State Emergency Medical Services Board
August 13, 2019
Meeting Agenda

1. Call to Order – Mr. Stamp

2. Approval of Minutes from June 11, 2019

3. MIEMSS Report – Dr. Delbridge
   - Baltimore City Minor Definitive Care Protocol Update – INFORMATION/ACTION
   - CISM – INFORMATION/ACTION
   - Maryland and Mid-Atlantic Wilderness Rescue Squad – INFORMATION/ACTION

4. SEMSAC Report – Dr. Kalish

5. MSPAC Update – Captain McMinn

6. MSFA Update

7. RACSTC Report – Ms. Doyle

8. Old Business

9. New Business
   - Maryland Medical Protocols for EMS – Incorporation by Reference – ACTION – Mr. Magee

10. Adjourn to Closed Session

11. Reconvene in Open Session

Adjourn to closed session to carry out administrative functions, to discuss the appointment of appointees and officials under General Provisions Article §3-305(b)(1), to consult with counsel, to obtain legal advice on pending disciplinary actions under General Provisions Article §3-305(b) (7), and to maintain certain records and information in confidence as required by Health Occ. Art. §14-506 (b) under General Provisions Article §3-305 (b) (13).