



Ohio Department of Public Safety  
John Born, Director

Division of Emergency Medical Services  
Melvin R. House, Executive Director



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State Board of Emergency Medical, Fire,  
and Transportation Services  
Daryl McNutt, Chair  
Rebecca Baute, Vice-Chair  
Dr. Carol Cunningham, State Medical Director

**STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES**  
**DIVISION OF EMERGENCY MEDICAL SERVICES**  
**OHIO DEPARTMENT OF PUBLIC SAFETY**  
**MEETING MINUTES**  
**June 18, 2014**  
**~ FINAL ~**

**Board Meeting Date and Location:** Wednesday, June 18, 2014 (10:00 a.m.) at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

**Board Members Present:** Thomas Allenstein, Kent Appelhans, Rebecca Baute, Karen Beavers, Geoff Dutton, Deanna Harris, Ernest Hatmaker, Daryl McNutt, Mark Resanovich, Julie Rose, Dr. Thomas Tallman, Thomas Wappner, and Dudley Wright II

**Board Members Absent:** Pamela Bradshaw, James Davis, Dr. Hamilton Schwartz, Diane Simon, and Dr. Steven Steinberg

**DPS and EMS Staff Members Present:** Jean Booze, Dr. Carol Cunningham, Anna Firestone, Ryan Frick, Thomas Gwinn, Sherry Harkness, Melvin House, Linda Mirarchi, David Fiffick, Sue Morris, Doug Orahoad, Ellen Owens, Carol Palantekin, Schuyler Schmidt, Andy Spencer, Joe Stack, Dan Swords, Diane Walton, and Connie White

**Assistant Attorney General:** Brandon Duck

**Public Present:** Tim Pickering (Air Evac Lifeteam), Dr. J.M. Saxe (Trauma Committee), and Bill Behrendt (JCARR).

**OPEN FORUM**

Chair Daryl McNutt called the meeting to order at 10:05 a.m.

**Roll Call**

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

**Welcome and Introductions**

Mr. McNutt welcomed all in attendance and began the Public Hearing on EMS Rules, OAC Chapter 4765-2 "Public Notices and Meetings", OAC Chapter 4765-3 "Regional Physician Advisory Boards (RPAB)", OAC Chapter 4765-7 "Accreditation of Training Programs", OAC Chapter 4765-12 "First Responder Certification", OAC Chapter 4765-18 "EMS Training and Continuing Education Programs", and OAC Chapter 4765-19 "Emergency Medical Services Continuing Education".

## **EMS Rules Hearing**

Mr. McNutt called the public hearing of the Ohio State Board of Emergency Medical, Fire, and Transportation Board (hereinafter referred to as “the Board”).

Roll call of the board members who were present.

### **Roll Call**

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

It was noted for the record that a quorum was present to conduct business.

The hearing was held on June 18, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223.

Mr. McNutt recognized ODPS Associate Legal Counsel, Anna Firestone. Ms. Firestone called the hearing to order at 10:07 a.m. Ms. Firestone was acting on behalf of the Board and served as the hearing officer.

The purpose of the hearing was to receive comments and/or testimony regarding the proposed actions to Chapter 4765-2 “Public Notices and Meetings”, Chapter 4765-3 “Regional Physician Advisory Boards (RPAB)”, Chapter 4765-7 “Accreditation of Training Programs”, Chapter 4765-12 “First Responder Certification”, Chapter 4765-18 “EMS Training and Continuing Education Programs”, and Chapter 4765-19 “Emergency Medical Services Continuing Education” of the Ohio Administrative Code. The actions were proposed in response to a completed R.C. 119.032 five-year rule review. Notice of the public hearing was published in the Register of Ohio in accordance with section 119.03 of the Ohio Revised Code.

The proposed rules were filed with the Common Sense Initiative Office, the Joint Committee on Agency Rule Review, the Secretary of the State, and the Legislative Service Commission in compliance with the requirements of Chapter 119 of the Revised Code. Notices of the public hearing were published in the Register of Ohio in accordance with section 119.03 of the Ohio Revised Code.

Paragraph C of section 119.03 of the Revised Code governs the procedures to be followed at a public hearing of this nature. This agency is required to conduct a hearing to permit any person affected by the proposed action to appear and be heard in person or by an attorney or both. The person may present arguments, positions, and contentions either orally or in writing and may present evidence that the proposed actions will be unreasonable or unlawful if enacted.

The agency may administer oaths or affirmations and will pass on the admissibility of evidence. The person affected may make objections to any of the rulings. The testimony and rulings on the admissibility of evidence will be recorded by stenographic means.

Anyone wishing to offer testimony and/or comments regarding the rules and proposed actions were permitted to do so. Testimony and/or comments were asked to be given following the reading of each of these chapters' proposed actions into record. Anyone wishing to testify was asked to complete and submit a witness slip and then step forward state their name, address, and the entity they represent.

Chapter 4765-2, entitled "Public Notices and Meetings" sets forth the makeup, roles, required public notices of the State Board of Medical, Fire, and Transportation Services (Board) and its committees, subcommittees, and workgroups. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to:

Amend:

- Rule 4765-2-01 (Definitions) to delete reference to terms used only in rule 4765-2-06, which is proposed for rescission;
- Rule 4765-2-02 (Organization of the board) to establish that ad hoc committees and subcommittee meetings shall be conducted in accordance with "Roberts Rules of Order" and to delete outdated language;
- Rule 4765-2-03 (Committees, subcommittees, and workgroups) to add the term "ad hoc committee" and to set forth the process for committee appointment and its members' roles; and

Rescind:

- Rule 4765-2-06 (Personal information system) as it is duplicative of Chapter 4501-55, "Accessing Confidential Personal Information," which was adopted by the Department of Public Safety.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

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***ACTION: Motion to accept the proposed rules for Chapter 4765-2, entitled "Public Notices and Meetings" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Mr. Dutton - Second. None opposed. None abstained. Motion approved.***

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Chapter 4765-3 entitled "Regional Physician Advisory Boards (RPAB)" sets forth the makeup of prehospital emergency services regions and establishes the criteria for membership in a RPAB, as well as the roles of its members. This chapter also sets forth the minimum qualifications to serve as the medical director of an EMS organization. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to:

Adopt:

- Rule 4765-3-01 (Prehospital emergency medical services regions) to establish eight geographical regions within the state for the oversight and delivery of adult and pediatric prehospital emergency medical services; and

Amend:

- Rule 4765-3-02 (Regional directors and regional physician advisory boards) to expand the maximum number of physicians that may serve on an RPAB from nine to twelve and to address materials incorporated by reference in compliance with sections 121.71 to 121.74 of the Revised Code;
- Rule 4765-3-03 (Operations of regional directors and regional physician advisory boards) to decrease the number of times an RPAB is required to meet annually from four to two and to require the submission of meeting minutes to EMS;
- Rule 4765-3-04 (Responsibilities of regional directors and regional physician advisory boards) to establish that an RPAB may also provide counsel to the Board regarding EMS system development and revisions to the EMS medical directors' course; and

- Rule 4765-3-05 (Medical director requirements for each emergency medical services organization) to expand certification options and delete the listing of specific EMS medical director courses deemed acceptable by the Board and to provide that a listing of approved courses is published to the EMS website.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

***ACTION: Motion to accept the proposed rules for Chapter 4765-3 entitled "Regional Physician Advisory Boards (RPAB)" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.***

Chapter 4765-7 entitled "Accreditation of Training Programs." sets forth the conditions, under which the Emergency Medical, Fire, and Transportation Services Board (Board) may approve, renew, reinstate or deny an application for a certificate of accreditation or a certificate of approval to operate EMS training programs. This chapter also sets forth the levels of EMS training which may be operated and the conditions under which accredited institutions and approved continuing education (CE) programs may offer emergency medical services (EMS) training utilizing online education and/or distance learning systems. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to:

Amend:

