

**FINAL**

**STATE BOARD OF EMERGENCY MEDICAL SERVICES  
OHIO DEPARTMENT OF PUBLIC SAFETY  
MEETING MINUTES  
February 15, 16, and 17, 2012**

Chaired by Craig Self.

Board Meeting Date and Location: February 15, 16, and 17, 2012, State Fire Marshal's Office, 8895 E. Main Street, Reynoldsburg, Ohio 43068

**Wednesday, February 15, 2012**

Board Members in Attendance: Ms. Pamela Bradshaw, Dr. Deanna Dahl-Grove, Mr. James Davis, Mr. Matthew Dick, Mr. Geoff Dutton, Ms. Vickie Graymire, Ms. Deanna Harris, Mr. Daryl McNutt, Mr. Mark Marchetta, Mr. William Mallory, Dr. John Pakiela, Mr. James Parrish, Dr. Wendy Pomerantz, Mr. William Quinn, Mr. Mark Resanovich, Mr. Craig Self, Mr. Bruce Shade, Dr. Brian Springer, Dr. Steve Steinberg

Board Members Absent: Mr. Arthur Owens

Staff Members Present: Alan Boster, Tom Charles, Dr. Carol Cunningham, China Dodley, Aleta Dodson, Tim Erskine, Jeffrey Leaming, Sue Morris, Ellen Owens, John Sands, Joe Stack, Yvonne Tertel, Melissa Vermillion

Guest and Public Attendance: Kitty Hevener, Ohio Governor's Council on People with Disabilities; Clay Mann, National EMS Information System (NEMSIS); Captain William Piwtorak, Liberty Township Fire Department; Dr. Jonathan Saxe, EMS Board Trauma Committee; Diane Simon, EMS Board Trauma Committee/OSTNL

**OPEN FORUM**

Craig Self called the meeting to order at 10:00 AM

**Roll Call**

Mr. Craig Self	Here	Mr. William Mallory	Here
Dr. John Pakiela	Here	Mr. Mark Marchetta	Here
Ms. Pamela Bradshaw	Here	Mr. Arthur Owens	
Dr. Deanna Dahl-Grove	Here	Mr. James Parrish	Here
Mr. James Davis		Dr. Wendy Pomerantz	Here
Mr. Matthew Dick	Here	Mr. William Quinn, Jr.	
Mr. Geoff Dutton	Here	Mr. Mark Resanovich	Here
Ms. Vickie Graymire		Mr. Bruce Shade	
Ms. Deanna Harris	Here	Dr. Brian Springer	
Mr. Daryl McNutt	Here	Dr. Steve Steinberg	

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

**\*\*\* Mr. Shade, Dr. Springer Arrived 10:02 AM \*\*\***

**OPEN FORUM**

Tom Charles, Director of the Department of Public Safety, addressed the EMS Board.

**\*\*\* Ms. Graymire Arrived 10:09 AM \*\*\***

**PUBLIC RECORD**

**Director Tom Charles, Department of Public Safety**

Director Charles briefed members on items including shale fracking, budget issues, and partnering with the Ohio Department of Health on trauma issues. He thanked EMS Board Medical Director Dr. Carol Cunningham for all she does for the Board and the state, and for her recent recognition by the American Academy of Emergency Medicine (AAEM) with the James Keane Award.

**\*\*\* Mr. Quinn Arrived 10:17 AM \*\*\***

**Fire Marshal Larry Flowers**

Ohio Fire Marshal Larry Flowers gave an overview of the Fire division and its various bureaus. Ohio has twice the arson conviction rate as the national average and their arson investigators are cross-trained in law enforcement. He reported that the Ohio Fire Academy is looking for offsite training options so firefighters won't have to travel to Columbus. His office has been working the EMS Board's Board Firefighter Safety Inspectors (FFSI) committee on updating the fire inspector test. Mr. Leaming thanked the Marshal for the use of the facilities and the Board applauded. Mr. Leaming said Board members will be touring the lab facilities and said it is state of the art.

**Division of EMS Annual Report, EMS Director Jeffrey Leaming**

Mr. Leaming said that the Division is in a unique situation because work assignments come from Ohio Revised Code requirements, the Department of Public Safety, and the EMS Board. This work is done by a small core group, whom he thanked for their work in assisting getting the annual report compiled. He also thanked Ms. Dodson for all she does for him and the Board behind the scenes that no one sees and she accomplishes with no support. Mr. Leaming said several Board members have asked him how he has adjusted to the new job and he said it has gone smoothly as staff was already doing the work.

Major accomplishments in 2011 included becoming Pro Board certified which provides firefighters an opportunity to receive national certification on a voluntary basis, revised grant funding to aid schools with paramedic programs in their endeavor to become nationally accredited, hiring additional employees to evaluate trauma data, and the implementation of the one-card process allowing individuals to renew all their certifications on their birthdays. Current statistics show there are a total of 57,205 responders of which 27,288 are dual certified. The number of Ohio firefighters is now an accurate account since HB 401 was implemented requiring firefighters to re-certify, thereby eliminating non-functioning or deceased certificate holders from the total count.

**\*\*\* Dr. Steinberg Arrived 10:50 AM \*\*\***

Initiatives and issues Director Leaming would like addressed include: creating a homeland security terrorism workshop to give providers tools to recognize and report the signs, institute mandatory background checks for students before being admitted to an EMT or fire program, creation of regional standardized benchmarks to identify trends happening in the field, reorganization of the Regional Physician Advisory Board (RPAB) regions to match the Homeland Security regions, and rectifying the disparity between reinstating expired certifications for EMTs and Firefighters. These items will be discussed in more detail over the next several days.

**Special Needs Population Presentation, Kitty Hevener, Ohio Governor's Council on People with Disabilities, and Captain William Piwtorak, Liberty Township Fire Department**

Kitty Hevener and Captain Piwtorak gave a presentation highlighting the need for tailored response for individuals' special medical needs ranging from blindness to elderly issues. A web-based registry was created in 2010 where individuals have their own secure page to enter their information, which links directly to the dispatch system, providing responders with information prior to arriving to the scene.

Both Ms. Hevener and Captain Piwtorak requested the Board provide a link to their registry on the EMS website and mandate special needs training within the required 92-hour coursework for all certified responders. Mr. Self thanked them for their advocacy and education to the Board. He said the Board will include their comments and recommendations within the Board's strategic planning process.

**\*\*\* Lunch 12:07 PM to 12:50 PM \*\*\***

**National EMS Information System (NEMSIS), Dr. N. Clay Mann, Ph.D., MS**

Dr. Mann presented an overview of the National EMS Information System (NEMSIS) data collection. Its focus is to improve performance through the aggregate data reported from across the country. Ohio is the only state not reporting data to NEMSIS and Dr. Mann was happy to hear there might be movement to eliminate the barriers to do so and offered his assistance in Ohio's legislative process. Mr. Erskine said an exception needs to be carved out in legislation to allow EMS data to be submitted to NEMSIS. Mr. Self said the Board has stated on many occasions they want data reported to NEMSIS and have already adopted this. Mr. Leaming said a champion is needed to get this into legislation.

A data usage agreement can be entered with NEMSIS if Ohio still has concerns about the release of identifiable data. There is no cost to report data to NEMSIS. Other advantages to reporting include the ability for states lacking manpower to create reports, statistics can be compared to the national average for benchmarking, and states can create a linkage to their hospital trauma registries with the ability to submit their data to the NHTSA Fatal Analysis Reporting System (FARS).

**\*\*\* Break 1:45 to 1:55 \*\*\***

**Strategic Plan including Model Trauma Framework and Dashboard, EMS Board Chair Craig Self and EMS Director Jeffrey Leaming**

Mr. Self said committees will need to remain focused on the Strategic Plan. Division staff will assist them in completing work and use strategies to get where the Board wants to be. All point persons will become permanent committee chairs as reflected on pages 11 and 12 of Appendix A. Mr. Self appointed Dr. Springer as the chair of MOC, replacing Dr. Dahl-Grove. Each committee will determine whether they need subcommittees and make those recommendations to the Board for approval along with timelines and tasks for each one that is created. Members reviewed the Strategic Plan dashboard goals that will lead the Board over the next several years. Dr. Steinberg pointed out that only a portion of the Trauma Model Framework goals are included in the Strategic Plan.

