



Ohio Department of Public Safety  
John Born, Director

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



Division of Emergency Medical Services  
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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

**AGENDA**  
**State Board of Emergency Medical, Fire, and Transportation Services**  
**1970 W. Broad Street, Conference Room 134 (Motorcycle Room)**  
**Columbus, Ohio 43223**  
**Wednesday, June 18, 2014 ~ 10:00 a.m**  
**~ FINAL ~**

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- **Roll Call**
- **Welcome and Introductions**
- **EMS Rules Hearings @ 10:00 a.m.**
  - Public Hearings:
    - 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”
    - OAC Chapter 4765-19 “Emergency Medical Services Continuing Education”
- **Open Forum**
- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of April 16, 2014 meetings and certifications, accreditations, and CE site requests for period April 16, 2014 through June 17, 2014.
- **EMS Goldmans in the matter of EMS Case(s):**
  - *EMS Case #2012-515-E100, Patrick T. Jarrell, EMS Applicant #160203*
  - *EMS Case #2013-89-E300, Jennifer M. Dodson, EMS Certification #135207*
  - *EMS Case #2012-630-E500, Heyward R. Prude, III, EMS Certification #91095*
  - *EMS Case #2012-330-E300, Andrew E. Thrasher, EMS Certification #11134*
  - *EMS Case #2012-935-E100, Mark A. Squires, EMS Applicant #193716*
- **EMS and Medical Transportation Investigations, Melissa Vermillion and Staff**
  - **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**, Daryl McNutt
  - **State EMS Medical Director’s Report**, Dr. Carol Cunningham
  - **Assistant Attorney General**, Brandon Duck and Summer Moses
  - **EMS Staff Legal Counsel**, Anna Firestone
  - **EMS Legislative Liaison**, Andy Spencer
  - **Executive Director and Staff Reports**, Melvin House
    - **EMS Certification, Extensions & Exemption Requests** (Medical and Military), Jean Booze
    - **Education Requests**, Linda Mirarchi
    - **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**, Deanna Harris
  - **EMS-Children Committee**, Joe Stack
  - **EMS System Development Committee**, Jim Davis
    - **Homeland Security Subcommittee**, Mark Resanovich
  - **Education Committee**, Pam Bradshaw
  - **Medical Oversight Committee (MOC)**, Geoff Dutton
  - **Medical Transportation Committee**, Thomas Allenstein
    - **Critical Care Sub-Committee**, Julie Rose
  - **Resource Management Committee**, Mark Resanovich
  - **Specialty Care Ad-Hoc Committee**, TBD
  - **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
  - **Trauma Committee**, Sue Morris
    - *Chapter 4765-14, Trauma Triage*
- **Old Business**
- **New Business**

**Adjournment (except for Fire Members)**