- Rule 4765-7-01 (Merging of certificates of accreditation and general provisions) to provide that certificates of accreditation may be issued with valid dates up to five years in accordance with Am. Sub. H.B. 1, 128th General Assembly and to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;
- Rule 4765-7-02 (Accreditation of Ohio EMS training programs) to reflect statutory changes to EMS provider titles as set forth by Sub. H.B. 128, 129th General Assembly and to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;
- Rules 4765-7-04 (Application for accreditation); 4765-7-07 (Renewal of a certificate of accreditation); 4765-7-08 (Reinstatement of a certificate of accreditation or approval, or provisional certificate of accreditation or approval); and 4765-7-09 (Approval of Ohio EMS continuing education programs) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74; and
- Rules 4765-7-11 (Continuing education course requirements for Ohio EMS accredited and approved institutions) and 4765-7-13 (National accreditation of paramedic programs) by removing language which is no longer valid.
- Rule 4765-7-12 (Online education and distance learning delivery systems for EMS training programs offered through an accredited institution) is being proposed as a rescinded/new rule due to LSC formatting guidelines as it is estimated that changes to the new rule strike approximately fifty percent of the text in the existing rule while adding a comparable amount of new text. Changes to the new rule update terminology to reflect changes in technology and reorganize the paragraphs for clarity and consistency.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

***ACTION: Motion to accept the proposed rules for Chapter 4765-7 entitled "Accreditation of Training Programs." package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.***

Chapter 4765-12 entitled "First Responder Certification" sets forth the curriculum standards to be met by an emergency medical responder (EMR) training program and an EMR refresher training program, in accordance with section 4765.11 of the Revised Code (R.C.), as well as the continuing education requirements necessary to renew an EMR certificate to practice. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to Amend:

- Rule 4765-12-01 (General provisions) to reflect statutory changes to EMS provider titles in accordance with Sub. H.B. 128, 129th General Assembly;
- Rule 4765-12-02 (Emergency medical responder curriculum prior to September 1, 2012) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;
- Rule 4765-12-03 (Emergency medical responder continuing education) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;
- Rule 4765-12-04 (Emergency medical responder scope of practice) to allow EMR administration of epinephrine auto-injectors with a patient suffering from anaphylaxis and to permit EMR administration of intranasal naloxone with a patient suspected of opiate overdose and to implement statutory changes to R.C. 4765.35 as set forth by Am. Sub. H.B. 284, 129th General Assembly; and
- Rule 4765-12-05 (Emergency medical responder curriculum) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

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***ACTION: Motion to accept the proposed rules for Chapter 4765-12 entitled "First Responder Certification" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.***

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Ms. Firestone asked if anyone needed a break. No break was requested.

Chapter 4765-18 entitled "EMS Training and Continuing Education Programs" sets forth the conditions under which the Emergency Medical, Fire, and Transportation Services Board (Board) may approve, renew, reinstate or deny an application for a certificate to teach as an EMS Instructor, Assistant EMS Instructor or EMS Continuing Education Instructor. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to Amend:

- Rule 4765-18-02 (General provisions) to delete language referring to special topic instructor as this classification is no longer valid;
- Rules 4765-18-04 (EMS instructor training program curriculum); 4765-18-05 (Qualifications for a certificate to teach as an EMS instructor); 4765-18-06 (Renewal of a certificate to teach as an EMS instructor); 4765-18-08 (Reinstatement of a certificate to teach as an EMS instructor); 4765-18-09 (Qualifications for a physician to be certified as an EMS instructor); 4765-18-11 (Reciprocity qualifications for a certificate to teach as an EMS instructor); 4765-18-12 (EMS instructor trainer qualifications); 4765-18-13 (Fire service instructor seeking certificate to teach as EMS instructor); 4765-18-15 (Qualifications for a certificate to teach as a continuing education instructor); and 4765-18-22 (Reinstatement of a revoked certificate to teach) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;

- Rules 4765-18-03 (EMS instructor training program requirements for an accredited institution); 4765-18-06 (Renewal of a certificate to teach as an EMS instructor); 4765-18-08 (Reinstatement of a certificate to teach as an EMS instructor); 4765-18-16 (Renewal requirements for a certificate to teach continuing education); 4765-18-17 (Reinstatement of a certificate to teach as a continuing education instructor); 4765-18-18 (Qualifications for a certificate to teach as an assistant EMS instructor); 4765-18-19 (Renewal of a certificate to teach as an assistant EMS instructor); 4765-18-20 (Reinstatement of a certificate to teach as an assistant EMS instructor); 4765-18-21 (Upgrade process for certificate to teach as assistant EMS instructor to EMS instructor); and 4765-18-22 (Reinstatement of a revoked certificate to teach) to reflect statutory changes set forth in Am. Sub. H.B. 98, 130th General Assembly, related to the fulfillment of continuing education requirements for certificate holders who are actively serving, or have served in the armed forces of the United States;
- Rules 4765-18-04 (EMS instructor training program curriculum) and 4765-18-21 (Upgrade process for certificate to teach as assistant EMS instructor to EMS instructor) to make the teaching techniques course for the EMS Instructor and Fire Instructor curriculums consistent, which would allow instructor candidates for both services to enroll in the same basic teaching course, and to decrease the number of course hours required for the EMS Instructor training program; and Rule 4765-18-14 (Applications for certificate to teach) to delete paragraphs (A) to (D) as it is duplicative of language found in other rules in Chapter 4765-18;

Rescind and simultaneously Adopt as new under the same rule number:

- Rule 4765-18-07 (Extension and exemption from continuing education for an individual holding a certificate to teach) due to LSC formatting guidelines as it is estimated that changes to the new rule strike approximately fifty percent of the text in the existing rule while adding a comparable amount of new text. Changes in the new rule reflect statutory changes set forth in Am. Sub. H.B. 98, 130<sup>th</sup> General Assembly, related to the fulfillment of continuing education requirements for certificate holders who are actively serving, or have served in the armed forces of the United States and address material incorporated by reference in compliance with sections 121.71 to 121.74 of the Revised Code; and

Rescind:

- Rule 4765-18-10 (Special topic instructor) because the special topic instructor classification is no longer a valid certificate to teach.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

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***ACTION:*** Motion to accept the proposed rules for Chapter 4765-18 entitled "EMS Training and Continuing Education Programs" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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Chapter 4765-19 entitled "Emergency Medical Services Continuing Education." sets forth the criteria by which the Board will accept continuing education training as meeting the requirements to renew an EMS provider certificate, the criteria to obtain an extension or exemption for meeting continuing education requirements, and the criteria by which an examination may be completed in lieu of completing continuing education requirements. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to:

Amend:

- Rule 4765-19-01 (Continuing education for EMS providers) to clarify the conditions under which the Board will accept continuing education training as meeting requirements, to update the titles of certificates to teach, and to address the acceptance of relevant education, training, and service completed while on active military service; and Rule 4765-19-02 (Examination alternative to continuing education) to expand the time frame in which examinations in lieu of continuing education may be completed and to provide that EMS providers, with approved extensions in accordance O.A.C. 4765-19-03, may complete the examination in lieu of continuing education.
- Rules 4765-19-03 and 4765-19-04 are proposed as rescinded/new rules due to LSC formatting guidelines as it is estimated that changes to the new rule strike approximately fifty percent of the text in the existing rule while adding a comparable amount of new text.

Changes to these new rules are as follows:

- Rule 4765-19-03 (Extension of continuing education requirement) require applicants seeking continuing education extensions of not more than ninety days to submit a "Request for Extension of EMS Certificates," to clarify that applicants requesting extensions of greater than ninety days to submit justification, to advise military certificate holders to their rights under section 5903.12 of the Revised Code, and to address materials incorporated by reference in compliance with sections 121.71 to 121.74 of the Revised Code; and
- Rule 4765-19-04 (Exemptions from continuing education) requires applicants seeking continuing education exemptions due to military service, medical hardship, or unusual hardship to submit an "Exemption Request for Continuing Education for EMS Certificates," with evidence of military service and/or justification of hardship; provides that military service exemption requests must be submitted within six months of discharge; and provides that exemption requests submitted prior to the expiration of the certificate may be granted a ninety-day function extension. Language requiring exemption requests to be submitted within one hundred eighty days of certificate expiration, as well as requiring the Board to provide written notification to a requestor within sixty days of receipt of request, has been deleted.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

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***ACTION: Motion to accept the proposed rules for Chapter 4765-19 entitled "Emergency Medical Services Continuing Education" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.***

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All proposed rules will be presented to the Joint Committee on Agency Rule Review for their consideration. This presentation is tentatively scheduled to occur on Monday, June 30, 2014 at 1:30 p.m. at the Ohio Statehouse.

