



Ohio Department of Public Safety
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Division of Emergency Medical Services
Melvin R. House, Executive Director



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

EXECUTIVE COMMITTEE MEETING AGENDA

State Board of Emergency Medical, Fire, and Transportation Services
1970 West Broad Street (EMS Conference Room C4-8)
Wednesday, December 17, 2014
8:30 a.m.
~FINAL~

Roll Call

Meeting Minutes

- Approval of the June 18, 2014 Executive Committee meeting minutes

Reports

- **Chair's Report**, Daryl McNutt

Old Business

- EMS Strategic Plan, Key Focus Areas
- EMFTS Board Seats – Status
- EMFTS Board Action Items
- EMFTS Committee Membership/Application Process

New Business

- Committee membership – NEW member applications
- Motions for the Board

Good of the Order

Adjournment