



State of Maryland

**Maryland
Institute for
Emergency Medical
Services Systems**

653 West Pratt Street
Baltimore, Maryland
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*Larry Hogan
Governor*

*Clay B. Stamp, NRP
Chairman
Emergency Medical
Services Board*

*Theodore R. Delbridge, MD, MPH
Executive Director*

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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).