As there was nothing further to consider, the hearing was adjourned and was concluded at 10:38 a.m.

### **EMFTS Board Meeting**

**Open Forum** ~ None

### **Consent Agenda**

*Final*

***PUBLIC RECORD***

Mr. McNutt requested a motion to approve the Consent Agenda items that were distributed prior to the meeting, including the April 16, 2014 EMFTS meeting minutes, the certifications, accreditations, and CE site requests for period April 16, 2014 through June 17, 2014.

***ACTION: Motion to approve the Consent Agenda items including the April 16, 2014 EMFTS meeting minutes, the certifications, accreditations, and CE site requests for period April 16, 2014 through June 17, 2014.*** Ms. Harris – First. Ms. Baute – Second. Ms. Rose – Abstained. None opposed. Motion approved.

### **GOLDMAN PROCEEDINGS**

Mr. McNutt, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceeding to order at 10:40 a.m. on June 18, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223. Members of the Board present for the proceedings were:

#### **Roll Call**

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

It was noted for the record that a majority of members of the Board were present. There were five adjudication proceedings. The proceedings were in the matter of:

- *EMS Case #2012-330-E300, Andrew E. Thrasher, EMS Certification #11134*
- *EMS Case #2012-515-E100, Patrick T. Jarrell, EMS Applicant #160203*
- *EMS Case #2012-630-E500, Heyward R. Prude, III, EMS Certification #91095*
- *EMS Case #2012-935-E100, Mark A. Squires, EMS Applicant #193716*
- *EMS Case #2013-89-E300, Jennifer M. Dodson, EMS Certification #135207*

The proceedings shall be an affidavit-based adjudication relative to the Notice of Opportunity for Hearing mailed to the respondent in the aforementioned case and believed to have been properly served according to the Administrative Procedures Act (Chapter 119 of the Ohio Revised Code).

As the respondent did not properly request a hearing in the cases, this proceeding will be held before the Board pursuant to *Goldman v. State Medical Board of Ohio*. The individuals named do not have the ability to present written or oral testimony today, but may be present to hear the proceeding and outcome.

All received the sworn affidavit from the EMS investigators and accompanying exhibits for the Goldman Proceeding in the board packet. The affidavit contained the evidence and testimony upon which was deliberated. Although all had the opportunity to review the affidavit and accompanying exhibits time was allowed to review if needed. No additional time was required.

In lieu of a stenographic record being made, the minutes reflect that the original sworn affidavit and exhibits shall be kept as the official record of the proceeding in the aforementioned matter in the Office of the Division of EMS.

Mr. McNutt recognized Assistant Attorney General, Summer Moses for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

Ms. Summer presented the cases:

As each Board member received the affidavits for each case to review prior to the meeting, Ms. Moses briefly presented a summary of each case:

- EMS Case Number 2012-515-E100, Patrick T. Jarrell, EMS Applicant Number 160203. Mr. Jarrell submitted a reciprocity application. Although he indicated yes to a misdemeanor conviction, he failed to supply the required BCI check, court records, and police reports, rendering the application incomplete. The recommendation is to deny Mr. Jarrell's application.
- EMS Case Number 2012-330-E300, Andrew E. Thrasher, EMS Certificate Number 11134. Mr. Thrasher entered into a consent agreement with the Board in regards to an audit case. Mr. Thrasher failed to complete the required continuing education. The recommendation is for revocation of his certificate to practice.
- EMS Case Number 2012-630-E500, Heyward R. Prude, III, EMS Certificate Number 91095, Mr. Prude is certified as an EMT Basic. While on a run for his agency Mr. Prude admitted to inserting an intravenous line into a patient, which is outside his scope of practice as an EMT Basic. The recommendation is for revocation of his certificate to practice.
- EMS Case Number 2013-89-E300, Jennifer M. Dodson, EMS Certificate Number 135207. Ms. Dodson was audited by the DEMS, she failed to respond and document all her continuing education requirements. The recommendation is for revocation of her certificate to practice.
- EMS Case Number 2012-935-E100, Mark A. Squires, EMS Applicant Number 193716. Mr. Squires applied for a first responder/emergency medical responder certificate. He failed to provide the required BCI check, court records, and law enforcement reports rendering the application incomplete. Mr. Squires failed to disclose all of his convictions to DEMS. Mr. Squires was convicted of Domestic Violence after physically assaulting his mother in a church. The recommendation is to deny Mr. Squires' application.

Having heard Ms. Moses' synopses and recommended disciplinary actions for the cases, Mr. McNutt requested a motion to admit the sworn affidavit and the accompanying exhibits in the aforementioned cases into evidence.

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***ACTION: Motion to admit the sworn affidavit and accompanying exhibits in the aforementioned cases into evidence.*** Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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There being no further evidence to come before the board, these proceedings are now closed at 10:49 a.m.

The procedural and jurisdictional matters having been satisfied, the proceeding will continue by deliberation on the sworn affidavit and exhibits. A written copy of the Board's decision will be mailed to the respondent.

Mr. McNutt requested a motion to recess the meeting for the purpose of entering into quasi-judicial deliberations on the following matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). The Board will reconvene following deliberations.

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***ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters.*** None opposed. None abstained. Motion approved.

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**Roll Call**

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 10:549 a.m.

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***ACTION:*** *In the matter of EMS Case Number 2012-515-E100, Patrick T. Jarrell, EMS Applicant Number 160203, the Board finds that Mr. Jarrell applied for a certificate to practice as an EMT. He failed to supply documentation of his criminal convictions, to include the court records, law enforcement reports, and the background check, as required, pursuant to Ohio Administrative Code Sections 4765-10-03(B)(1) and 4765-8-02(F); rendering the application incomplete. The Board moves to deny Mr. Jarrell's application for a certificate to practice as an emergency medical technician.* Ms. Harris – First. Mr. Wright – Second. None opposed. Mr. Allenstein and Mr. Resanovich – abstained. Motion approved.

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***ACTION:*** *In the matter of EMS Case Number 2012-330-E300, Andrew E. Thrasher, EMS Certificate Number 11134, the Board finds that Mr. Thrasher violated the conditions of a consent agreement issued by the Board, in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to revoke Mr. Thrasher's certificate to practice.* Ms. Harris – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Mr. Resanovich, and Mr. Wright – abstained. ***Motion failed.*** (Note: 9 votes FOR, 3 Abstentions ~ motion fails)

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***ACTION:*** *In the matter of EMS Case Number 2012-630-E500, Heyward R. Prude, III, EMS Certificate Number 91095, the Board finds that Mr. Prude performed a skill that exceeds the scope of practice of an EMT. Accordingly, Mr. Prude violated Ohio Administrative Code 4765-10-03(B)(1), to wit: 4765-9-01(E) and 4765-15-04(A); therefore the Board moves to revoke Mr. Prude's certificate to practice.* Ms. Harris – First. Mr. Wright – Second. None opposed. Mr. Allenstein and Mr. Resanovich – abstained. Motion approved.

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***ACTION:*** *In In the matter of EMS Case Number 2013-89-E300, Jennifer M. Dodson, EMS Certificate Number 135207, the Board finds that Ms. Dodson failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Ms. Dodson's certificate to practice.* Ms. Harris – First. Mr. Wappner – Second. None opposed. Mr. Allenstein and Mr. Resanovich – abstained. Motion approved.

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***ACTION:*** *In the matter of EMS Case Number 2012-935-E100, Mark A. Squires, EMS Applicant Number 193716, the Board finds the following:*

- 1. Mr. Squires failed to supply documentation of his criminal convictions, to include the court records, law enforcement reports and the background check, as required, pursuant to Ohio Administrative Code Sections 4765-10-03(B)(1) and 4765-8-02(F); rendering the application incomplete.*
- 2. Furthermore, Mr. Squires submitted false or misleading information to the Board by not disclosing all of his convictions, in violation of Ohio Administrative Code 4765-10-03(A).*
- 3. Mr. Squires was convicted of Domestic Violence, Assault, and Disorderly Conduct with Persistence. The Board concludes the Domestic Violence conviction involves moral turpitude, in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(c).*

***Based on these findings, the Board moves to deny Mr. Squires' application for a first responder/emergency medical responder certificate to practice.*** Ms. Harris – First. Mr. Appelhans – Second. None opposed. Mr. Allenstein and Mr. Resanovich – abstained. Motion approved.

