

## **DRAFT**

# **AGENDA State Board of Emergency Medical Services Wednesday April 20, 2011**

*“To promote quality and professionalism in the hiring, training, education, and delivery of fire and Emergency Medical Services with equal consideration given to all diverse populations and constituents.”*

### **9:00 AM Roll Call**

- **Welcome and Introductions**

### **Open Forum**

- **Review and Approval of Consent Agenda (posted to website prior to meeting), including minutes of February 15 - 17, 2011, and other items**

### **EMS 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).

**EMS Goldmans in the matter of** EMS Case Number 2010-92-E100 Edward S. Beatty, EMS Applicant Number 182158; EMS Case Number 2010-112-E100 David A. Clark, EMS Certification Number 97445; and EMS Case Number 2010-143-BE100, Brian L. Wilms, EMS Certification Number 63551

### **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 Reed Friend
- **EMS Legislative Liaison**, Andy Spencer
- **Executive Director and Staff Reports**, Richard Rucker
  - **Certification Exemption Requests**, John Kennington
  - **Education Requests**, Linda Mirarchi

### **EMS Board Committee and Annual Reports to include Committee Rosters for Approval**

- **Education Committee**, John Kubincanek
- **EMSC Committee**, Dr. Wendy Pomerantz
- **Fire and Fire Safety Committee**, Jim Steele (Doug Orahoad)
- **Homeland Security Committee**, Mark Resanovich
  - **Specialty Care/TEMS**, Dr. Brian Springer
- **Medical Oversight Committee**, Dr. Deanna Dahl-Grove
- **National Accreditation Committee**, James Davis
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research and Grants**, Daryl McNutt
- **Rules**, William Mallory
- **Strategic Planning/NHTSA Committee**, Craig Self
- **Trauma Committee**, Dr. John Crow (Tim Erskine)
  - **Trauma Visionary Committee**, Vickie Graymire

### **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.”*

**PUBLIC RECORD**

**Old Business**

- **NHTSA Report and Recommendations**

**New Business**

**Adjournment (except for Fire members)**

---

---

**Fire Goldmans in the matter of** Fire Case Number 2010-135-F100, Joshua D. Frye, Fire Identification Number 180764; and Fire Case Number 2010-143-BF100, Brian L. Wilms, Fire Certification Number 63551

**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.

**Old Business**

**New Business**

**Adjournment**