



**State EMS Board
Meeting
August 9, 2022
9:00 a.m. – 11:00 a.m.
Virtual Meeting**

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
Chairperson
Emergency Medical
Services Board*

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

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

I. Call to Order – Mr. Stamp

- Call the role
- Approval of the June 14, 2022 minutes

II. 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) (7).



State Emergency Medical Services Board
August 9, 2022
Via Video Conference Call Only
Minutes

State of Maryland

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Board Members Present: Jim Scheulen; Stephan Cox; William J. Frohna, MD; Sally Showalter, RN; Wayne Tiemersma; Mary Alice Vanhoy, RN; Molly Marra; Dany Westerband, MD

Board Members Absent: Chairman Clay Stamp

OAG: Mr. Malizio; Ms. Sette; Ms. McAlister;

MIEMSS: Dr. Delbridge; Ms. Gainer; Ms. Chervon; Dr. Chizmar; Ms. Goff

Mr. Scheulen called the meeting to order at 9:03 am and proceeded with calling the role.

Mr. Scheulen asked for approval of the June 14, 2022, minutes.

ACTION: Upon the motion made by Vanhoy, seconded by Dr. Frohna, the EMS Board unanimously approved the June 14, 2022, minutes as written.

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) (7).

The Board adjourned to closed session by acclamation.

In closed session:

Board Members Present: Jim Scheulen; Stephan Cox; William J. Frohna, MD; Sally Showalter, RN; Wayne Tiemersma; Mary Alice Vanhoy, RN; Molly Marra; Dany Westerband, MD

Board Members Absent: Chairman Clay Stamp,

OAG: Mr. Malizio; Ms. Sette; Mrs. McAllister

MIEMSS: Dr. Delbridge; Ms. Gainer; Dr. Chizmar; Ms. Chervon; Ms. Goff

In Closed Session:

The Board considered disciplinary matters.