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**EMS Investigations, Melissa Vermillion and Staff**

***ACTION: Motion to adjourn and enter executive session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to O.R.C. Section 121.22(G)(1) and pursuant to 121.22(G)(5) that involve matters required to be kept confidential under O.R.C. Sections 149.43(A)(2) and 4765.102(B) at 10:53 AM.*** None Abstain. None opposed. Motion approved.

**Roll Call**

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board reconvened from executive session at 11:38 AM.

***ACTION: Motion to accept the following Consent Agreements:*** Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Mr. Resanovich. None opposed. Motion approved.

2012-461-E300	2013-670-E300	2014-40-E300	2014-116-E300
2013-579-E300 *Accept proposed	2013-672-E300	2014-55-E300	2014-128-E300
2013-589-BE100	2013-673-E300	2014-59-E300	2014-129-BE100
2013-658-E300	2013-678-E300	2014-66-BE100	2014-131-E300
2013-662-E300	2013-679-E300	2014-100-E300	2014-133-E300
2013-665-E300	2013-680-E300	2014-102-E300	2014-147-E300
2013-667-E300	2013-686-E300	2014-107-BE100*Accept Proposed	2014-171-E300
2013-668-E300	2013-695-E300		2014-173-E300

***ACTION: Motion to close the following cases:*** Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2009-764-304	2013-482-E500	2014-24-BE500
2012-225-BE100	2013-565-E500	2014-104-E500
2013-345-E100	2013-649-E100	2014-122-E400
2013-370-E500	2013-666-E300	2014-143-E500
2013-407-E300 *Rescind NOH	2013-716-E500	2014-245-E500
	2014-9-BE100	

***ACTION: Motion to close the following education cases, individuals have met the stipulations of their Consent Agreements:*** Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2005-406-308	2010-362-E300	2012-212-E300
2010-198-E300	2011-776-E300	

***ACTION: Motion to close the following transportation cases:*** Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2014-67-ET100	2014-153-ET400 *Refer to agency
2014-140-ET500 *No jurisdiction	2014-168-ET400 *Refer to agency

***ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements.*** Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2010-474-BE100	2011-1011-E100	2011-1134-E300
2010-491-E300	2011-1106-E100	

***ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases:*** Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2013-575-E100	2014-4-E500	2014-132-E300	2014-144-E300
2013-587-BE100	2014-120-E300	2014-137-E300	2014-165-BE500
2013-664-E300	2014-125-E300	2014-138-E100	

***ACTION: Motion to issue Notices of Opportunity for Hearings, additionally issue a cease and desist order after current class graduates for the following case:*** Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2014-156-E500

***ACTION: Motion to close the following cases due to one of the following reasons: inadvertently marked yes to conviction question, misdemeanor convictions which the Board has previously deemed "not involving moral turpitude," continuing education cases which now meet the requirements, local non-patient care issues, and grandfathering issues of certification/conviction.*** Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2013-411-E500*Rescind NOH	2014-178-E100	2014-221-BE100	2014-258-B100
2013-620-E300 *Rescind NOH	2014-179-E100	2014-224-BE100	2014-259-B100
2014-123-E100	2014-180-E100	2014-226-BE100	2014-269-BE100
2014-158-E300	2014-181-B100	2014-228-B100	2014-271-BE100
2014-159-E300	2014-182-E100	2014-229-BE100	2014-273-E100
2014-160-E300	2014-205-E100	2014-235-BE100	2014-274-BE100
2014-162-E300	2014-207-E100	2014-236-E100	2014-275-E100
2014-163-E300	2014-209-BE100	2014-237-E100	2014-278-E100
2014-164-E300	2014-211-E100	2014-244-E100	2014-283-E100
2014-175-BE100	2014-218-E100	2014-252-E100	2014-285-E100
2014-176-BE100	2014-220-BE100	2014-257-B100	

## **REPORTS:**

**EMS Board Chair Report, Daryl McNutt (Chair)** ~ No Report.

## **State EMS Medical Director Report, Dr. Carol Cunningham**

RPAB Chair meeting was held on May 14, 2014. Topics discussed included:

- The RPAB Chairs reviewed and support the updated naloxone training module and the updated State of Ohio EMR and adult guideline documents reflecting the addition of naloxone auto-injectors
- There is still a need for RPAB chairs in Regions III, IV, V, VI, VIII, IX.
- The next RPAB chair meeting is scheduled on Thursday, September 11, 2014

The EMS-C Committee reviewed and supports the updated naloxone training module and the updated State of Ohio pediatric guidelines document that reflect the addition of naloxone auto-injectors.

American Heart Association Mission: Lifeline 2014 EMS Performance Achievement Awards were distributed nationwide. Ohio had 22 EMS agencies that were awarded the Silver Performance. Ohio has the third largest number of EMS agencies that won this award (Pennsylvania was first with 29 EMS agencies and Texas was second with 23 EMS agencies).

National EMS Advisory Council has formed three task committees:

- Health Reform,
- Education Agenda, and
- FICEMS Strategic Planning

Dr. Cunningham has been assigned to the Education Agenda and FICEMS Strategic Planning task committees. Two of the FICEMS Strategic Planning task committee goals which will have

*Final*

***PUBLIC RECORD***

some connection to the Board are Mobile Integrated Health Care (implementation and reimbursement) and Education agenda edits.

Dr. Cunningham attended the Committee on Tactical Emergency Casualty Care meeting while in Washington D.C. She will present two of the topics to the EMS/Homeland Security Committee: Rescue task force and guidelines committee on civilian patient care.

Dr. Cunningham has been appointed to the American Board of Emergency Medicine (ABEM) EMS Examination Committee. The Committee is tasked with writing the ABEM EMS subspecialty board exam. Per ABEM's policies and procedures for Committee members, Dr. Cunningham cannot sit for the EMS subspecialty board examinations for two years after the end of her term of service on the EMS Examination Committee.

The National Association of State EMS Officials (NASEMSO) Medical Directors Council is working to develop National Model EMS Clinical Guidelines, the first patient care guideline document that is evidence-based and consensus-based. Dr. Cunningham thanked all who offered feedback during the public comment periods. The guidelines project is scheduled to be released in August 2014. Once released, Dr. Cunningham will share with the Board, MOC, and EMS C committees. The Committees can review and then possibly incorporated all or parts into the Ohio guidelines.

Dr. Cunningham presented the new sections of the updated naloxone training module which included the use of naloxone auto-injectors. On April 3, 2014, the FDA approved EVZIO<sup>®</sup>, a hand-held auto-injector which delivers a single dose of naloxone for a person with a known or suspected opioid overdose. EVZIO<sup>®</sup> is scheduled to be available to licensed drug prescribers on July 1, 2014 with cost yet to be determined. In preparation, Dr. Cunningham (per the Board) updated the naloxone administration training module to reflect the expanded Ohio EMS scope of practice accordingly.

Some of the updates included:

- Auto-injector definition and overview
- Precaution with auto-injectors
- Specifics to the product information regarding EVZIO<sup>®</sup> (sold as a box with two auto-injectors and one trainer, all of which have voice prompters with instructions for administration)
- Provide pictures of the EVZIO<sup>®</sup> auto-injector (w/descriptions)
- Injection sites

The updated module is available on the EMS website at <http://www.publicsafety.ohio.gov/links/NALOXONE-INTRANASAL-AND-AUTO-INJECTORS-Education-and-Training-OhioEMS.pdf>

Dr. Cunningham requested approval of the new training module:

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***ACTION: Motion to approve and post the updated naloxone training module reflecting the addition of naloxone auto-injectors.*** Mr. Dutton – First. Mr. Resanovich – Second. None – Abstained. None opposed. Motion approved.

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***ACTION: Motion to approve the updated State of Ohio Pediatric Guidelines document and the State of Ohio EMR and Adult Guideline documents reflecting the addition of naloxone auto-injectors.*** Mr. Resanovich – First. Ms. Beavers – Second. None – Abstained. None opposed. Motion approved.

