I. Call to Order – Mr. Stamp
   - Call the roll

II. Approval of the December 8, 2020 EMS Board minutes

III. MIEMSS Report – Dr. Delbridge

IV. SEMSAC Report – Mr. Tiemersma

V. MSPAC Update – Major Tagliaferri

VI. RACSTC – Dr. Snedeker

VII. MSFA Update – President Walker/ Ms. Tomanelli

VIII. Old Business
   - Thrombectomy-Capable Primary Stroke Center- TCPSC & Revised Comprehensive Stroke Center (CSC) Regulations – ACTION - Ms. Sette
   - ETC & NTC Definitions; Eye Trauma Center – Neuro Trauma Center Regulation Revisions – ACTION - Ms. Sette

IX. New Business
   - 2021 EMS Protocol Updates - ACTION – Dr. Chizmar

X. Adjourn to Closed Session

XI. Return to Open Session

Adjourn to closed session to carry out administrative functions, 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).