

DRAFT

AGENDA State Board of Emergency Medical Services Wednesday April 18, 2012

“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, 2012 and certifications, accreditations, and CE site requests for period February 1 through March 31, 2012.
- **EMS Goldmans, when appropriate, in the matter of** EMS Case Number 2011-690-E100, Leonard J. Frost, EMS Applicant Number 153157; EMS Case Number 2011-734-E100, Jay D. Dee, EMS Applicant Number 185754; EMS Case Number 2011-764-E100, Kelly M. Hines, EMS Applicant Number 187023; and EMS Case Number 2011-804-E100, Dawn M. Petrescu, EMS Applicant Number 154662
- **Report and Recommendation** in the matter of EMS Case 2010-166-E100, Jacob Warner.

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).

Reports

- **Chair’s Report**, Craig Self
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Winston Ford
- **EMS Legislative Liaison**, Andy Spencer
- **Executive Director and Staff Reports**, Jeffrey Leaming
 - **Certification Exemption Requests**, John Kennington
 - **Education Requests**, John Sands

EMS Board Committee Reports

- **EMS-C Committee**, Dr. Wendy Pomerantz
- **EMS System Development**, Dr. John Pakielka
 - **Homeland Security**, Mark Resanovich
- **Human Resources and Education (HRE)**, Pam Bradshaw
 - **Education**, Pam Bradshaw
 - **Specialty Care**, Dr. Brian Springer
- **Medical Oversight Committee (MOC)**, Dr. Brian Springer
- **National Accreditation**, Pam Bradshaw
- **Policy and Regulation**, Jim Davis
- **Resource Management**, Daryl McNutt
- **Trauma System**, Dr. Jonathan Saxe
 - **Trauma Visionary Committee**, Dr. Steinberg

Old Business

New Business

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

Adjournment (except for Fire members)

Roll Call

Committee Report

- **Fire and Fire Safety Committee**, Jim Steele (Doug Orahood)
- **Fire Goldmans, when appropriate, in the matter of** Fire Case Number 2011-779-F100, Carl E. Lykins, Fire Applicant Number 187098; Fire Case Number 2011-950-F100, Corey J. Ringle, Fire Applicant Number 155094; and Fire Case Number 2011-1102-F100, Levi Z. Copley, EMS Applicant Number 185754
- **Report and Recommendation in the matter of** Fire Case 2011-266-F100, Jacob Warner.

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