbury University staff. Current focus is on Allegany and Montgomery Counties, with procurement documentation being prepared for Board funding requests.

Indoor mapping initiatives are expanding within the public safety community using Esri's ArcGIS indoors product. The department is collaborating with the Interagency Commission on School Construction (IAC) to develop comprehensive standards for indoor mapping. These standards will apply not only to schools but to all public indoor spaces, incorporating multiple stakeholders including public safety, education, transportation, and emergency management agencies. The system will also support school inspection processes.

Additional Reports

Verizon Update – Walt Puller

Mr. Puller reported that there were no service-affecting events to report.

On September 17, Verizon Wireless had a short-lived trunk simplex condition. We normally don't report on those types of things because there's diversity in these systems and it's usually not even noticeable, but it did affect multiple PSAPs on Eastern Shore. The PSAPs received notification of the issue.

There are many new requirements that Verizon is undertaking. Now with the FCC notification requirement plan. You are likely to see an uptick in notifications because originating access networks and cell sites are now going to be included. These are things that traditionally the PSAPs don't have visibility to unless it is a large outage. More notifications will be sent due to the FCC requirements. The third-party providers will be sending notifications also. There is a requirement to update the notification list twice a year.

Motorola Solutions Update – Angie Reynolds

Ms. Reynolds reported that Motorola had no next generation core services (NGCS) incidents to report.

We have completed the testing with AT&T and confirmed that the loopback issue has been resolved. On the call handling side, as we reported to the Technology Subcommittee, we are working with our channel partners and our customers to ensure the VESTA CPE has been upgraded to the latest version of VESTA software that's approved for their network.

Expect to see invitations coming out soon for our VESTA Users Group Meeting that is scheduled for November 13, at the BWI Marriott. We hope to see all of you there.

AT&T Update – Taylor Thompkins

Mr. Thompkins reported there were no services affecting issues to report.

Baltimore County is moving forward, and we are hoping for a mid-to-late quarter four 2024 NGCS migration.

The Pennsylvania NNI, Comtech has decided to put in their own network instead of using the aggregator. Comtech is asking for quotes for the network.

For the i3 NNI between Motorola and AT&T, there will be some additional code that will be written. They will be looking for a PSAP to test with. He will continue to monitor the project.

MACo Emergency Communications Committee (ECC) – Ross Coates

Mr. Coates shared information about Charleston, South Carolina's \$1.2 million grant for CAD2CAD interoperability from the National Highway Transportation Safety Advisory Group. Maryland is exploring similar funding opportunities, though the grant's limitation to community and county applications, rather than state-level government, presents a challenge.

Regarding professional development, he highlighted the Board's existing support for 9-1-1 industry certifications through various funded programs. These include the Center Manager Certificate Program, Center Manager Supervisor training, Communications Training Officer certification, and conference attendance at NENA and APCO. The Registered Public-Safety Leader program through APCO offers a 12-month curriculum focusing on legislation development or technical solutions.

The CPE program through APCO costs approximately \$3,000 per student for a six-month course, with sessions starting in January and July at \$3,300 each. These programs provide prerequisites for advanced certifications and professional growth. Mr. Coates emphasized that the Board already provides many tools and opportunities for career advancement through these educational programs.

An APCO recruitment and retention informational session is scheduled for early October in Millersville, featuring insights from the APCO Retains project about workforce expectations and emerging industry concepts.

Mission Critical Partners Update – Joshua Jack

Mr. Jack has provided a written report to the Board, and it is available on Google Drive.

Mr. Jack stated the Eastern Shore Transitional Data Management System (TDMS) project has gone live for eight of the nine counties. Only eight participated. This was a project that helped automate some of that tedious maintenance work that is required now after switching over to NG911.

Projects for Funding Consideration

A funding request for Project 25-059 in the amount of \$20,832.00 for Allegany County's Convey 911 translation services was made by Ann Pingel.

Mrs. Alston moved that Project 25-059 for Allegany County in the amount of \$20,832.00 to be approved. Ms. Warren seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-061 in the amount of \$93,600.00 for Harford County's annual platinum maintenance plan was made by Ross Coates.

