

DRAFT

AGENDA State Board of Emergency Medical Services Wednesday May 18, 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 National EMS Week Celebration/Award Ceremony (ODOT Auditorium)

Board Meeting following National EMS Week Celebration/Award Ceremony (Motorcycle Room 134)

Roll Call

- **Welcome and Introductions**

Open Forum

- **Review and Approval of Consent Agenda (posted to website prior to meeting), including minutes of April 20, 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).

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 Frient
- **EMS Legislative Liaison**, Andy Spencer
- **Executive Director and Staff Reports**, Ellen Owens
 - **Certification Exemption Requests**, John Kennington
 - **Education Requests**, Linda Mirarchi

Executive Session

- **Executive Session** for the purpose of considering the employment of the Executive Director for the Division of EMS, under R.C. 121.22(G)(1).

Old Business

New Business

Adjournment (except for Fire 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.

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

New Business

Adjournment