**ACTION: Motion to include all goals and strategy areas identified in the model trauma framework plan as adopted by the EMS Board in the dashboard.** Steinberg first. Marchetta second.

A lengthy discussion on how best to incorporate these into the strategic plan ensued. It was determined that the ten goals of the model trauma framework will be included, not all of the one-hundred and fifty items. Mr. Self clarified that within the model trauma framework, the lead trauma agency being referred to is a separate agency, not the EMS Board. Mr. Erskine will work with the Trauma Committee to define their action items, which will be included under Tab 3 of the spreadsheet. Ms. Owens will renumber all the goals accordingly.

**None opposed. Shade abstained. Motion passed.**

Two duplicate dashboard items need to be removed: 3.1.3. (Conduct a statewide needs assessment to identify areas or personnel shortages) and 4.3.1 (Seek support of wireless 9-1-1 funds to counties and/or the EMS grants program for standardized EMD training for dispatchers).

**ACTION: Motion to remove 3.1.3. and 4.3.1. from the Strategic Plan Dashboard as recommended by staff.** Marchetta first. Shade second. None opposed. None abstained. Motion passed.

**ACTION: Motion to approve the dashboard of the Strategic Plan with the addition of the comprehensive trauma goals.** Steinberg first. Marchetta second. None opposed. None abstained. Motion passed.

It was clarified that Recruitment and Retention is under the Human Resources & Education Committee. Although not a committee, Board members assigned to Case Review remain Mark Resanovich and Pam Bradshaw. Members worked on committee membership and Board members assignments are as follows:

COMMITTEE NAME	CHAIR	MEMBERS
EMS-C	Dr. Pomerantz	Dr. Dahl-Grove, Mr. Shade
EMS Systems Development	Dr. Pakiela	Dr. Cunningham, Mr. Davis, Dr. Dahl-Grove, Mr. Dutton, Ms. Harris, Ms. Graymire, Ms. Owens, Mr. Resanovich, Mr. Shade, Dr. Springer
Human Resources & Education	Ms. Bradshaw	Mr. Davis, Mr. Dick, Mr. Shade, Dr. Springer
Medical Oversight Committee	Dr. Springer	Dr. Dahl-Grove, Mr. Dutton, Ms. Graymire, Mr. Marchetta, Dr. Pakiela, Dr. Pomerantz, Mr. Shade, Dr. Steinberg
Policy & Regulation	Mr. Davis	Ms. Bradshaw, Mr. Dick, Ms. Harris, Mr. Mallory, Mr. McNutt, Mr. Quinn
Resource Management	Mr. McNutt	Mr. Mallory, Mr. Parrish, Mr. Resanovich

Ms. Bradshaw asked if committees could meet that evening to discuss goals prior to tomorrow. Mr. Leaming said due to Sunshine Laws that would create a public meeting issue. Mr. Self said break-out sessions could be held tomorrow in order to comply with the intent of the Sunshine Law.

Mr. Self thanked the Director and Division staff for the work they did for discussion of the dashboard and the strategic plan.

**ACTION: Motion to adjourn.** Pomerantz first. Shade second. None opposed. None abstained. Motion passed.

The meeting was adjourned at 3:42 PM.

**Thursday, February 16, 2012**

**Board Members in Attendance:** Ms. Pamela Bradshaw, Dr. Deanna Dahl-Grove, Mr. James Davis, Mr. Matthew Dick, Mr. Geoff Dutton, Ms. Vickie Graymire, Ms. Deanna Harris, Mr. Daryl McNutt, Mr. Mark Marchetta, Mr. William Mallory, Dr. John Pakiela, Mr. James Parrish, Dr. Wendy Pomerantz, Mr. William Quinn, Mr. Mark Resanovich, Mr. Craig Self, Mr. Bruce Shade, Dr. Brian Springer, Dr. Steve Steinberg

**Board Members Absent:** Mr. Arthur Owens

Ohio Department of Public Safety  
State Board of Emergency Medical Services  
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Staff Members Present: Alan Boster, Dr. Carol Cunningham, Aleta Dodson, Tim Erskine, Winston Ford, Jeffrey Leaming, Thomas Macklin, Linda Mirarchi, Sue Morris, Ellen Owens, Bob Ruetenik, John Sands, Andy Spencer, Joe Stack, Yvonne Tertel, Melissa Vermillion

Guest and Public Attendance: Dr. Jonathan Saxe, EMS Board Trauma Committee; Diane Simon, EMS Board Trauma Committee/OSTNL

OPEN FORUM

Craig Self called the meeting to order at 8:34 AM

Roll Call

Mr. Craig Self	Here	Mr. William Mallory	Here
Dr. John Pakiela	Here	Mr. Mark Marchetta	Here
Ms. Pamela Bradshaw	Here	Mr. Arthur Owens	
Dr. Deanna Dahl-Grove	Here	Mr. James Parrish	Here
Mr. James Davis	Here	Dr. Wendy Pomerantz	Here
Mr. Matthew Dick	Here	Mr. William Quinn, Jr.	Here
Mr. Geoff Dutton		Mr. Mark Resanovich	Here
Ms. Vickie Graymire	Here	Mr. Bruce Shade	
Ms. Deanna Harris	Here	Dr. Brian Springer	Here
Mr. Daryl McNutt	Here	Dr. Steve Steinberg	

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

**EMS Issues on the Horizon - Craig Self, EMS Board Chair, and Jeffrey Leaming, Division of EMS Director**

**◆Reorganization of the Regional Physician Advisory Board (RPAB) to Align with Homeland Security Regions**

A lengthy discussion regarding realigning the Regional Physician Advisory Board (RPAB) regions with the Ohio Homeland Security regions took place. Mr. Leaming is not sure what the Board's position is, but the RPAB chairs are in agreement with this proposal. Pros and cons were discussed regarding the realignment and concerns included the impact on disaster planning and response, potential disruption of existing relationships among health care partners, and limited liability immunity for physicians.

**\*\*\* Mr. Shade, Dr. Steinberg Arrived 8:40 AM \*\*\***

Members discussed reviewing the RPAB role as defined in the Ohio Revised Code and improving functionality and creating a database listing EMS agency medical directors and their qualifications, which is only voluntary. Both of these issues are addressed in the Strategic Plan.

**\*\*\* Mr. Dutton Arrived 8:44 AM \*\*\***

Mr. Davis said the current structure is not working and everyone agrees with that. He suggests the realignment occur and it can be reevaluated later. He believes there needs to be more EMS street provider presence in the RPAB regions to foster better communication between them and the physicians.

**ACTION: Motion to adopt the Regional Physicians Advisory Board (RPAB) regions to align with the Homeland Security regions.** Davis first. Shade second.

Ms. Graymire said currently in central Ohio there is not a real functioning RPAB but there is a highly functional Central Ohio Trauma System (COTS) which has pre-hospital and air medical committees. It is a model that has developed and is meeting the needs of the whole southeast section of the state. Dr. Cunningham said the RPABs viewpoint is they used to have a full slate of members for RPAB Region V, but are now down to three members. Even though their meetings are attached to COTS, they feel they do not get to talk enough about EMS issues. Dr. Cunningham said regardless of how the realignment goes, she does not want any current members removed as it is difficult to find physicians willing to be active.

Dr. Pakiela said there are bigger issues that need to be discussed that the Medical Oversight Committee (MOC) will be tasked with. He said members have spent forty minutes discussing this and a decision needs made, even if it is not unanimous. Mr. Resanovich said the Strategic Plan calls for reevaluation of the current map and function of the RPAB to determine if there can be improvements by redefining roles and aligning with the State's Homeland Security regions. He's not opposed to it, but thinks further evaluation is needed.

Mr. Self asked Ms. Dodson to read the motion. Ms. Dodson said it was to adopt the RPAB regions to align with the Homeland Security regions. A roll call vote was taken.

Roll Call

Dr. John Pakiela	Yes	Mr. Mark Marchetta	No
Ms. Pamela Bradshaw	Yes	Mr. Arthur Owens	
Dr. Deanna Dahl-Grove	Yes	Mr. James Parrish	Yes
Mr. James Davis	Yes	Dr. Wendy Pomerantz	No
Mr. Matthew Dick	No	Mr. William Quinn, Jr.	No
Mr. Geoff Dutton	Yes	Mr. Mark Resanovich	No
Ms. Vickie Graymire	No	Mr. Bruce Shade	Yes
Ms. Deanna Harris	Yes	Dr. Brian Springer	Abstained
Mr. Daryl McNutt	Yes	Dr. Steve Steinberg	No
Mr. William Mallory	Yes		

Ms. Dodson reported the vote as follows: ten yes, seven no, and one abstention. Mr. Self indicated the motion carried.

