



**State EMS Board
August 8, 2023
Virtual Meeting**

- I. Call to Order – Mr. Stamp
 - Call the role
 - Approval of the June 13, 2023 EMS Board meeting minutes
- II. MIEMSS Report – Dr. Delbridge
- III. SEMSAC Report – Chairman Smothers
- IV. MSPAC – Major Tagliaferri
- V. R Adams Cowley Shock Trauma Report – Mr. Graves
- VI. MSFA – Mr. Smothers / Ms. Loveless
- VII. Old Business
- VIII. New Business
 - COMAR 30.02.02 – Proposed regulation changes – INFORMATION – Ms. Witmer
- IX. 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).