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**Assistant Attorney General, Brandon Duck**

Mr. Duck requested a motion to adjourn and enter executive session for the purpose of discussing Andrew Seal (Case #13CV-08-3956).

***ACTION: Motion to enter into executive session for the purpose of discussing a pending court action pursuant to O.R.C. Section 122.22(G)(3)*** Mr. Wright – First. Mr. Appelhans – Second. None Abstain. None opposed. Motion approved.

**Roll Call**

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board reconvened from executive session at 12:09 PM.

**EMS Staff Legal Counsel, Anna Firestone**

*Ethics Training Follow-Up.* Ms. Firestone followed up on the Board's inquiry regarding requiring ethics training for all Board and committee members and the possibility of developing Ethics Training specifically for Board and committee members. The request was tabled on April 16, 2014 to allow Legal Services to review and report back.

Ethics training will be developed for the Board and Trauma Committee members by Holly Welch ODPS Legal Services. Ethics training will be presented to the Board members during the August Board meeting and to Trauma Committee members during the September Committee meeting. All Board and Trauma Committee members are required to complete Ethics training annually. This training will satisfy that requirement. The trainings will be developed specifically for each group. Therefore anyone with questions may submit them in advance to Sherry Harkness and copy Anna Firestone. The questions will be addressed during each training session. Board members are asked to submit their questions no later than July 10, 2014 and Trauma committee members no later than August 10, 2014.

Board and Committee members may attend either session. Both trainings will meet the annual ethics training requirement.

Currently all EMFTS Board members are required to complete ethics training annually (per Governor Kasich's Executive Order 2011-03K – Ohio Ethics Law). And as the Trauma Committee members are appointed by the ODPS Director, Director Born has determined it necessary for all Trauma Committee members to complete ethics training annually as well. While all other committee members are appointed by the EMFTS Board, it is therefore the Board's decision whether to make ethics training mandatory for all other committee members. After discussion, the Board determined that it is not to be a requirement for the other committee members as it may be too burdensome. Instead, Ms. Welch will create an ethics training PowerPoint that will be posted to the EMS webpage for all other committee members to view. However, just viewing the ethics training PowerPoint will not fulfill the ethics training requirement for those required to take the training.

*Community Paramedicine.* During the April EMFTS Board meeting, the Board discussed the community paramedicine document that was created by ODPS Legal Services and released on the listserv to education providers regarding the potential legal pitfalls if practicing non-emergency situations. There were some concerns with the language. Ms. Firestone requested

***Final***

***PUBLIC RECORD***

additional time to review the requested revisions in order to address the concerns comprehensively. Ms. Firestone has since reviewed the document and requested revisions thoroughly. Although the definition was provided by the Community Paramedicine committee with the Board members input, there were additional changes requested during the April meeting. Since then, Ms. Firestone has once again reviewed the legal substance of the document and confirms that the information is accurate and complete. However, the disagreement lies in the definition of community paramedicine. Therefore the language regarding the definition has been removed. At this point, however, there will be no reason to re-release the document as the Community Paramedicine committee has developed a white paper along with an executive summary on Community Paramedicine/Mobile Integrated Healthcare that the Board will review and consider approving for distribution to the public.

The Division of EMS receives questions regarding what disciplinary actions the Board may take if one is performing community paramedicine/mobile integrated healthcare services (i.e., taking someone's blood pressure at a community function, helping someone up who has fallen, etc.) The Board discussed what they could possibly offer as guidance or a list of examples of which the Board may take action. However, the Board was concerned with providing specifics. Instead the Board decided to respond with the statement that each and every concern brought before the Board will be carefully reviewed on a case by case basis and, only then, will action (if any) be taken. Inquiries should be directed back to their local community for medical direction.

*Medical Directors' List.* During the February EMFTS Board meeting, the Board asked for direction as to what authority (if any) the Board or the Division of EMS may have to hold agencies accountable that do not report their Medical Director's information. At this time, neither the Board nor the Division of EMS has any authority to enforce the agencies to do so.

The Board discussed ways to encourage agencies to share their information. Potential options included promulgation of rules to set protocols; addition of a section to the rules that makes it mandatory for the medical director themselves to report the information; addition of as part of the EMS grants process; creation of a voluntary medical director's certification with criteria to be developed. Current processes are not working; the information is inaccurate and/or nonexistent.

***ACTION ITEM:*** *After much discussion the Board in general agrees that the medical director certification is a good avenue to pursue. The Medical Oversight Committee plans to add the item to their meeting agenda; review the current avenues available; begin collecting information; look into creating the medical director certification (which will require law change); and then report back to the Board.*

### **EMS Legislative Liaison, Andy Spencer**

Mr. Spencer provided a brief legislation update. The legislature has been working on the mid biennium budget review.

### **Senate Bill**

- S.B. 3 ([http://www.legislature.state.oh.us/BillText130/130\\_SB\\_3\\_PS\\_Y.pdf](http://www.legislature.state.oh.us/BillText130/130_SB_3_PS_Y.pdf)). Currently the Bill states that beginning in fiscal year 2016; if a state agency imposes fines as punishment any money recovered from the fine will be deposited into the state general revenue fund. However, the Legislature and Governor Kasich have agreed to have OBM research the issue further to determine the financial impact to those boards and commissions that would be affected.
- S.B. 221 ([http://www.legislature.state.oh.us/BillText130/130\\_SB\\_221\\_I\\_Y.pdf](http://www.legislature.state.oh.us/BillText130/130_SB_221_I_Y.pdf)) (also known as the "Stroke Bill"). As the sponsor of the Bill, Senator Gardner was invited to the Time-Critical Diagnosis Committee meeting. However, neither he nor his staff was available to attend. He may attend a future meeting to share his thoughts regarding Time-Critical Diagnosis as it pertains to trauma.

### Congressional Bill

- H.R. 809 – Field EMS Quality, Innovation, and Cost Effectiveness Improvements Act of 2013. (113th Congress (2013-2014) <http://beta.congress.gov/bill/113th-congress/house-bill/809>). The Bill still has not moved. Mr. Spencer will forward additional information when and if it comes available to the Board.

*Note: The meeting agenda was adjusted to allow for staff members to attend another meeting commitment. The Resource Committee was moved up in the agenda.*

### Resource Management Committee, Mark Resanovich

The Resource Management Committee met June 17, 2014. The grant applications Priorities 1 through 6 funding recommendations were presented to the Board for approval. The EMS Grant priority descriptions, grant recommendations, and an applicant spreadsheet was distributed and discussed. There was a total of \$2.8 million available for grant awards, which is a decrease from last funding year of \$3.1 million. Priority 1 applications were reviewed and recommended by the Resource Management Committee, Priority 2 and 4 applications were reviewed by the Pennsylvania Trauma System, Priority 3 applications were reviewed by the Ohio Department of Health and the Ohio Injury Prevention Partnership, and Priority 6 were reviewed by DEMS staff.

The following was the final recommendations for Priority 1 through 6:

*Priority 1 ~ Equipment and Training.* 703 applications received. The following were denied: 54 due to failure to report in the EMS Incident Reporting System (EMSIRS), 2 applicants were not an EMS agency (no runs/ transports), 2 applicants have not spent funding from two previous grants periods, 1 applicant faxed in the application; and 2 applicants submitted applications after deadline. Total amount to be awarded is \$2,290,500.00. The top five agencies that were identified to receive maximum award of \$15,000 were each visited by EMS Staff:

- |                                 |  |                            |
|---------------------------------|--|----------------------------|
| 1) Bloomdale Fire Department    | 3) Somerton VFD                        | 5) Willard Fire Department |
| 2) Middle Point Fire Department | 4) Uniopolis Volunteer Fire Department |                            |

As the Board and Committee members are required, the following Resource Management Committee members, while reviewing and making their recommendations for the awards to the EMFTS Board, abstained as follows: Dennis Hartman from Allen Clay Joint Fire Department (#62-001), Keith Loreno from Fostoria Fire Department (#74-009), Mark Resanovich from Greentown Fire Department (#76-215), and Dudley Wright from Monroe Township Fire Department (#45-019).