**◆Drug Enforcement Agency (DEA) and Board of Pharmacy Practitioner License**

Mr. Leaming said Ohio has the ability to do a one to one drug exchange at hospital settings through a 1992 memorandum of understanding from the Board of Pharmacy to the DEA. Mr. Leaming said a Board of Pharmacy agent found some materials were exchanged by an agency with a DEA license while doing a hospital check, but did not use the proper DEA form, which is a violation. Major penalties and fines for both the hospital and agency were threatened. The Division had Kyle Parker, Executive Director of the Board of Pharmacy, attend the August 2011 Board meeting to speak about the issue. If an agency has a DEA licensure, the DEA process must be followed, meaning Schedule II medications must be bought in lots from a supply house and are not allowed to exchange with the hospital. Agencies are advised to discuss with their legal advisors and hospitals to determine if they should maintain their licensure. Mr. Leaming said he and Mr. Dutton attended a meeting where Mr. Parker reviewed their rules to which EMS agencies must adhere. He thinks there is a disconnect because the Board of Pharmacy does not fully understand how agencies operate. A Q & A of rules was put together and sent to the Board of Pharmacy for review and clarification. Mr. Leaming said they were very clear they would not amend their rules. Possible solutions were to take part in the Board of Pharmacy rule review process and create a position paper to formalize concerns regarding the actions of the Board of Pharmacy that impact patient care.

The Policy and Regulation Committee will review the Q & A sent to the Board of Pharmacy while waiting for their response.

**◆Specialty Care Endorsement**

Mr. Leaming said the Board has been working on tactical EMS certification that has evolved to a specialty care endorsement. This is outside the Strategic Plan and need to determine how the Board wants to proceed. Dr. Springer believes it remains a relevant issue and outlined revised goals. A document has been drafted that would enable auditing of courses medics take in the various sub-specialties (aeromedical, critical care transport, HAZMAT, and tactical EMS) and to seek letters of support from agencies involved in those areas with the intent to seek legislation. Mr. Self said this falls under the Human Resource and Education Committee and will need to set timelines and action items.

**ACTION: Motion to have the Human Resource and Education committee develop an ad hoc committee with recommendations and timelines regarding a specialty care subcommittee.** Shade first. Quinn second.

Dr. Springer said he would prefer it be a sub-committee. The HRE Committee will need a motion at a later time to create this subcommittee.

**None opposed. None abstained. Motion passed.**

**\*\*\* Break 9:45 AM to 10:00 AM \*\*\***

**◆Legislative Update, Andy Spencer**

Mr. Spencer reported DPS has hired another legislative liaison, Andy Bowsher, who previously served as an aide to Senator Hughes. Mr. Spencer gave an update of current legislative issues: a bill has not been four for adding amendments to HB 128, there is some support for NEMESIS language changes, HB 244 (allowing providers to immunize each other) has been cleared by the Ohio Nurses Association and is expected to pass the Senate, and the American Heart Association (AHA) introduced HB 427 (stroke bill). Agencies are working to draft a bill to include other time critical diagnoses to the bill.

Ms. Graymire asked about the distracted driving bill (HB 99) and Mr. Spencer said he did not think this would be passed as the Senate does not like to infringe on people's rights. Mr. Leaming said a lot of local areas have passes such legislation and he recently had a conversation with a state representative about this indicating if they become a primary offense, the Division of EMS should receive some of those funds.

**◆Time Critical Diagnosis (TCD)**

Mr. Leaming said the Division would like an alternative to the American Heart Association (AHA) stroke bill and recommends an all-inclusive time critical diagnosis process (trauma, stroke, and STEMI) based upon the Missouri model. He thinks TCD is something to include under our umbrella and get support for such legislation. Mr. Leaming would like Board discussion on where they stand on such legislation. After a brief discussion, Mr. Self said it is in the Strategic Plan and suggested adopting a strong position of support for Time Critical Diagnosis and task committees to expedite rule changes.

**ACTOIN: Motion for the Board to adopt a position of support of Time Critical Diagnosis and task committees (MOC, Policy and Regulation, RPAB) to expedite promulgation and prepare for rule changes.** Shade first. Pakiela second. None opposed. None abstained. Motion passed.

◆**Ohio Medical Transportation Board (OMTB)**

Mr. Leaming updated the Board about meetings that have been taking place at the Governor's office regarding the state's public and private sectors being divided and possible streamlining of DEMS and OMTB functions. This mirrors the National Highway Traffic Safety Administration (NHTSA) assessment to merge EMS and OMTB. The meetings have included representatives from both the EMS and Ohio Medical Transportation Boards, OMTB executive director, and a facilitator from the Governor's office. There are objections from the private sector and this will need direction from the Governor's office. Mr. Shade said this has provided an opportunity for dialogue on the private provider side, but there are concerns about losing representation in the rulemaking process. He commended Mr. Davis and Mr. Leaming for their willingness to have an open process. Mr. Davis said it opens a door of opportunity because it would bring all patient care and transportation under one umbrella. Mr. Leaming said one of the major issues is the licensure of public providers. He said a voluntary vehicle minimum equipment standard could be implemented. Mr. Self suggested the Resource Management Committee look at the possibility of utilizing grant funds to narrow the variability of the equipment. Mr. Shade said everyone agrees there needs to be standardized equipment in vehicles and everyone in Ohio should have the same standard of care. Mr. Resanovich said voluntary registration could also answer the question of how many ambulances there are in Ohio. The discussion was tabled while the Governor's office continues discussions. Mr. Leaming said in 2006 the Board drafted a base equipment standard that is being revised. Dr. Pakiela recommended that the EMS Systems Committee review it and compare to the National Association of State EMS Officials (NASEMSO) ambulance equipment guidelines being developed.

◆**36-hour Firefighter Course**

Mr. Leaming said there is a move to propose legislation to reduce the required continuing education hours for the 36-hour firefighter volunteer course. Additionally, the course is focused on awareness and does not qualify someone as a firefighter. He will discuss both this issues with Fire Board members later on.

◆**Background Checks**

Two issues were discussed, background checks for schools and background checks for applicants for state certification. Mr. Leaming said there are agencies having affiliation agreements with training institutions that are pushing back on allowing students to participate without any disclosure of their criminal history. There is also concern individuals applying or renewing their EMS or firefighter certifications are not self-reporting their criminal convictions based on the falsification cases the Division handles. He wants to ensure the protection and safety of patients and providers, and suggested moving forward with mandatory background checks for students prior to admission into EMS and Fire programs. Division staff is working with the Attorney General's office to set up a process to ensure certified providers aren't sex offenders. Ms. Bradshaw has five hospitals and all require background checks on students prior to working there. The student pays for the background check and a drug screen. Ms. Vermillion said two years ago the Board voted for legislative approval for mandatory background checks for certification applicants. Schools call every day for advice but still let felons into the program. Dr. Cunningham said the Board is here to protect the public. Another issue brought up is if background checks are required before receiving state certification, would already certified providers have to submit a one-time background check.

**ACTION: Motion to have schools require student background checks prior to admission into training programs.** Shade first. Dick second.

Mr. Davis said there are many questions to be answered and suggested assigning to the Policy and Regulation committee. Ms. Tertel said this would require statutory change. Mr. Davis suggested amending the motion to have the Policy and Regulation committee research this, however, Mr. Shade still felt staff should craft how it should be developed versus a committee.

**ACTION REVISED: Motion to require potential students to complete a background check prior to entering a training program pending staff research and recommendation.**

Mr. Davis proposed the motion be amended to the following, which both Mr. Shade and Mr. Dick were in agreement with:

**FINAL ACTION: Motion to approve it is the Board's intent is to investigate moving forward with requiring criminal background checks for education and the committee it is assigned to will report back to the Board by the June meeting on a plan to do so.** Both Mr. Shade and Mr. Dick were in agreement with the amendment.

Some members felt it would be difficult to require schools to do so without defining in law. Mr. Davis feels the Board might be approaching it in a manner that can't be legally defended and suggested requiring a criminal background check prior to certification in Ohio. Again he suggested this be assigned to the Policy and Regulation Committee.

