



State of Maryland

**Maryland
Institute for
Emergency Medical
Services Systems**

653 West Pratt Street
Baltimore, Maryland
21201-1536

*Larry Hogan
Governor*

*Donald L. DeVries, Jr., Esq.
Chairman
Emergency Medical
Services Board*

*410-706-5074
FAX: 410-706-4768*

State Emergency Medical Services Board

October 11, 2016

Meeting Agenda

- I. Call to Order – Mr. Broccolino
- II. Approval of Minutes from August September 13, 2016
- III. Adjourn to closed session to carry out administrative functions, to discuss appointment of appointees and officials under MD Gen Provisions §3-305(b) (1) (i) the appointment, employment, assign and to consult with counsel to obtain legal advice on pending disciplinary actions under MD Gen Provisions §3-305(a) (7).



**State Emergency Medical Service Board
October 11, 2016
Minutes**

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Board Members Present by Phone: Vic Broccolino, Vice-Chairman; Fred Cross Kyrle Preis; Dany Westerband, M.D; Sherry Adams; Sally Showalter; David Hexter, MD; Jim Scheulen; Dean E. Albert Reece, MD; Mary Alice Vanhoy

Board Members Absent: Donald L. DeVries, Jr., Esq. Chairman

Others Present:

MIEMSS: Dr. Alcorta; Ms. Gainer; Mr. Schaefer; Ms. Goff; Mr. Brown.

OAG: Mr. Magee; Ms. Sette

ACTION: Upon the motion Mr. Preis, seconded by Ms. Showalter, the Board voted unanimously to approve as written the minutes of the September 13, 2016 meeting of the State EMS Board.

ACTION: Upon the motion of Dr. Reece, seconded by Mr. Cross, the Board voted to go into closed 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(a) (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 (a) (13).