Mr. Berg moved that Project 25-061 for Harford County in the amount of \$93,600.00 to be approved. Ms. Price seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-062 in the amount of \$10,016.00 for Harford County's annual circulating chair replacement program was made by Ross Coates.

Mrs. Alston moved that Project 25-062 for Harford County in the amount of \$10,016.00 to be approved. Mr. Rose seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-072 in the amount of \$4,461.38 for Harford County's site security upgrade was made by Ross Coates.

Ms. Greentree moved that Project 25-072 for Harford County in the amount of \$4,461.38 to be approved. Ms. Warren seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-074 in the amount of \$140,000.00 for Harford County's FY25 annual operating expenses was made by Ross Coates.

Mr. Rose moved that Project 25-074 for Harford County in the amount of \$140,000.00 to be approved. Mr. Thomas seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-081 in the amount of \$33,516.00 for Harford County's reoccurring costs - Text 9-1-1 was made by Ross Coates.

Mr. Thomas moved that Project 25-081 for Harford County in the amount of \$33,516.00 to be approved. Mr. Berg seconded the motion. Ms. Price recused herself from the vote. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-034 in the amount of \$17,820.00 for Prince George's County's IAED Protocol 41: Caller in Crisis training was made by Charlynn Flaherty.

Ms. Warren moved that Project 25-034 for Prince George's County in the amount of \$17,820.00 to be approved. Major Gregory seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-071 in the amount of \$1,105.00 for Wicomico County's APCO - Registered Public-Safety Leader Program was made by Lorenzo Cropper.

Ms. Greentree moved that Project 25-071 for Wicomico County in the amount of \$1,105.00 to be approved. Mr. Thomas seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-075 in the amount of \$1,500.00 for Somerset County's reimbursement annual generator monitors was made by Gary Powell.

Mr. Souder moved that Project 25-075 for Somerset County in the amount of \$1,500.00 to be approved. Mr. Berg seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-076 in the amount of \$17,410.54 for Somerset County's Verizon 9-1-1 network services was made by Gary Powell.

Mr. Souder moved that Project 25-076 for Somerset County in the amount of \$17,410.54 to be approved. Ms. Greentree seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-077 in the amount of \$57,557.27 for Queen Anne's County's reoccurring maintenance was made by Phil English.

Mr. Berg moved that Project 25-077 for Queen Anne's County in the amount of \$57,557.27 to be approved. Mr. Meyer seconded the motion. Mr. Haas recused himself from the vote. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-078 in the amount of \$422,485.00 for Queen Anne's County's Priority Dispatch- One Plan contract was made by Phil English.

Ms. Price moved that Project 25-078 for Queen Anne's County in the amount of \$422,485.00 be approved. Mr. Rose seconded the motion. Mr. Haas recused himself from the vote. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-080 in the amount of \$14,667.00 for Washington County's FY25 annual software interface maintenance was made by Alan Matheny.

Mr. Thomas moved that Project 25-080 for Washington County in the amount of \$14,667.00 be approved. Mr. Berg seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-082 in the amount of \$320,351.00 for Baltimore City Prepared Assist communications services was made by Wayne Harris.

Mr. Rose moved that Project 25-082 for Baltimore City in the amount of \$320,351.00 be approved. Ms. Warren seconded the motion. Ms. Reddick recused herself from the vote. All were in favor and the motion carried. There were no objections.

A funding request for Project 24-320 in the amount of \$2,376.00 for Carroll County's mental health first aid training was made by Jack Brown and Amanda Poore.

Mr. Thomas moved that Project 25-320 for Carroll County in the amount of \$2,376.00 be approved. Mr. Meyer seconded the motion. All were in favor and the motion carried. There were no objections.

A funding request for Project 25-015 in the amount of \$34,000.00 for Carroll and Charles County's CAD2CAD was made by Jack Brown.

Mr. Meyer moved that Project 25-015 for Carroll and Charles County in the amount of \$34,000.00 to be approved. Mr. Berg seconded the motion. Mr. Rose abstained from the vote. All were in favor and the motion carried. There were no objections.

