

**AGENDA**  
**State Board of Emergency Medical Services**  
**Wednesday**  
**December 19, 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 October 17, 2012 and certifications, accreditations, and CE site requests for period October 1, 2012 through November 30, 2012.

**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. 149.43(A)(2) and R.C. 4765.102(B).

**Reports**

- **Chair’s Report**, Vice-Chair Dr. John Pakiela
- **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**, Melvin House
  - **EMS Certification & Exemption Requests** (Medical and Military), John Sands / Jean Booze
  - **Education Requests**, John Sands

**EMS Board Committee Reports**

- **EMS-C Committee**, Dr. Wendy Pomerantz
- **EMS System Development**, Dr. John Pakiela
  - **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
- **Policy and Regulation**, Jim Davis
- **Resource Management**, Daryl McNutt
- **Trauma System**, Dr. Jonathan Saxe

**Old Business**

- **Executive Director House to discuss eliminating EMS paper applications.**
- **OMTB – Proposed Merger**
- **EMS Trauma – Data registries – November 8, 2012 entered into contract with Digital Innovation, the project funded by NHTSA Highway Safety grants.**
- **EMS February Board Retreat – Update, State Fire Marshal, Wednesday, February 20<sup>th</sup>, 2013 to possible Friday, February 22<sup>nd</sup>, 2013.**

**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**

- **EMS Board 20th Anniversary Planning**
- **2012 Action Items Summary Document Review**
- **EMS Website, “Accomplishments 2012”, each Committee to provide Executive Director House a 1-page summary of Committee Accomplishment due date December 15<sup>th</sup>.**

**New Business**

- **Election of EMS Board Officers**
  1. **Chair Nominations:**
    1. Mark Resanovich – nomination under consideration
    2. Bruce Shade
  2. **Vice-Chair Nominations:**
    1. Chief Daryl McNutt
    2. Deanna Harris

**Adjournment (except for Fire members)**

---

**Roll Call**

**Committee Report**

- **Fire and Fire Safety Committee**, Doug Orahod for Jim Steele

**Open Forum**

- 

**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 required to be kept confidential under R.C. 149.43(A)(2) and R.C. 4765.102(B).

**Fire Certification & Exemption Requests (Medical and Military), John Sands / Jean Booze**

**Old Business**

**New Business**

**Adjournment**