



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

FINAL

AGENDA

**State Board of Emergency Medical, Fire, and Transportation Services
OSU Wexner Medical Center ~ Biomedical Research Tower
460 West 12th Avenue, Conference Room 115
Columbus, Ohio 43210
~ Meeting ~
Thursday, February 20, 2014 ~ 9:00 a.m**

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- **Roll Call**
 - **Welcome and Introductions**
 - **Open Forum**
 - **Attorney David Worhatch** (re: Andrew Seal Case # 13 CV-08-3956)
 - **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of December 18, 2013 meeting and certifications, accreditations, and CE site requests for period December 16, 2013 through February 18, 2014.
 - **EMS Goldmans ~ EMS Case #2011-652-B100, Aaron J. Cook, EMS Certification #133370**
 - **EMS and Medical Transportation Investigations, Robert Ruetenik and Staff / Education, John Sands**
 - **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders pursuant to Ohio Revised Code Section 121.22(G)(1) or pursuant to 121.22 (G)(5) that involve matters required to be kept confidential under Ohio Revised Code Section 149.43 (A)(2) or 4765.102(B).
 - **Reports**
 - **Chair's Report**, Rebecca Baute (Vice Chair)
 - **State EMS Medical Director's Report**, Dr. Carol Cunningham
 - **Assistant Attorney General**, Brandon Duck and Summer Moses
 - **EMS Staff Legal Counsel**, Anna Firestone
 - **Rule Review and Approval for Filing**
 - **EMS Legislative Liaison**, Andy Spencer
 - **Executive Director and Staff Reports**, Melvin House
 - **EMS Certification, Extensions & Exemption Requests** (Medical and Military), Jean Booze
 - **Education Requests**, John Sands
 - **Medical Transportation Renewal Applications, New Services, New Headquarter and Satellite Locations, and Upgrade in Level of Service**, Connie White
 - **Board Committee Reports**
 - **Community Paramedicine Ad Hoc Committee**, Deanne Harris
 - **EMS-Children Committee**, Dr. Wendy Pomerantz
 - **EMS System Development Committee**, Jim Davis
 - **Homeland Security Subcommittee**, Mark Resanovich
 - **Education Committee**, Pam Bradshaw
 - **Specialty Care Subcommittee**
 - **Medical Oversight Committee (MOC)**, Geoff Dutton

- **Medical Transportation Committee**, Thomas Allenstein
 - **Critical Care Sub-Committee**, Julie Rose
- **Resource Management Committee**, Mark Resanovich
- **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
- **Trauma Committee**, Tim Erskine

- **Old Business**
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- **New Business**
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Adjournment (except for Fire Members)