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***ACTION: Motion to approve Priority 1 – Equipment and Training grant awards for 2014-15.*** Mr. Resanovich – First. Ms. Harris – Second. None opposed. Mr. Resanovich (#76-215), Mr. Dudley (#45-019), Mr. Appelhans (#87-033), Mr. McNutt (#48-021) – Abstain (as noted). Motion approved.

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*Priority 2 ~ Trauma Research.* Five applications received requesting a total of \$263,523. Three recommended for funding for a total amount to be awarded of \$150,274.

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***ACTION: Motion to approve Priority 2 – Trauma Research grant awards for 2014-15.*** Mr. Resanovich – First. Ms. Harris – Second. None opposed. Ms. Baute (Cincinnati Children's Hospital Medical Center) – Abstain. Motion approved.

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*Priority 3 ~ Injury Prevention Research.* Seven applications were received requesting a total of \$455,617.00. Four were recommended for funding for a total amount to be awarded of \$167,220.00.

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***ACTION: Motion to approve Priority 3 – Injury Prevention Research grant awards for 2014-15.*** Mr. Resanovich – First. Ms. Harris – Second. None opposed. Ms. Baute (Cincinnati Children's Hospital Medical Center Grants #7 & #11) – Abstain. Motion approved.

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*Priority 4 ~ Trauma, Rehabilitation Research.* Three applications were received requesting a total of \$148,773.00. Two were recommended for funding for a total amount to be awarded of \$78,267.00

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***ACTION: Motion to approve Priority 4 – Trauma, Rehabilitation Research grant awards for 2014-15.*** Mr. Resanovich – First. Ms. Harris – Second. None opposed. Ms. Baute (Cincinnati Children’s Hospital Medical Center (#12) and University of Cincinnati (#18) – Abstain. Motion approved.

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*Priority 5 ~ EMS Board Research.* No applications were received. The Board and Committee members are asked to encourage applicants to apply and to communicate the importance of the research that the grants fund.

*Priority 6 ~ Assistance to Paramedic Training Programs.* Three applications were received requesting a total of \$12,450.00. Three were recommended for funding for a total amount to be awarded of \$12,450.00.

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***ACTION: Motion to approve Priority 6 – Assistance to Paramedic Training Programs grant awards for 2014-15.*** Mr. Resanovich – First. Ms. Harris – Second. None opposed. None – Abstain. Motion approved.

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### **Executive Director, Melvin House**

#### **EMFES Board Seats Status – three vacant seats:**

- *Seat 3:* ER Pediatrician – Dr. Hamilton Schwartz from Cincinnati Children’s Hospital Medical Center was appointed by the Governor on June 4<sup>th</sup>.
- *Seat 4:* Hospital Administrator – Executive Director House has reached out on several occasions seeking nominations from the Ohio Hospital Association, Ohio Children’s Hospital Association, and the Ohio Osteopathic Association. The seat has been vacant since February 2014. No nominations have been received. Any assistance from the Board would be appreciated.
- *Seat 10:* EMS Provider – Remains vacant. Nominating organizations are the Northern Ohio Fire Fighters and the Ohio Association of Professional Firefighters. Nominations were received; however, an appointment has yet to be made. The Governor’s office has been contacted awaiting a reply.

#### **Staff Vacancies** – all new staff members were introduced:

- Administrative Professional 1 – Education Section. Vesna Bogdanovska started with the Division of EMS on March 28<sup>th</sup>.
- Administrative Professional 1 – Certification Section. Robbie Stevens started with the Division of EMS on April 28, 2014.
- Program Administrator 3 – Medical Transportation Section. David Fiffick started with the Division of EMS on April 28<sup>th</sup>.
- Program Administrator 2 – Education Section—Fire Training Specialist. Daniel Swords started with the Division of EMS on May 19<sup>th</sup>.
- Administrative Professional 2 – Education Section—Fire Testing. Position description under review by ODPS review team.
- Program Administrator 2 – Business Operations Coordinator. New position to coordinate Ohio Administrative Code review process, public records requests, forms management, records retention, and the EMS Division website. Interviews completed; candidate selected; background investigation underway.
- Program Administrator 1 – Trauma/Research. Rhonda Evans accepted a promotion with ODRC in Mansfield. Her last day is June 28<sup>th</sup>. The position description is under review by the Department of Administrative Services.

**HB 98 & HB 488 Compliance** – These bills are related to revisions to occupational licensing law regarding military service members and veterans (reciprocity, renewals, extensions, exemptions, etc.). DEMS staff has been working diligently to make the necessary revisions to the EMS and Fire rules by the established deadlines. The changes will affect definitions, initial certification, renewal certification, certification by reciprocity, continuing education, and exemption Rules for Fire and EMS.

**Website Update** – Scheduled for update with ODPS Visual Communications in July, 2014. DEMS staff has been reviewing the website and the Board members are encouraged to offer their feedback as well.

**Upcoming Meetings/Conferences that DEMS staff will be participating:**

- *June 19, 2014.* OAMTA Conference (50<sup>th</sup> Anniversary) and the Pike County EMS 40<sup>th</sup> Anniversary Ceremony
- *June 28, 2014.* Ohio Association of Emergency Medical Services
- *October 6-10, 2014.* NASEMSO 2014 Annual Meeting & Tradeshow in Cleveland, Ohio.

If there are any conferences/events that anyone would like DEMS staff to participate, please contact our staff.

**EMS Certification, Extensions & Exemption Requests, Jean Booze**

Jean Booze reported that, during April 10, 2014 through June 11, 2014, there were 100 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions:

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***ACTION: Motion to approve EMS extension requests.*** Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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Jean Booze presented a Special EMS extension request to extend the 90-day extension to 101 days for Certification #160024. The certificate holder is an EMT-Basic whose certification expires on July 22, 2014. The certificate holder is registered in a refresher course that begins on October 4, 2014 and ends October 25, 2014. The normal 90-day extension would end on October 20, 2014. The request is for an additional 11 days which will allow time for completion of the course and submission of the renewal application. The staff recommends approval and requests a motion to approve the extension:

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***ACTION: Motion to approve Special EMS extension request for Certification #160024.*** Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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Jean Booze reported on the CE exemptions requests for the period of April 10, 2014 through June 11 2014. The formatting of the report was modified to allow for more details of each request. If any Board member would like additional information added to the report, please contact Jean Booze. There were a total of four exemptions; one dual-certified (military deployment), three EMS only (medical hardship). The staff recommends approval and requests a motion to ratify the exemptions requests:

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***ACTION: Motion to approve exemptions.*** Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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Jean Booze reported that, during April 10, 2014 through June 11, 2014, there were 2,701 new EMS certifications and 2,953 new fire certifications. The staff recommends approval and requests a motion to ratify new certifications:

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***ACTION: Motion to approve new certifications.*** Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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### **Education, Linda Mirarchi**

John Sands will be out for approximately 12 weeks due to a recent surgery. In the meantime, the Education staff has stepped up to fill in while he recovers.

Linda Mirarchi explained that in 2007 the Board of Regents developed the Technology Assurance Guide; this allowed EMS courses to be eligible for transfer and granted college credit among approved programs and courses at state institutions of higher education. With several updates needed (increase hours, updated curriculum) the guides have been revised. Staff recommends and requests approval of the revised Emergency Medical Responder, Emergency Medical Technician, Advanced Emergency Medical Technician, and Paramedic Career Technology Assurance Guides (CTAGs), and associated Career Technical Articulation Numbers (CTAN).

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***ACTION: Motion to approve the revised CTAGs and CTAN.*** Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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***Action Item Follow-Up (#2013-12-18-2):*** The Board requested written clarification from the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions (CoAEMSP) regarding their accreditations criteria as it relates to their pass/fail rate vs Ohio pass/fail rate. Ms. Mirarchi reported that an email was sent to CoAEMSP. The information received states that the pass rate was not an initial criterion, only a guideline. However, there are several thresholds that have been established and must be met. In the past, programs were required to send the threshold data which was reviewed, but actions were not required by programs when a threshold was not met. However, beginning in 2013 programs that do not meet the selected thresholds are required to submit a detailed analysis and action plan. Results are analyzed on the most recent three-year average for a 70% pass rate. The detailed Threshold Report Summary was provided for the Board's review. (Attachment 1)

### **Medical Transportation – Connie White**

Connie White presented the list of Medical Transportation renewal applications for March – June 2014. Staff is requesting a motion and approval pending a satisfactory inspection.