**Dahl-Grove, Pomerantz opposed. None abstained. Motion passed.**

Mr. Self said this will be sent to the Human Resources and Education Committee to make a recommendation.

**\*\*\* 11:10 AM to 11:22 AM Break \*\*\***

**\*\*\* 11:10 AM Dr. Steinberg left \*\*\***

**\*\*\* 11:15 AM Dr. Dahl-Grove left \*\*\***

**◆Israeli American Israel Education Foundation (AIEF) Emergency Management  
Homeland Security Trip Recap - Dr. Carol Cunningham, EMS Board Medical Director  
and Mark Resanovich**

Dr. Cunningham gave a presentation of the highlights of her and Mr. Resanovich's trip to Israel where they observed operations and procedures of their EMS counterparts.

**\*\*\* 11:46 AM to 12:30 PM Lunch \*\*\***

**\*\*\* 11:46 AM Mr. Davis Left \*\*\***

**◆EMS Board Committee Restructuring**

Board members reviewed, discussed, and revised committee meeting times for the upcoming year. Once revisions are made to the document, it will be sent to Board members. Dr. Pakiela said Dr. Cunningham, Director Leaming, and Mr. Self are involved in most committees, but they will not be listed as committee members, so there will be no quorum issues. Dr. Cunningham said she is considered staff.

Changes to committees included having the EMS System Development committee meet in the afternoon, Dr. Dahl-Grove removed from the EMS System Development Committee, and Mr. Shade will not be on the EMS-C committee and was added to the Medical Oversight Committee.

**◆Strategic Plan Goal Prioritization**

In order to prioritize the Strategic Plan goals, Mr. Leaming believes a GANT chart should first be created to show the dependencies on other goals. Some action items have to occur before others can begin.

During their first meeting, all committees need to determine additional committee members for Board approval, set timelines for their goals, determine any subcommittees or workgroups that are needed, and

prepare a legislative needs list for the Policy and Regulations committee due by the June Board meeting. Mr. Self said some projects initiated in the past may not be continued if they are not a priority in the Strategic Plan. Individuals previously on sunsetted committees may or may not be asked to continue in their roles as restructuring committees to align with the Strategic Plan is a fluid target. Committee will determine their goals, timeline, and who else is needed to be a committee member.

Mr. Leaming said there should be an ad hoc national accreditation committee because rules have to be approved by June 2012 and ready for filing by August.

**ACTION: Motion to establish a national accreditation ad hoc committee of the Board to implement rules changes by June 2012.** Bradshaw first. Shade second. None opposed. None abstained. Motion passed.

Mr. Leaming recommended Ms. Bradshaw as the chair and Mr. Dick was also appointed. Mr. Self said the ad hoc committee will remain in place until August 2012.

Board members reviewed the Strategic Plan listing of committees and their responsibilities. Mr. Mallory suggested the rules process under the Policy and Regulation committee be streamlined to save time by not duplicating the review of rules that other committees have created. Ms. Vermillion said chapters 2 and 10 that are not assigned to a committee would be handled by the Policy and Regulation committee. Mr. Self said his understanding is the committee's main role is to look at all the rules globally to determine which ones should be acted on first and those that can be done later.

Committees held breakout sessions to discuss goals and timelines. Ms. Dodson indicated minutes would be required for each group. Mr. Self asked Mr. Ford if everyone stays in the room and someone takes minutes that are incorporated into the Board's overall minutes, if this would that meet the intent of the Sunshine Law. Mr. Ford said as long as there was a general idea of what each workgroup is discussing and decent minutes were taken, this should be acceptable. Mr. Self asked the chairs to document the general conversation for Ms. Dodson who can incorporate them into the Board minutes.

**\*\*\* 1:25 PM to 2:45 PM Committee Breakout Sessions \*\*\***

**\*\*\* 2:30 PM Mr. Davis returned; 2:45 PM Dr. Steinberg returned, Mr. Quinn left \*\*\***

During the breakout sessions, committee minutes can be found at the end of the minutes as addendums.

Dr. Pakiela reported that the Homeland Security committee still had outstanding tasks that need to be completed (CHEMPACK, altered standard of care), one of which is due in May. Mr. Resanovich said there is also the issue of joint dispatch. Dr. Pakiela suggested they create a subcommittee, but after the project is done, they do not need to meet every month.

**ACTION: Motion to create a Homeland Security (HLS) subcommittee under the EMS System Development committee for the purpose of completing current projects.** Pakiela first. Marchetta second. None opposed. None abstained. Motion passed.

James Davis (Policy & Regulation committee) requested all committees need to present their legislative needs to his committee by the June Board meeting. He does not plan on any subcommittees but will bring in subject matter experts when needed for specific issues.

Dr. Springer (MOC) suggested database oversight might fit better under the EMS System Development or be handled jointly between the two committees.

**ACTION: Motion to move database oversight to the EMS Systems Development Committee, and as medical questions arise, forward to the Medical Oversight Committee for review.** Springer first. Marchetta second. None opposed. None abstained. Motion passed.

Mr. Boster said if the implementation of minimum equipment standard is to be accomplished in time for the 2013 grant cycle, it needs to be fast tracked as it will take approximately six months to make required programming changes. Mr. Self said the committee would determine the timeline at their April meeting.

Ms. Bradshaw requested approval for two subcommittees: Specialty Care and National Accreditation.

**ACTION: Motion to approve creation of Specialty Care subcommittee and Education subcommittee under Human Resource and Education Committee.** Bradshaw first. McNutt second.

Mr. Leaming said workgroups are not eligible for reimbursement, but ad hoc or subcommittees are.

**None opposed. None abstained. Motion passed.**

#### GOLDMAN PROCEEDINGS

Mr. Self called the proceedings to order at 3:05 PM. Members of the Board present for the proceedings included:

#### Roll Call

Mr. Craig Self	Here	Mr. William Mallory	Here
Dr. John Pakiela	Here	Mr. Mark Marchetta	Here
Ms. Pamela Bradshaw	Here	Mr. Arthur Owens	
Dr. Deanna Dahl-Grove		Mr. James Parrish	Here
Mr. James Davis	Here	Dr. Wendy Pomerantz	Here
Mr. Matthew Dick	Here	Mr. William Quinn, Jr.	
Mr. Geoff Dutton	Here	Mr. Mark Resanovich	Here
Ms. Vickie Graymire	Here	Mr. Bruce Shade	Here
Ms. Deanna Harris	Here	Dr. Brian Springer	Here
Mr. Daryl McNutt	Here	Dr. Steve Steinberg	Here

Mr. Self noted that a majority of Board members were present. Four adjudication proceedings are to be heard in the matter of EMS Case Number 2009-768-102, Rick L. Goatee, Jr., EMS Certificate Number 95381; EMS Case Number 2011-676-E100, Scott A. Driskill, EMS Certificate Number 131629; EMS Case Number 2011-721-E300 Bonnie J. Smith, EMS Certification Number 22433; and EMS Case Number 2011-830-E300 Tim L. Moran, Jr., EMS Certification Number 66241.

These proceedings were an affidavit-based adjudication in accordance with Chapter 119. of the Ohio Revised Code. The Board reviewed evidence, including exhibits and affidavits from EMS investigators and/or staff, associated with the aforementioned cases. In lieu of a stenographic record, the minutes shall reflect that the original sworn affidavits and exhibits shall be kept as the official record of the proceedings in the aforementioned matters in the office of the Division of EMS.

Mr. Self recognized Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of the case and recommendation for disciplinary action. Ms. Tertel said the four cases can be separated into two groups: two did not respond to audits (Smith/Moran) and the other two have felony convictions (Goatee/Driscoll). Mr. Goatee is a dual certificate holder and his convictions are from theft in office and using OHLEG system to look up someone's information. Mr. Driscoll requested a hearing, but

was late with his request. His conviction is theft in office; while serving as treasurer for a volunteer fire department, he stole money. The recommendation is to revoke all certificate holders.

**ACTION: Motion to admit the sworn affidavits and accompanying exhibits in the aforementioned case into evidence.** Shade first. Pomerantz second. None opposed. None abstained. Motion passed.

There being no further evidence to come before the Board, the proceedings were closed at 3:14 PM. A written copy of the Board's decision will be mailed to the respondents. Mr. Self asked if there is a motion to go into private session for the purpose of quasi-judicial deliberations on these matters.