PROJECT EXTENSIONS – REQUIRING BOARD APPROVAL

Project #	County	Cost	Description	Date Approved
23-072	Baltimore County	\$668,881.83	Logging Recorder	9/29/22

Remaining Balance: \$123,410.09

Mr. Thomas moved to approve Project 23-072 for Baltimore County in the amount of \$123,410.09 for the project extension to be approved. Mr. Haas seconded the motion. Ms. Price recused herself from the vote. All were in favor and the motion carried.

PROJECT EXTENSIONS – APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Project #	County	Cost	Description	Date Approved
24-079	Washington	\$12,000.00	Language Translation Services	9/28/23

Remaining Balance: \$12,000.00

PROJECTS FOR DE-ENCUMBERING OF FUNDING

Project #	County	De-Encumbering	Project Description
23-229	Frederick	\$2,355.00	Protocol Training
24-026	Calvert	\$24.00	Training- Various APCO Topics
24-033	Calvert	\$67.48	Public Education Materials
24-304	Frederick	\$5,850.00	Protocol Training
24-305	Frederick	\$58.50	Protocol Recertification
24-306	Frederick	\$275.00	Protocol Training
25-036	Charles	\$605.00	Communication Training Officer- Instructors (CTO-I)

TOTAL: \$9,234.98

Ms. Price moved to de-encumbering funds for the projects noted in the above table in the amount of \$9,234.98. Mr. Thomas seconded the motion. All were in favor and the motion carried. There were no objections.

PROJECTS APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Under authority granted by the Board, the Executive Director approved the following projects that have met all guidelines established by the Board:

Project #	County	Cost	Project Description
25-018	Caroline	\$6,540.00	Protocol Cardset- Priority Dispatch
25-019	Wicomico	\$3,700.00	EMD/EFD/ETC- Training & Manuals
25-021	Anne Arundel	\$2,800.00	EPD Training and Certification
25-022	Anne Arundel	\$120.00	Four(4) EPD Certifications
25-024	Anne Arundel	\$3,025.00	EMD & EFD Training
25-047	Anne Arundel	\$4,208.00	IAED Recertification
25-049	Anne Arundel	\$9,600.00	APCO- Communications Center Supervisor Training
25-050	Anne Arundel	\$9,600.00	APCO- Communications Center Manager
25-026	Allegany	\$2,500.00	Outreach Training Supplies
25-027	St. Mary's	\$2,150.00	Fire & Police Dispatch Courses
25-028	St. Mary's	\$900.00	ETC Course Manuals
25-051	St. Mary's	\$2682.00	Protocol Certifications
25-029	Kent	\$6,813.20	Four (4) Dispatch Chairs
25-030	Kent	\$885.00	IAED Certification Remote Courses
25-032	Howard	\$1,310.00	ETC-I Instructor Training
25-036	Charles	\$2,420.00	Communication Training Officer- Instructors (CTO-I)
25-037	Charles	\$1,310.00	ETC Instructor Certification
25-038	Charles	\$525.00	APCO's Communications Training Officer

TOTAL: \$86,416.89

Dr. Collins noted that on the delegation of authority as of today, Project Number 25-034 for Prince George's County for the IAED Protocol 41: Caller in Crisis Training was approved. Moving forward she has the authority to approve future projects for funding requests without additional Board approval.

III. OPEN DISCUSSION ITEMS

Chairman Markey stated that there was an announcement recently by Zoll who runs the national automated external defibrillators (AED) registry that their national AED registry would be merging with PulsePoint. There will be one registry for AEDs nationwide that will be run by the PulsePoint Foundation. That has some implications for the State of Maryland since MIEMSS has a regulatory aspect for AEDs in certain facilities. This will be referred to Mr. Rose to determine if the PSAP community needs to make any changes.

IV. UPCOMING REMINDERS

The next public meeting is Thursday, October 31, 2024, on Google Meet.

Projects request for funding are due by October 17, 2024.

V. ADJOURNMENT

Mr. Souder made a motion for the adjournment of the meeting, and it was seconded by Mr. Frazier. All were in favor and there was no opposition to adjournment. The Open Session meeting adjourned at 2:17 PM.

Jack Markey, Chairman
Maryland 9-1-1 Board