



**State EMS Board Meeting
August 13, 2024
Virtual Meeting
9:00 a.m. – 11:30 a.m.**

- I. Call to Order - Mr. Stamp, EMS Board Chair
 - Approve minutes from June 11, 2024 EMS Board meeting
- II. MIEMSS Report – Dr. Delbridge
- III. SEMSAC Report – Chairman Smothers
- IV. MSP Aviation Command – Major Tagliaferri
- V. R Adams Cowley Shock Trauma – Dr. Snedeker
- VI. MSFA Update
- VII. Old Business
- VIII. New Business
- IX. Adjournment

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).