**ACTION: Motion to adjourn and go into Private Session for the purpose of quasi-judicial deliberation on these matters at 3:15 PM.** Marchetta first. Shade second.

Roll Call

Mr. Craig Self	Here	Mr. William Mallory	Here
Dr. John Pakiela	Here	Mr. Mark Marchetta	Here
Ms. Pamela Bradshaw	Here	Mr. Arthur Owens	
Dr. Deanna Dahl-Grove		Mr. James Parrish	Here
Mr. James Davis	Here	Dr. Wendy Pomerantz	Here
Mr. Matthew Dick	Here	Mr. William Quinn, Jr.	
Mr. Geoff Dutton	Here	Mr. Mark Resanovich	Here
Ms. Vickie Graymire	Here	Mr. Bruce Shade	Here
Ms. Deanna Harris	Here	Dr. Brian Springer	Here
Mr. Daryl McNutt	Here	Dr. Steve Steinberg	Here

The Board returned from private session at 3:25 PM.

**ACTION: In the matter of EMS Case Number 2009-768-102, Rick L. Goatee, Jr., EMS Certificate Number 95381, the board finds that Mr. Goatee was convicted of six (6) counts of Theft in Office, all fifth-degree felonies. Furthermore, he failed to report his convictions and failed to submit documentation of his criminal convictions, as required. Mr. Goatee is in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-10-03(B)(2)(a), and 4765-9-01(M). Therefore, the Board moves to revoke Mr. Goatee's certificate to practice as an EMT.** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

**ACTION: In the matter of EMS Case Number 2011-676-E100, Scott A. Driskill, EMS Certificate Number 131629, the Board finds that Mr. Driskill was convicted of Theft in Office; Restitution; Withholding of Retirement Benefits, a fifth-degree felony, in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(a). Therefore, the Board moves to revoke Mr. Driskill's certificate to practice as an EMT.** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

**ACTION: In the matter of EMS Case Number 2011-721-E300, Bonnie J. Smith, EMS Certificate Number 22433, the Board finds that Ms. Smith failed to accurately document all continuing education requirements, as required, after attesting to the fact that she had satisfied the requirements to renew her certificate to practice. Therefore, not meeting the renewal requirements, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-17-02. The Board moves to revoke Ms. Smith's emergency medical technician certificate to practice.** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

**ACTION:** In the matter of EMS Case Number 2011-830-E300 Tim L. Moran, Jr., EMS Certificate Number 66241, the Board finds that Mr. Moran failed to accurately document all continuing education requirements, as required, after attesting to the fact that he had satisfied the requirements to renew his certificate to practice. Therefore, not meeting the renewal requirements, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-17-02. The Board moves to revoke Mr. Moran’s emergency medical technician certificate to practice. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

Investigations, Melissa Vermillion

**ACTION:** Motion to go into Executive Session for the purpose of discussing proposed disciplinary action(s) against certificate holder(s) which is pending or imminent court action under Revised Code 121.22(G)(3) and involve matter(s) that are required to be kept confidential under Revised Code 4765.102(B) at 3:28 PM. Marchetta first. Pakiela second. None opposed. Motion passed.

Roll Call

Mr. Craig Self	Here	Mr. William Mallory	Here
Dr. John Pakiela	Here	Mr. Mark Marchetta	Here
Ms. Pamela Bradshaw	Here	Mr. Arthur Owens	
Dr. Deanna Dahl-Grove		Mr. James Parrish	Here
Mr. James Davis	Here	Dr. Wendy Pomerantz	Here
Mr. Matthew Dick	Here	Mr. William Quinn, Jr.	
Mr. Geoff Dutton	Here	Mr. Mark Resanovich	Here
Ms. Vickie Graymire	Here	Mr. Bruce Shade	Here
Ms. Deanna Harris	Here	Dr. Brian Springer	Here
Mr. Daryl McNutt	Here	Dr. Steve Steinberg	Here

**\*\*\* Board returned from executive session 3:41 PM \*\*\***

**ACTION:** In the matter of case number 2011-953-E300, motion to grant permission for the Assistant Attorney General to negotiate a consent agreement to accept the surrender of the institution’s certificate of accreditation to operate a First Responder, EMT-Basic and EMT-Intermediate training programs. The Board shall not reinstate any certificate issued under chapter 4765 of the administrative code that has been revoked less than one year from the date on which the Board order revoking such certificate is journalized with the Board. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

**ACTION:** In the matter of case number 2011-1054-E300, motion to grant permission for the Assistant Attorney General to negotiate a consent agreement to accept the surrender of the institution’s certificate of accreditation to operate a First Responder, EMT-Basic and EMT-Intermediate training programs. The Board shall not reinstate any certificate issued under chapter 4765 of the administrative code that has been revoked less than one year from the date on which the Board order revoking such certificate is journalized with the Board. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2010-413-BE100	2011-1187-BE100	2011-1210-E300	2011-1250-E300
2011-873-E100	2011-1188-E300	2011-1217-E100	2011-1251-E300
2011-1045-BE100	2011-1197-E300	2011-1226-E100	2011-1252-E300
2011-1046-BE100	2011-1198-E300	2011-1247-E300	2011-1253-E300
2011-1105-E100	2011-1200-E300	2011-1248-E300	2011-1280-E300

Ohio Department of Public Safety  
 State Board of Emergency Medical Services  
 February 15, 16, and 17, 2012  
**FINAL**

2011-1106-E100	2011-1207-E300	2011-1249-E300	2011-1284-E300
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**ACTION: Motion to accept the Consent Agreement(s) for the above listed case(s).** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2011-1085-E400	2011-1142-E400	2011-1195-E200	2011-1267-E100
2011-1114-E100	2011-1173-E300	2011-1215-E400	2011-1278-BE500
2011-1116-BE100	2011-1184-BE100	2011-1221-BE100	2011-1279-BE500
2011-1130-E400	2011-1193-E400	2011-1230-E100	2012-5-E300
2011-1139-BE100	2011-1194-E200	2011-1243-BE300	

**ACTION: Motion to close the above listed case(s).** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2008-265-304	2009-63-304	2009-651-102
2008-681-304	2009-315-304	2011-1126-E300

**ACTION: Motion to close the above listed case and reopen if reapplies.** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2008-486-403	2011-994-E100	2011-1056-E100	2011-1098-E100
2010-410-E100	2011-1027-E100	2011-1081-E300	2011-1185-E100

**ACTION: Motion to close the above listed cases; individuals have met the stipulations of their Consent Agreements.** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2010-452-BE100	2011-787-E300	2011-1064-E100
2011-710-E300	2011-836-E300	2011-1077-E100
2011-769-E300	2011-967-E100	2011-1164-E300

**ACTION: Motion to issue Notices of Opportunity for Hearing(s) for the above listed case(s).** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2009-483-102	2011-1294-BE100	2011-1306-BE100	2012-23-E100	2012-49-E100
2011-1150-E100	2011-1296-E100	2011-1311-E100	2012-29-E100	2012-56-E100
2011-1264-BE100	2011-1297-E100	2012-10-E100	2012-32-E100	2012-59-BE100
2011-1272-BE100	2011-1298-E100	2012-12-E100	2012-35-E100	
2011-1282-E300	2011-1299-BE100	2012-22-E100	2012-36-E100	

**ACTION: Motion to close the above 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.** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

ADJOURNMENT

**ACTION: Motion to adjourn with the exception of the Fire Board members, who will remain for discussion of fire issues.** Marchetta first. Pakiela second. None opposed. Motion approved.

The meeting adjourned at 3:50 PM with the exception of the Fire Board members.

FIRE BOARD MEMBERS

Mr. Davis brought the meeting of the EMS Fire Board members to order at 3:54 PM.

Roll Call

Mr. James Davis	Here	Mr. Arthur Owens	
Ms. Deanna Harris	Here	Mr. James Parrish	Here
Mr. Daryl McNutt	Here	Mr. William Quinn, Jr.	
Mr. William Mallory	Here	Mr. Mark Resanovich	Here

Mr. Davis noted that a majority of the members were present, providing a quorum, and Executive Director Jeffrey Leaming was also present.