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***ACTION: Motion to approve the Medical Transportation renewals for March – June, 2014.*** Ms. Harris – First. Ms. Beavers – Second. Ms. Rose (Community Care Ambulance Network, Inc.) - Abstain. None opposed. Motion approved.

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Connie White presented the list of Medical Transportation new service applications (15 Ambulettes, 1 Ambulance, and 1 Air Medical). Staff is requesting a motion and approval.

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***ACTION: Motion to approve the Medical Transportation new service.*** Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

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Connie White presented the list of Medical Transportation for new headquarters location applications (3 Ambulettes and 2 Ambulance) . Staff is requesting a motion and approval.

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***ACTION: Motion to approve the Medical Transportation new headquarters applications.*** Ms. Harris – First. Ms. Beavers – Second. None abstain. None opposed. Motion approved.

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Connie White presented the list of Medical Transportation for new satellite locations applications (4 Ambulettes and 10 Ambulances). Staff is requesting a motion and approval.

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***ACTION: Motion to approve the Medical Transportation new satellite applications.*** Ms. Harris – First. Ms. Beavers – Second. Mr. Allenstein (Ohio Medical Transportation, Inc., dba MedFlight) Abstain. None opposed. Motion approved.

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## **EMFTS BOARD COMMITTEE REPORTS**

### **Community Paramedicine Ad-Hoc Committee, Deanna Harris**

The Committee met on June 17, 2014.

**Action Item Follow-up (#2014-4-16-01):** The Committee developed an Executive Summary to accompany the white paper "Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with the Ohio EMS. The summary was distributed and reviewed by the Board. Ms. Harris on behalf of the Community Paramedicine Committee requests the Board's approval of the Executive Summary.

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***ACTION: Motion to approve the Community Paramedicine Executive Summary.*** Ms. Harris – First. Ms. Beavers – Second. None abstain. None opposed. Motion approved.

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The draft white paper "Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with the Ohio EMS" was distributed and reviewed by the Board. The white paper was created by Dr. Cunningham and reviewed and revised by the Community Paramedicine Committee. However, prior to distribution, there were additional modifications that still need to be completed that will not affect the overall content. The Board discussed those changes. 1) Page 1 – replace "patient" to "patient-centered" if not a direct quote, 2) Dr. Cunningham to add labeled references, and 3) Page 5 states that "There are ten counties in Ohio that do not have a hospital within its boundaries" and an appendix that will include a map of Ohio with those ten counties identified will be added. On behalf of the Community Paramedicine Committee, Ms. Harris requests the Board's approval of the document "*Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with the Ohio EMS*", with the said changes, as the white paper for mobile integrated healthcare.

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***ACTION: Motion to approve the Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with the Ohio EMS" white paper.*** Ms. Harris – First. Ms. Beavers – Second. None abstain. None opposed. Motion approved.

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Ms. Harris provided a document "Field EMS Bill Supports Fire-Based Emergency Medical Services" which is a summary of H.B. 809 provided by the National Association of Emergency Medical Technicians (NAEMT) for the Board's review. The Committee feels that H.B. 809 is being carried as a community paramedicine bill however; the bill is much more than just community paramedicine. The Board is asked to review the bill very carefully.

The Committee is still concerned that Larry Bennett, University of Cincinnati is still very active in teaching community paramedicine throughout Ohio. Some constituents are confused by this teaching and how it relates to the Ohio EMS scope of practice. If anyone receives questions, please forward to the DEMS.

Another concern discussed was that some billing companies are beginning to bill for community paramedicine services although it is not recognized in Ohio.

Ohio Ambulance and Medical Transportation Association's (OAMTA) annual conference (50th Anniversary) in Columbus is on June 19, 2014. On June 20<sup>th</sup>, Matt Zavadsky from MedStar EMS in Fort Worth, Texas will be presenting "Innovations in Community Paramedicine".

The Ohio Fire Chiefs' Association's 2014 Annual Conference is July 25-28, 2014 where there may be a stakeholders meeting held by invitation only.

Next meeting is scheduled for August 19, 2014 at ODPS in conference room 134 (Motorcycle Room).

### **EMS-Children Committee, Joe Stack**

The EMS for Children Committee met on June 17, 2014.

The EMS for Children National Resource Center released a new version of the approved ambulance equipment list for the EMS for Children Partnership Grant. Equipment for Ground Ambulances is a joint policy statement of the American Academy of Pediatrics, the American College of Emergency Physicians, the American College of Surgeons Committee on Trauma, the Emergency Medical Services for Children Program, the Emergency Nurses Association, the National Association of EMS Physicians, and the National Association of State EMS Officials. The document will be included in the next Board packet.

Cincinnati Children's Hospital and Akron Children's Hospital have expressed interest in providing physicians and nurses for site visits for the Emergency Departments: Pediatric Prepared program.

A draft of the Trauma Acute Care Registry Pediatric Annual Data Report was presented to the EMS for Children Committee. The completed report is expected to be ready by the August Committee meeting.

Ohio EMS for Children will host a joint meeting with the Ohio Pediatric Disaster Preparedness Coalition in place of the regular Committee meeting on October 14. Speakers and topics are being solicited from membership.

Ohio EMS for Children and the Goal 4 Trauma Workgroup are working together to provide quality improvement training for EMS coordinators from the pre-hospital and hospital services. The National EMS for Children Data Analysis Resource Center is working to provide training staff and materials for sessions in November.

Mitzi Goldsmith resigned from the EMS-C Committee and the Committee requests a motion to appoint Tracy Beavers to the EMS-Children Committee. (Note: Tracy Beavers is no relation to Board member Karen Beavers.)

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***ACTION: Motion to appoint Tracy Beavers as a member to the EMS-Children Committee:*** Ms. Beavers – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

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### **EMS System Development, Deanna Harris**

Deanna Harris reported for the Chair, Jim Davis who was not in attendance. The Committee met June 17, 2014.

The Committee discussed background checks as requested by the Board. The Committee agreed that the use of background checks would be beneficial. The Committee would like initially use the FBI background check vs the BCI background check. The FBI checks are national while BCI checks are for Ohio only. This would allow for a broader check for the initial application check. The Committee continued to discuss utilizing the Retained Applicant Fingerprint Database Information Exchange (also known as RAPBACK) as it is checked on a daily basis. The Committee understands that funding may be an obstacle. Therefore the Committee requests a motion for the Executive Director to research funding options.

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***ACTION: Motion for the Executive Director to research funding options available for background checks including RAPBACK:*** Ms. Harris – First. Mr. Resanovich – Second. None opposed. None abstain. Motion approved.

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The Committee discussed the possibility of charging a fee for certification and/or recertification to offset the cost of the background checks. One option that was discussed as a cost savings was perhaps issuing electronic cards vs printed cards.

Ms. Harris requested a motion to appoint Berry Seth and Herb de la Porte to the EMS-System Development Committee.

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***ACTION: Motion to appoint Berry Seth and Herb de la Porte to the EMS-System Development Committee.***: Ms. Harris – First. Mr. Resanovich – Second. None opposed. None abstain. Motion approved.

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#### **Homeland Security Subcommittee, Mark Resanovich**

The Subcommittee is currently looking into active shooter response. The Subcommittee would like to develop a position/white paper for Ohio. They are researching the “Rescue Task Force” model as it is a term currently being used nationally. They would like to begin to gather information as how EMS and local law enforcement work together during an active shooter scenario. With the rise of incidents across the nation, several programs have already been developed. The Subcommittee would like to begin to research them further as well as look into the program in the Dayton area which is currently in place. Once the review is complete, the Subcommittee will develop the key objectives and actions steps that best fit Ohio needs and present a recommendation to the Board. The Subcommittee feels that as a state entity, the EMFTS Board should be providing direction as it pertains to EMS and active shooter incidents.

The Subcommittee is in need of additional members. The Board is asked to refer potential members. Encourage interested parties to complete and submit an EMFTS Board Committee application.

Mr. Resanovich requested a motion to appoint Eric Wiedlebacher and Paul Thomas to the Homeland Security Subcommittee.

