

## FINAL

# AGENDA State Board of Emergency Medical Services Wednesday October 19, 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 August 17, 2011 and certifications, accreditations, and CE site requests for period August 1 through September 30, 2011.

EMS Goldman, in the matter of EMS Case Number 2009-479-304, David S. Cummings, EMS Certification Number 110088

### 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**, Winston Ford
- **EMS Legislative Liaison**, Andy Spencer
- **Executive Director and Staff Reports**, Jeffrey Leaming
  - **Certification Exemption Requests**, John Kennington
  - **Education Requests**, Linda Mirarchi

### EMS Board Committee Reports

- **Dispatch Committee**, John Kubincanek
- **Education Committee**, John Kubincanek
- **EMSC Committee**, Dr. Wendy Pomerantz
- **Fire and Fire Safety Committee**, Jim Steele (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
  - **Specialty Care/TEMS**, Dr. Brian Springer
- **IRSAC**, John Kubincanek
- **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 Committee**, Craig Self
- **Trauma Committee**, Kathy Haley
  - **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**

- CE Waiver for Spouses of Deployed Military Member
- Specialty Care Endorsement
- Strategic Plan EMS Board Committee Restructuring

**New Business**

- Nomination of EMS Board Officers

**Adjournment (except for Fire members)**

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**Fire Goldmans in the matters of** Fire Case Number 2010-518-F100 Raymond W. Hixson, Fire Identification Number 117430 and Fire Case Number 2010-370-F100 Whitney P. Cook, Fire Certificate Number 142167

**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**

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**Following Adjournment – Ethics Training for All EMS Board Members - 2:00 ETA**

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