FIRE GOLDMAN PROCEEDINGS

Mr. Davis called the proceedings to order at order at 3:55 PM. Fire members of the Board present for the proceedings included:

Roll Call

Mr. James Davis	Here	Mr. Arthur Owens	
Ms. Deanna Harris	Here	Mr. James Parrish	Here
Mr. Daryl McNutt	Here	Mr. William Quinn, Jr.	
Mr. William Mallory	Here	Mr. Mark Resanovich	Here

Mr. Davis noted that a majority of the members were present as well as Executive Director Jeffrey Leaming. There were two adjudication proceedings held in the matters of Fire Case Number 2009-769-102, Rick L. Goatee, Jr., EMS Certificate Number 95381 and Fire Case 2010-96-F100 Stephen R. Persinger, Jr., Fire Certification Number 140667.

Members reviewed evidence, including exhibits and affidavits from EMS investigators and/or staff, associated with the aforementioned cases. In lieu of a stenographic record being made, the minutes shall reflect that the original sworn affidavits and exhibits shall be kept as the official record of the proceedings in the aforementioned matters in the office of the Division of EMS. A written copy of the Executive Director's decision will be mailed to the respondents.

Mr. Davis recognized Principal Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of the cases and recommended disciplinary actions. Ms. Tertel said in the case of Mr. Goatee, the recommendation is to revoke his certificate to practice. As she indicated on the EMS side, Mr. Goatee served as treasurer of a volunteer fire department, stole money, and was convicted of felony theft. In the matter of Mr. Persinger, he violated conditions of a consent agreement. The recommendation is to revoke both individuals' certificates to practice.

**ACTION: Motion to admit the sworn affidavit(s) and the accompanying exhibit(s) in the aforementioned case(s) into evidence.** Mallory first. McNutt second. None opposed. Motion approved.

Mr. Davis said there being no further evidence to come before the Board, these proceedings were closed at 3:58 PM. A written copy of the Executive Director's decision will be mailed to the respondent.

**ACTION: Motion to adjourn and go into private session for the purpose of quasi-judicial deliberations on the Goldman's by roll call vote at 3:59 PM.** Mallory first. McNutt second. None opposed. Motion approved.

Roll Call

Mr. James Davis	Yes	Mr. Arthur Owens	
Ms. Deanna Harris	Yes	Mr. James Parrish	Yes
Mr. Daryl McNutt	Yes	Mr. William Quinn, Jr.	
Mr. William Mallory	Yes	Mr. Mark Resanovich	Yes

**\*\*\*\*\*Fire Board returned from Private Session at 4:00 PM \*\*\*\*\***

**ACTION: In the matter of Fire Case Number 2009-769-702, Rick L. Goatee, Jr., Fire Certificate Number 95381, the Committee finds that Mr. Goatee was convicted of six (6) counts of Theft in Office, all fifth-degree felonies. Furthermore, he failed to report his convictions and failed to submit documentation of his criminal convictions, as required. Mr. Goatee is in violation of Ohio Administrative Code Section 4765-22-01(D) and 4765-23-02(A)(1)(a). Therefore, the Committee recommends to the Executive Director to revoke Mr. Goatee's certificate to practice as a firefighter.** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

**ACTION: In matter of Fire Case Number 2010-96-F100, Stephen R. Persinger, Jr., Fire Certificate Number 140667, the Committee finds that Mr. Persinger violated the conditions of a consent agreement issued by the Executive Director; in violation of Ohio Administrative Code Section 47665-23-02(A)(3). Therefore, the Committee recommends to the Executive Director to revoke Mr. Persinger's certificate to practice as a firefighter.** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

**ACTION: Motion to go into Executive Session for the purpose of discussing proposed disciplinary actions against fire certificate holders which is pending or imminent court action under Revised Code 121.22(G)(3) and involves matters that are required to be kept confidential under Revised Code 149.43 at 4:03 PM.** McNutt first. Mallory second. None opposed. Motion approved.

Roll Call

Mr. James Davis	Yes	Mr. Arthur Owens	
Ms. Deanna Harris	Yes	Mr. James Parrish	Yes
Mr. Daryl McNutt	Yes	Mr. William Quinn, Jr.	
Mr. William Mallory	Yes	Mr. Mark Resanovich	Yes

**\*\*\*\*\*Fire Board returned from Executive Session at 4:13 PM \*\*\*\*\***

2010-413-BF100	2011-1189-F300	2011-1201-F300	2011-1258-F100
2011-1045-BF100	2011-1191-F300	2011-1208-F300	2011-1286-F100
2011-1089-F300	2011-1199-F300	2011-1209-F300	2011-1303-F300
2011-1187-BF100			

**ACTION: Motion recommending that the Executive Director accept the above Fire case(s) consent agreement(s).** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2010-452-BF100	2011-1184-BF100	2011-1277-F100
2011-1078-F300	2011-1221-BF100	2011-1278-BF500

2011-1116-BF100 2011-1139-BF100	2011-1232-F100 2011-1243-BF300	2011-1279-BF500
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**ACTION: Motion recommending that the Executive Director close(s) the above Fire case(s).** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2009-615-706 2011-819-F500	2011-862-F100 2011-899-F100	2011-956-F100 2011-1000-F500	2011-1141-F500
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**ACTION: Motion recommending that the Executive Director close the above case(s) as the individuals have met the stipulations of their Consent Agreement(s).** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2011-865-F500	2011-1119-F100	2011-1171-F300
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**ACTION: Motion recommending that the Executive Director Issue Notice(s) of Opportunity for Hearing(s) for the above Fire case(s).** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2011-1170-F500
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**ACTION: Motion recommending the Executive Director propose consent agreements for the above reinstatement case(s).** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2009-484-702	2011-1264-BF100	2011-1285-F100	2011-1305-F100	2012-40-F100
2011-1168-BF300	2011-1272-BF100	2011-1290-F100	2011-1306-BF100	2012-47-F100
2011-1220-F100	2011-1273-F100	2011-1293-F100	2011-1308-F100	2012-52-F100
2011-1228-F100	2011-1275-F100	2011-1294-BF100	2012-11-BF100	2012-59-BF100
2011-1241-F100	2011-1276-F100	2011-1299-BF100	2012-27-F100	2012-61-F100
2011-1246-F100	2011-1281-F100	2011-1304-F300	2012-33-F100	

**ACTION: Motion recommending that the Executive Director close the above Fire cases due to one of the following reasons: inadvertently marked yes to conviction question, misdemeanor convictions that have previously been deemed “not involving moral turpitude”, and grandfathering issues of certification/conviction.** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

NEW BUSINESS

36-Hour Continuing Education (CE) Reduction

Mr. Leaming reported there is a move to introduce legislation to reduce the 36-hour firefighter continuing education (CE) requirements from fifty-four hours to eighteen hours. He reported both the FFSI committee, the Ohio Fire Chiefs Association, and township trustees are opposed to it. Fire Board Members were in agreement not to reduce the CE requirement for the 36-hour certification.

Members had a lengthy discussion regarding the fact that the 36-hour course does not provide enough training for someone to function as a firefighter. Mr. Leaming said approximately 70% of firefighters protecting the citizens across this state are at that level and said the Division and Board owe it to the

citizens and firefighters to only certify properly trained individuals as firefighters. The current threat and reality is that there are undertrained and uncertified firefighters battling fires in Ohio. He recognized after 401 went into effect it resulted in many 36-hour firefighters not being recertified, yet some fire chiefs are allowing uncertified firefighters to work. The fire alliance and fire community need to know allowing uncertified firefighters to practice is a crime.

Discussion about the 36-hour course ensued and included that it should be a credential and not a certification, mutual aid situations impose undue liability on fire chiefs because they do not know what responding firefighters skills are, and some fire chiefs would still be willing to put volunteers in burning buildings even if the certification is eliminated. Mr. Leaming recommends transitioning 36-hour volunteers to a FFI level to improve the safety of the citizens and firefighters of Ohio. Other suggestions included focusing required CE hours for 36-hour certificate holders to transition them to the FFI or FFII standard, utilize grant money to fund such a transition, and eventually do away with the certification. Members agreed since the 36-hour course is in law, it will probably take a negative outcome or death before a legislative member is willing to correct the issue. A meeting will be scheduled with the fire alliance (Ohio Fire Chiefs, Ohio Association of Professional Firefighters, and Ohio Firefighters Association), Fire Marshal Flowers, EMS Board fire members, and their representatives on the FFSI committee to discuss both the CE and 36-hour course issues.

