

**AGENDA**  
**State Board of Emergency Medical, Fire, and Transportation Services**  
**RETREAT**  
**Columbus Firefighters Facility (Union Office)**  
**379 W. Broad Street, Columbus, Ohio 43215**  
**Wednesday, August 21, 2013 ~ 10:00 a.m.**

- Roll Call
- Welcome and Introductions, Mel House, Executive Director
- Board Chair Remarks, Daryl McNutt
- Roles and Responsibilities, Mel House
  - Division of EMS
  - State Board of Emergency Medical, Fire, and Transportation Services
- Board Meeting *Consent Agenda*, Mel House
  - Board Meeting Minutes (#1)
  - Certifications Monthly Totals (will include two separate months) (#2 & #3), Jean Booze
  - Certificates of Approval (#4), John Sands
  - Initial Accreditations (#5), John Sands/Linda Mirarchi
- Board Meeting *Packet*, Mel House
  - Cover Memo to Board
  - Draft Agenda
  - Monthly List of Extension Requests, Jean Booze
  - EMS Exemption Requests (Medical and Military), Jean Booze
  - Accreditation/Certificates of Approval with Contingencies, John Sands/Linda Mirarchi
  - Board Action Items – Pending & Complete, Mel House
  - Miscellaneous Handouts
- Board Meeting Agenda, Daryl McNutt
- Board Binder, Vicki Davies
- Board & Committee Expense Reimbursement, Diane Walton
- EMS Grants Program, Julie McQuade

.....**LUNCH BREAK**.....

- Legal Considerations
  - Assistant Attorney General, Yvonne Tertel/Brandon Duck
  - ODPS Legal/OEMS Legal Counsel, Anna Firestone
- Ohio Administrative Code Review/Promulgation, Pam Watkins, ODPS Legal Services
- Legislative Affairs, Andy Spencer, EMS Legislative Liaison
- Public Affairs, Geoff Dutton, ODPS Special Project Team

**AGENDA (con't)**  
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- Strategic Plan, Ellen Owens
- Role of State Medical Director, Carol Cunningham, M.D., Ohio State Medical Director
- Role of the Regional Physician Advisory Boards, Ellen Owens/Carol Cunningham, M.D.
- EMFTS Board Committees, Sub-committees, Workgroups, & Ad Hoc Committees
  - Committee Overview, Ellen Owens
  - Community Paramedicine Ad Hoc Committee, Deanna Harris
  - Education Committee, Pam Bradshaw
    - Specialty Care Sub-Committee, Brian Springer, M.D.
  - EMS for Children (EMS-C) Committee, Wendy Pomerantz, M.D.
  - EMS System Development Committee, Jim Davis
    - Homeland Security Sub-Committee, Mark Resanovich
  - Executive Committee, Daryl McNutt
  - Medical Oversight Committee (MOC), Brian Springer, M.D.
  - Medical Transportation Committee (yet to be formed)
    - Critical Care Sub-Committee (yet to be formed)
  - Resource Management Committee, Mark Resanovich
  - Time Critical Diagnosis Ad Hoc Committee, Geoff Dutton
  - Trauma Committee, Tim Erskine
    - Workgroups
- **Good of the Order**
- **Recess until Thursday, August 22, 2013. 9:30 a.m. at:**

**Ohio Department of Public Safety**  
**1970 W. Broad St.**  
**Columbus, Ohio 43223**  
**Motorcycle Conference Room (Room 134)**



***REMINDER: Pictures will be taken at 9:00 a.m. prior to the Board meeting on Thursday.***