

- Administration
- Bureau of Motor Vehicles
- Emergency Management Agency
- **Emergency Medical Services**
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol



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AGENDA
State Board of Emergency Medical Services
Wednesday
February 24, 2010
(ODOT Room GA and Auditorium)

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|----------------------------|---|
| 9:00 AM – 9:15 AM | Welcome (ODOT Room GA)
Cathy Collins-Taylor, Director
Ohio Department of Public Safety |
| 9:15 AM – 9:30 AM | National Accreditation Public Forum Opening (ODOT Auditorium)
Mark Resanovich, Ad Hoc Committee Chair |
| 9:30 AM – 12:00 PM | National Accreditation Public Forum (ODOT Auditorium)
Moderated by Laura Tiberi, Ohio Chapter American College of
Emergency Physicians |
| 12:00 PM – 12:30 PM | Lunch |
| 12:30 PM – 1:00 PM | Division of EMS Annual Report (Back in ODOT GA)
Richard Rucker, Executive Director |
| 1:00 PM – 2:45 PM | National Accreditation Discussion |
| 2:45 PM – 3:00 PM | Break |
| 3:00 PM – 3:15 PM | HLS Fusion Center Update
William Vedra and Staff |
| 3:15 - 4:00 PM | EMS Report & Recommendation
Yvonne Tertel and Melissa Vermillion and Staff |
| 4:00 PM | Adjournment (except for Fire Board members) |
| 4:00 - 5:00 PM | Fire Report & Recommendation
Yvonne Tertel and Melissa Vermillion and Staff |

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

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AGENDA
State Board of Emergency Medical Services
Thursday
February 25, 2010
(DPS Room T3 – 10 & 11)

8:00 AM Roll Call

- **Welcome and Introductions**
- **Review and Approval of Consent Agenda** (posted to website prior to meeting) including minutes of December 16, 2009 and other items

Open Forum

- **Patient Tracking**, Carol Jacobson
- **Research Reports**, Tim Erskine
 - *The contribution of TBI to the medical and economic outcomes of MVC-related injuries in Ohio*, Lynne Rochette
- **Committee Discussion**, James Davis, EMS Board Chair
- **Reassessment of NHTSA Review/Strategic Plan**, Richard Rucker, EMS Executive Director
- **National Accreditation Decision/Vote**, Mark Resanovich

Reports

- **Chair's Report**, James Davis
- **State EMS Medical Director's Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Heather Frient
- **EMS Legislative Liaison**
- **Executive Director and Staff Reports**, Richard Rucker
 - **Certification Exemptions**, John Kennington

EMS Board Committee Reports

- **Data**, Tim Erskine
- **Education Committee**, Jim Holcomb
- **EMS-C**, Dr. Pomerantz
- **Firefighter and FSI Committee**, Phil McLean
- **Homeland Security Committee**, Mark Resanovich
- **Legislative and Rules Committee**, Bill Mallory
 - **Rules Review and One Card/One Date Update**, John Sands
- **Medical Oversight, Research, and Grants (MORG) Committee**, Daryl McNutt
- **National Accreditation Committee**, Mark Resanovich
- **Recruitment and Retention Committee**, Daryl McNutt
- **Trauma Committee**, Dr. Crow

12:00 PM – 1:00 PM LUNCH

Investigations, Melissa Vermillion and Staff/Education, John Sands

- **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders, which is pending or imminent court action under R.C. 121.22(G)(3) and involves matters that are required to be kept confidential under R.C. 4765.102(B).

Adjournment (except for Fire Board members)

Fire Investigations, Melissa Vermillion and Staff

- **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders, which is pending or imminent court action under R.C. 121.22(G)(3) and involves matters that are to be kept confidential under Revised Code 149.43.

Adjournment