#### Fire Reinstatement

Mr. Leaming wants to rectify the discrepancy in the reinstatement process that exists between EMS and firefighters. Currently only individuals with EMS certification can be reinstated, but all expired fire certifications must retest (and could be multiple tests if the individual is a fire inspector or fire instructor). He indicated approximately two-hundred firefighters lost their certification last year due to failing to submit their paperwork or renew on time. With the one-card process fully implemented and with so many dual-card holders, his vision is to allow a firefighter whose certification expires to prove their CE and pay a \$75 fee to have their certification reinstated. If the individual has multiple certifications only one fee would be required since they all expire the same day. Mr. Quinn's comments indicate the OAPFF agrees the certification reinstatement criteria should match EMS. The majority of their members are dual card holders, and a move to mirror reinstatement criteria and timelines of fire to EMS completes the consolidation of certification expirations, the one-card concept, and reduces confusion of the renewal and reinstatement process.

Mr. Leaming said if the Fire Board members agree, he asks they discuss with their FFSI designees as he had presented this to the FFSI committee for consideration and met resistance. Mr. Davis said this Board has had this conversation before, agreed to this before, but their designees on the fire committee were not held to putting it into action. Ultimately the Executive Director of EMS has the final say on fire issues and Mr. Leaming said he wants their input. This is a deficiency he has recognized and wants to rectify by implementing fire reinstatement within the first ninety days after expiration to parallel the EMS process. Mr. Davis told Mr. Leaming he has the support of this body to move in that direction, but the Board has to discuss with their fire committee designees. If we indicate what we want, they are a committee of the Board and have a responsibility to be responsive to the Board's direction and move it forward.

**ACTION: Motion to take draft reinstatement language forward for committee (FFSI) consideration and Board approval.** Parrish first. McNutt second.

Mr. Leaming wanted to clarify that Chief McNutt's request to have an extension is not part of this motion. This is to only parallel EMS reinstatement for the first 90-days after expiration. The consensus of the group was to move forward with the reinstatement rule since it was already drafted.

**None opposed. None abstained. Motion passed.**

Each fire Board member is to either e-mail or call their designees and let them know this is how they want to proceed.

**ACTION: Motion to adjourn the fire Board.** Parrish first. Mallory second. None opposed. None abstained.

The meeting was adjourned at 4:50 PM

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**Friday, February 17, 2012**

**Board Members in Attendance:** Ms. Pamela Bradshaw, Mr. Matthew Dick, Mr. Geoff Dutton, Ms. Vickie Graymire, Ms. Deanna Harris, Mr. Daryl McNutt, Mr. Mark Marchetta, Mr. William Mallory, Dr. John Pakiela, Mr. James Parrish, Dr. Wendy Pomerantz, Mr. William Quinn, Mr. Mark Resanovich, Mr. Craig Self, Mr. Bruce Shade, Dr. Brian Springer, Dr. Steve Steinberg

**Board Members Absent:** Dr. Deanna Dahl-Grove, Mr. James Davis, Mr. Arthur Owens

**Staff Members Present:** Alan Boster, Dr. Carol Cunningham, Aleta Dodson, Tim Erskine, Winston Ford, John Kennington, Jeffrey Leaming, Thomas Macklin, Linda Mirarchi, Sue Morris, Doug Orahood, Ellen Owens, John Sands, Joe Stack, Melissa Vermillion

**Guest and Public Attendance:** Dr. Jonathan Saxe, EMS Board Trauma Committee

**OPEN FORUM**

Craig Self called the meeting to order at 8:34 AM

**Roll Call**

Mr. Craig Self	Here	Mr. William Mallory	Here
Dr. John Pakiela	Here	Mr. Mark Marchetta	Here
Ms. Pamela Bradshaw	Here	Mr. Arthur Owens	
Dr. Deanna Dahl-Grove		Mr. James Parrish	Here
Mr. James Davis		Dr. Wendy Pomerantz	Here
Mr. Matthew Dick	Here	Mr. William Quinn, Jr.	Here
Mr. Geoff Dutton	Here	Mr. Mark Resanovich	Here
Ms. Vickie Graymire	Here	Mr. Bruce Shade	
Ms. Deanna Harris	Here	Dr. Brian Springer	Here
Mr. Daryl McNutt	Here	Dr. Steve Steinberg	Here

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

Mr. McNutt presented a list of individuals to serve as members on the Resource Management Committee.

**ACTION: Motion to approve the following as members of the Resource Management committee: Daryl McNutt, William Mallory, James Parrish, Mark Resanovich, Dr. Carol Cunningham, Denny Hartman, Keith Lorenzo, Diane Simon, Michael Nowack, and Patricia Wilezewski.** McNutt first. Marchetta second. None opposed. None abstained. Motion approved.

**\*\*\* Mr. Shade Arrived 8:35 AM \*\*\***

Ms. Bradshaw presented a list of members for approval to serve on two subcommittees under the Human Resources and Education Committee: Specialty Care and Education.

**ACTION: Motion to approve members for the Specialty Care Subcommittee: Dr. Carol Cunningham, Jeffrey Funai, Michael Grossman, Dr. Brendan Hawthorne, Dr. Donald Locasto, and Dr. Drew Stephens.** Springer first. Marchetta second. None opposed. None abstained. Motion approved.

**ACTION: Motion to approve the members for the Education Subcommittee: Dan Biel, Chris Chumita, Michael Cronin, Tom Duffee, Kevin Edmond, Mark Mankins, Bill Mehbod, Lisa Nickels, George Snyder, and Chuck Sowerbrower.** Bradshaw first. Pomerantz second. None opposed. None abstained. Motion approved.

Ms. Graymire asked how would previous members of sunsetted committee who have submitted applications be informed whether they will service. Mr. Self said the committees will contact them.

CONSENT AGENDA

Mr. Self requested a motion to approve the Consent Agenda items that were posted to the EMS website prior to the meeting, including the December 21, 2011 minutes.

**ACTION: Motion to approve the consent agenda items including: December 21, 2011 EMS Board minutes; EMS certifications, continuing education extensions, and Certificates of Approval granted for the period of December 1, 2011 through January 31, 2012.** Pomerantz first. Quinn second. None opposed. Bradshaw abstained - Porter Township Rescue Squad renewal of certificate of approval. Motion passed.

EMS Board Chair Report, Craig Self

Mr. Self brought the EMS Star of Life Awards postcard seeking nominations to the Board's attention. Ms. Owens said the May Board meeting will be held at the Bridgewater Conference Center during National EMS Week. Afterward, the American College of Emergency Physicians will host a Star of Life ceremony. Mr. Self said 2013 will be the twentieth anniversary of the EMS Board and asked members to consider ways to recognize the Board's accomplishments. Mr. Self thanked the Board for working on the implementation of the strategic plan and committee restructuring.

State Medical Director Report, Dr. Carol Cunningham

Dr. Cunningham said in addition to the Regional Physician Advisory Board (RPAB) applications that were in the Board packet, three additional applications were distributed and requested approval.

**ACTION: Motion to approve the following individuals to the Regional Physician Advisory Board (RPAB): Dr. A. Peter Ekeh, Region I; Dr. Daniel L. Schwerin, Region IV; Dr. Lauren S. Fredrickson, Region X.** Pomerantz first. Marchetta second. None opposed. Pakiela abstained. Motion approved.

Dr. Cunningham requested approval for the Regional Physician Advisory Board (RPAB) applications that were in the Board packet.

**ACTION: Motion to approve the following individuals to the Regional Physicians Advisory Board (RPAB) that were contained in the Board packet: Dr. Donald A. Locasto, Region I; Dr. Peter M.**

**Listerman and Dr. John A. Pakiela, Region VIII.** Pomerantz first. Marchetta second. None opposed. Pakiela abstained. Motion approved.

The rules for the transition into the National EMS scope of practice models went into effect February 6, 2012. They will be publicized in the next SIREN and have been sent to stakeholders. Dr. Cunningham will revise the scope of practice matrix for the website. She recommends keeping the old one posted.

Dr. Nicole Lurie, Assistant Secretary for Preparedness and Response (ASPR) of the U.S. Department of Health and Human Services was in Ohio January 24, 2012. Dr. Cunningham, Carol Jacobson, and Dr. Dahl-Grove, and Dr. Bill Cotton gave Dr. Lurie an overview of Ohio's pediatric preparedness and discussed federal advocacy to support the initiatives needed in the event of a disaster.