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***ACTION: Motion to appoint Eric Wiedlebacher and Paul Thomas to the Homeland Security Subcommittee.***: Mr. Resanovich – First. Mr. Dutton – Second. None opposed. None abstain. Motion approved.

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#### **Education, Pam Bradshaw**

The Committee Chair, Pam Bradshaw was not in attendance, therefore there was no report.

#### **Medical Oversight Committee (MOC), Geoff Dutton**

Committee met on June 17, 2014.

The Committee discussed the updated naloxone training module that now includes the use of naloxone auto-injectors.

The Committee discussed the request to allow the use of agency-owned phones to photograph the 12-lead EKG and e-mail the image with provisions for patient confidentiality and HIPAA requirements. MOC committee sought Legal Counsel to ensure that it is allowable by law. Legal Counsel determined that it is indeed allowable. The Committee researched and found that it is currently being used by several other states and also found academic research that validated using this option when no other option is available. The issue was discussed in the Executive Committee meeting, and their suggestion was that additional research was needed. They requested that the issue be referred back to the MOC. The Committee will then create a white paper and present to the Board for approval. The Board agreed.

The Committee discussed as requested by the Board and recommends requiring capnography for intubated patients within five years with grant priority given to waveform capnography. The Committee discussed waveform vs digital and the concern of the cost difference.

*Final*

***PUBLIC RECORD***

The Committee recommends and requests a motion to approve the requirement of capnography for intubated patients within five years and to task the Resource Management Committee to offer grants incentives in the first three years of the five year period for waveform as the preferred method.

***ACTION: Motion to approve the requirement of capnography for intubated patients within five years and to task the Resource Management Committee to offer grants incentives in the first three years of the five year period for waveform as the preferred method.*** Mr. Dutton – First. Ms. Harris – Second. Mr. Hatmaker, Mr. Resanovich, and Mr. Wappner - Opposed. None abstain. Motion Failed.

**Discussion:**

The Board discussed waveform versus digital capnography and, although all agree with the requirement of capnography for intubated patients and waveform as the preferred method, the concern is the cost of waveform. The Board discussed the concern of the cost of waveform versus digital capnography and including grant incentives to those choosing waveform. The Board disagreed with MOC's suggestion of using the grant program to incentivize the purchase of waveform capnography. It was noted that grant funding has decreased in recent years and that the grant program cannot adequately support agencies purchasing waveform capnography nor can the grant formula be adjusted to allow for the "preferred" method of waveform. Some thought that making waveform the preferred method was indeed the best method, however digital is a good alternative. The Board was in agreement that capnography should be a requirement; however, some members thought that selecting one method over the other as a requirement is not necessary. One solution discussed was removing that waveform capnography as the preferred method in the motion and then release a statement that supports waveform as the preferred method.

The Board continued to discuss other concerns: Medical Transportation Committee members have concern was that, not only is the waveform costly for the vehicle to carry, education will also be required. The cost of education can be expensive, as well as the need to determine on which vehicles the capnography equipment (waveform or digital) must be carried.

And although the Board would have five years to work out the implementation details, the Board determined that more time and information was needed to work through those details. The Board requests that a plan be developed to include steps for notification, education, equipment, and implementation.

The Board voted on the motion as presented. There were nine votes FOR with three votes AGAINST. A majority (10 votes) was necessary for the motion to pass. There were six members absent from the meeting. Therefore the motion failed.

The Board requests that MOC revisit the issue, provide a more detailed recommendation, and modify the motion accordingly. In turn the Board was asked to forward their specific concerns to Mr. Dutton to be vetted at the next MOC meeting.

**Medical Transportation Committee – Tom Allenstein**

The Committee met on June 17, 2014

The Committee discussed the specifications regarding the KKK-A-1822 Ambulance Purchasing Guide (KKK standards) vs the National Fire Protection Agency (NFPA) 1917 Standard for Automotive Ambulances. As of January 2014, the Federal standard replaced the KKK standards. Although being phased out and most manufactures are moving away from the KKK standards, Ohio law still requires vehicles to be built according to the KKK standards. Additional

research is necessary before moving forward with implementing the federal standards into the rules.

The Committee will begin to review the Ambulance Specification rules which are due for the 5-year review in 2016.

In addition the Committee also plans to begin reviewing the strategic plan as it pertains to medical transportation.

**Critical Care Subcommittee, Julie Rose:**

The Committee met on June 17, 2014

The Committee discussed the appropriate use of air transportation. The Committee is looking into gathering information as it pertains to the appropriate use of air, such as documents, white papers, reports, any literature deemed appropriate as to the use of air. Anyone having such information will be asked to share with the Committee once a depository is established.

The Committee also discussed the type of transports in the intra-facility transportation letter attached to the scope of practice may fall outside the scope of practice. As such, transports using ventilators that have FIO<sub>2</sub> or medication infused in pumps. In the absence of a specialty care transport certification in the State of Ohio, those types of transports may require additional training beyond the basic paramedic curriculum. Although some agencies offer the additional training not all do and that is where the concern lies. Without the additional training the transport would not be considered safe and appropriate transfers. The Committee is exploring ways for clarification in the scope of practice that would define those sorts of transportation that would indeed require additional training and perhaps provide some guidance and curriculum items to the medical directors responsible for providing that additional training. Once complete will take to the Ohio Association of Critical Care Transport (OACCT) and Ohio Ambulance and Medical Transportation Association (OAMTA) for their input as well.

**Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton**

The Committee met on June 17, 2014 (with no quorum).

Discussed the Stroke Bill (SB 221). The Ohio chapter of the American Heart Association's Mission Lifeline Director Lory Winland attended the meeting and provided an update. There have been no changes to the bill; it has remained the same as introduced. One issue being discussed is which agency may be the ultimate authority as it pertains to designating a center (accrediting agency versus the Ohio Department of Health). With the upcoming recess, election, and lame-duck session, the bill will not be moving forward anytime soon.

A Trauma Bill interested parties meeting was held on May 22, 2014. The focus was on EMS where they reviewed the bill line by line. Some concerns were that by creating yet another system/authority for the fire folks to report could cause some conflicting directions. Another concern was that a possible broader approach which would include TCD not only trauma issues.

As the Committee has discussed reaching out to a broader group of stakeholders, particularly the medical community (hospitals and physicians); a letter was sent to the Ohio chapter of the American College of Cardiology and Ohio State Neurological Society inviting them into the TCD discussion. They both expressed interest and would like to participate.

Although there was not a quorum, the Committee discussed that perhaps that as an ad-hoc committee, it has run its course. The Committee has continually reached out to other organization to take the lead (i.e., cardiologist, neurologist, heart, and hospital associations),

with no response. At this time, the Board agrees that it may be best if the TCD Committee begin to wrap things up and perhaps set a meeting with a more appropriate organization (i.e., the Ohio Hospital Association) in order to share what they have developed so far. EMS staff will continue to assist but cannot be the lead agency to move TCD forward. EMS staff will stay involved as much as warranted. As well as the Committee can reform and to meet again when and if ever necessary. All was in agreement to begin to disband the TCD ad-hoc committee. The Board requests that the Committee meet to discuss how to move forward and if it is indeed time to disband. The Board request that the Committee report back with their decision.

**Trauma Committee, Jonathan Saxe, MD.**

Trauma Committee met last month.

There still seems to be a struggle with some distressed trauma centers. Action plan has been developed to address the issue.

The digital innovation trauma registry is almost complete.

Dr. Saxe presented the OAC Chapter 4765-14 (Trauma Triage) for approval.

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***ACTION: Motion to approve the filing of the Chapter 4765-14 package with the Common Sense Initiative Office.*** Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

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***ACTION: Motion to approve the filing of the Chapter 4765-14 package with the Joint Committee on Agency Rule Review with allowance for minor revisions.*** Mr. Resanovich – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

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**OLD BUSINESS** ~ None

**NEW BUSINESS** ~ None

**ADJOURNMENT**

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***ACTION: Motion to adjourn.*** Mr. Resanovich - First. None Abstained. None Opposed. Motion approved.

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The meeting adjourned at 2:13 p.m.

**NEXT MEETING**

Wednesday, August 20, 2014 at 10:00 a.m. at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.