



Ohio Department of Public Safety
John Born, Director

Division of Emergency Medical Services
Melvin R. House, Executive Director



Division of Emergency Medical Services
1970 West Broad Street
P.O. Box 182073
Columbus, Ohio 43218-2073
(614) 466-9447 • (800) 233-0785
www.ems.ohio.gov



State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

FINAL

AGENDA

State Board of Emergency Medical, Fire, and Transportation Services
1970 W. Broad Street, Conference Room 134 (Motorcycle Room)
Columbus, Ohio 43223
Wednesday, April 16, 2014 ~ 9:00 a.m

- **Roll Call**
- **Welcome and Introductions**
- **EMS Rules Hearings:**
 - **Public Hearing @ 9:00 a.m. ~ OAC Chapters 4765-1 “Definitions” and Chapters 4765-6 “EMT Services”**
- **Open Forum**
- **Review and Approval of Consent Agenda (posted to website prior to meeting),** including minutes of February 20, 2014 and March 20, 2014 meetings and certifications, accreditations, and CE site requests for period February 20, 2014 through April 15, 2014.
- **Report and Recommendation in the matter of EMS Case(s):**
 - *EMS Case #2012-203-BE100 John D. Johnson, EMS Certification #24045*
 - *EMS Case #2012-524-E100 Kenneth L. Simpson, II EMS Certification #153716*
 - *EMS Case#2011-1080-E100 Albert G. Christian, EMS Certification #121365*
- **EMS Goldmans in the matter of EMS Case(s):**
 - *EMS Case #2012-438-E100 Tiya M. Hudson, EMS Identification #192054*
 - *EMS Case #2013-117-E100 Brent S. Parker, EMS Certification #145258*
- **EMS and Medical Transportation Investigations, Robert Ruetenik and Staff / Education, John Sands**
 - **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders pursuant to Ohio Revised Code Section 121.22(G)(1) or pursuant to 121.22 (G)(5) that involve matters required to be kept confidential under Ohio Revised Code Section 149.43 (A)(2) or 4765.102(B).
- **Reports**
 - **Chair’s Report,** Daryl McNutt
 - **State EMS Medical Director’s Report,** Dr. Carol Cunningham
 - **Assistant Attorney General,** Brandon Duck and Summer Moses
 - **EMS Staff Legal Counsel,** Anna Firestone
 - **EMS Legislative Liaison,** Andy Spencer
 - **Executive Director and Staff Reports,** Melvin House
 - **EMS Certification, Extensions & Exemption Requests** (Medical and Military), Jean Booze
 - **Education Requests,** John Sands
 - **Medical Transportation Renewal Applications, New Services, New Headquarter and Satellite Locations, and Upgrade in Level of Service,** Connie White
- **Board Committee Reports**
 - **Community Paramedicine Ad Hoc Committee,** Deanne Harris
 - **EMS-Children Committee,** Joe Stack
 - **EMS System Development Committee,** Jim Davis
 - **Homeland Security Subcommittee,** Mark Resanovich
 - **Education Committee,** Pam Bradshaw
 - **Specialty Care Subcommittee**

- **Medical Oversight Committee (MOC)**, Geoff Dutton
- **Medical Transportation Committee**, Thomas Allenstein
 - **Critical Care Sub-Committee**, Julie Rose
- **Resource Management Committee**, Mark Resanovich
- **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
- **Trauma Committee**, Tim Erskine

- **Old Business**
 - Ethics Training ~ Committees, Subcommittees, Ad-Hoc Committees, etc.

- **New Business**
 -

Adjournment (except for Fire Members)