



Statewide EMS Advisory Council (SEMSAC)

AGENDA

March 7, 2019

1:00pm – 3:00pm

State of Maryland

**Maryland
Institute for
Emergency Medical
Services Systems**

653 West Pratt Street
Baltimore, Maryland
21201-1536

*Larry Hogan
Governor*

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

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

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

- I. Call to Order – Dr. Kalish
- II. Introduction of Dr. Delbridge – Ms. Gainer
- III. Approval of the December 6, 2018 meeting minutes – Dr. Kalish
- IV. Open Meetings Act - Ann MacNeille, Open Meetings Compliance Board Council
- V. MIEMSS Report – Dr. Delbridge
 - Legislative Report – Ms. Myers
- VI. SEMSAC Chair Report – Dr. Kalish
- VII. MSFA Update
- VIII. MSPAC Update – Captain McMinn
- IX. National Study Center – Dr. Kozar
- X. Committee Reports
 - ALS – No Report
 - BLS – No Report
 - EMD – No Report
 - Regional Affairs – Mr. Smothers
- XI. Old Business
 - 50/50 Regional Grant Funding – INFORMATION – Mr. Smothers and Mr. Tiemersma
- XII. New Business
 - Adult / Pediatric Burn Center Regulation and Definition changes – Ms. Sette
- XIII. Adjournment