



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

September 8, 2020

Virtual Meeting

Agenda

- I. Call to Order – Mr. Stamp
 - Call the roll
- II. Approval of the August 11, 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 – Ms. Tomanelli / President Walker
- VIII. Old Business
 - MD Register 2020 07 31 IBR Regulation Amendment – ACTION - Mr. Magee
 - Provisional EMS to Regular EMS Regulations – ACTION – Ms. Sette
- IX. New Business
 - Neonatal Commercial Ambulance Services Regulations – INFORMATION – Ms. Sette
 - Grace Medical Center Conversion to a Freestanding Medical Center – ACTION – Ms. Sette
 - ProCare/Kaiser HSCRC Grant MIH Pilot Program Protocol – INFORMATION – Ms. Gainer, Dr. Chizmar, Dr. Melville, Ms. Ailiff
- X. Adjourn to 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(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).