During the National Association of EMS Officials (NASEMSO) Board of Directors meeting, a two-year agreement was reached with the American College of Surgeons (ACS) Committee on Trauma where will work to have more EMS input. Dr. Cunningham will be the NASEMSO representative for medical directors. Topics will include regionalization, patient safety, rural trauma, and benchmarking.

Dr. Cunningham attended the National Association of EMS Physicians (NAEMSP) mid-annual meeting with discussion on multiple topics including cardiac arrest, community paramedicine, and what states are doing to transition military EMS providers into the civilian role. Announcements were the release of the revised Centers for Disease Control (CDC) field trauma triage document and the formation of a group of representatives from major organizations to address Drug Enforcement Agency citation inconsistencies throughout the nation. Dr. Cunningham will represent NASEMSO on this group. All major stakeholders in EMS were surveyed regarding issues with the DEA and results will be presented at an upcoming Federal Interagency Commission on EMS (FICEMS) meeting with the intentions of initiating their engagement with the DEA. Regulations that are being written need EMS input and the goal is to have consistency throughout the nation.

Dr. Cunningham will provide a presentation on her EMS trip to Israel at the Ohio chapter of the International Trauma Life Support (ITLS) conference on February 24, 2012.

#### Education, John Sands

Ms. Mirarchi presented one request for initial accreditation for approval.

**ACTION: Motion to approve one request for initial accreditation from Scioto County Career Technical Center.** Dr. Pomerantz first. Mr. Shade second. None opposed. None abstained. Motion passed.

Staff presented two requests for renewal of accreditation for approval.

**ACTION: Motion to approve a three-year renewal of accreditation for Shawnee State University.** Pomerantz first. Shade second. None opposed. None abstained. Motion passed.

The second request for renewal of accreditation is for the Stark County Paramedic Program of Aultman Hospital. The staff recommendation is for approval of a five-year certificate of accreditation.

**ACTION: Motion to approve a five-year renewal of accreditation for the Stark County Paramedic Program of Aultman Hospital.** Pomerantz first. Shade second. None opposed. Marchetta, Resanovich abstained. Motion passed.

Ms. Mirarchi presented a letter from University Hospital System Geauga Medical Center requesting an offsite location at Case Western University EMT squad. University Hospital System Geauga is currently under a consent agreement at their EMT level, and by rule must come before the Board for approval to teach offsite. Ms. Mirarchi said upon reviewing the previous offsite location the Board approved, their program is at a 100% pass rate and the staff recommendation is to approve.

**ACTION: Motion to approve University Hospital System Geauga Medical Center offsite location at Case Western University EMT squad.** Pomerantz first. Marchetta second. None opposed. Shade abstained. Motion approved.

Ms. Mirarchi read into the record a signed consent agreement in the matter of Case Number 2011-802-300E, the EMT paramedic program, Fortis College, Cincinnati, accreditation number 403, for the EMT and Paramedic levels of training.

An update regarding the National Registry of Emergency Medical Technicians (NREMT) transition course was given by Ms. Mirarchi. The Ohio approved transition courses will be the EMS refresher courses, local medical directors may require EMT providers to receive training at either an accredited school or approved CE site in Ohio, and the scope of practice rule states they may not perform any of those skills without training and approval from the medical director. Ms. Mirarchi said the Education committee needs to review the course, which will then be presented to the Board for approval. The NREMT is allowing a four-year window for all providers. Ms. Mirarchi believes the last date for EMT and EMR renewal is 2016, and thinks the AEMT and paramedic date is 2017. She reported the rules were effective February 6, 2013, so she was directing schools to the NASEMSO transition gap analysis as well as looking at Ohio's rules. In October, the Division of EMS put out a position paper via the EMS listserv and the website delineating what is needed to maintain Ohio certification versus NREMT certification. Mr. Resanovich felt there was some confusion generated by the letter sent out and Dr. Cunningham will add a reference a link to the article being posted to help clear up the confusion. Mr. Kennington reported the database will reflect the state where reciprocity applicants received their state training to make it easier for the medical director to see the curriculum the individual was trained on and determine any potential shortcomings.

Ms. Mirarchi said the National Association of EMS Educators (NAEMSE) is offering a workshop on the implementation of national EMS education standards. She said on May 4, 2012, Ohio will host the workshop at The Ohio State University Biomedical Research Tower at a cost of \$110. OSU has agreed to offer free parking, breakfast, and coffee.

#### Certifications, John Kennington

Mr. Kennington said at the last Board meeting Mr. Self had requested the Division check with the Bureau of Workers Compensation (BWC) regarding CE presenting jeopardy to their disability benefits. Mr. Leaming received a letter stating there is really nothing keeping them from doing continuing education. If they are involved in temporary total disability and are engaged in anything where they could be deemed to continue employment that could jeopardize their benefit, but there is nothing to prohibit them from doing online CE during their disability time. It appears the participation in CE courses would not conflict with the right to those benefits. With that in mind, he and Mr. Sands are developing a form for each medical exemption case to provide a summary of the situation to present to the Board. Mr. Kennington, Mr. Sands, and Ms. Vermillion will review and make a recommendation to the Board.

Mr. Kennington presented one request for exemption of current continuing education (CE) requirement due to active military service (certification number 116395). Staff recommendation is to approve.

**ACTION: Motion to approve one request for exemption from current continuing education requirements due to active military service (certificate number 116395).** Pomerantz first. Pakiela second. None opposed. None abstained. Motion passed.

Mr. Leaming reported letters have been sent to the pension systems on the same issue as BWC, but he has not received a response.

Mr. Kennington said he spoke with the individuals he had presented for medical exemption of CE at the last Board meeting to determine their intentions. All three individuals said they would probably not return to practice, but did not want to give up their cards. One of the individuals wants to continue to participate at the fire house and Mr. Kennington is going to see what he can do to counsel them on how to remain in service but not remain certified.

Mr. Marchetta asked for examples on how the audits changed with the implementation of the one card process. Mr. Kennington said audits are determined by which cards are renewed each month, it's 10% of each certification level, no person should be chosen to be audited for two different certification levels, and can only be audited every three years. Mr. Sands said it is 10% of all renewals, not 10% of fire or 10% of EMS Instructors.

Mr. Leaming said based upon the discovery of the BWC information, he does not know if that is enough information the Board requested in order to take action on the two pending requests pending for exemption for CE requirements because of their disability. Mr. Kennington said those requested will be revisited in April. Both individuals indicated they are doing online CE and were given an extension so they may meet the requirement and not need an exemption. Mr. Sands any decision needed would be handled at the April Board meeting.

#### EMS Staff Legal Counsel, Winston Ford

Mr. Winston reported that the trucking association case challenging the Department of Public Safety's right to use abstract fees to fund EMS and other public safety entities will be heard by the Ohio Supreme Court.

#### COMMITTEE REPORTS

##### EMSC Committee, Dr. Wendy Pomerantz

Dr. Pomerantz and Joe Stack will attend the EMSC Grantee meeting in Bethesda, Maryland from May 7 to 11. Mr. Stack will attend the Midwest Injury Prevention Association Summit May 21 through 22 at Nationwide Children's Hospital. The Pediatric Disaster Preparedness stakeholder meeting will be held March 8, 2012 at the Washington Township Fire Department in Dublin. The focus will be on integrating pediatric preparedness in existing statewide plans.

##### Fire and Fire Safety Committee (FFSI), Doug Orahod for Jim Steele

Mr. Orahod reported several projects from 2011 will carry over into 2012. They include piloting the practical skill sheets for certification testing and March 22, 1403 "live fire" training course for charter schools, send a HAZMAT technician survey to determine if there is support for a certification before moving forward, work with the Ohio Fire Academy to update the Fire Inspector curriculum and testing due to recent update of Ohio Fire Code and increase the test item bank for the closed book portion of the test, add the 16 life safety initiatives to the curriculum, updating the web based testing program to include the electronic process where schools will receive random practical skill sheets students have to pass before taking the written exam, and create a Strategic Plan for Ohio fire service.

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The Ohio Department of Public Safety and Division of EMS are partnering with the National Fallen Firefighters Courage to Be Safe Program to hold a safety summit March 7, 2012, for instructors trained in delivering the 16 Life Saving Initiatives at the Ohio Department of Transportation Auditorium.

Division employee Saunnie Rookstool, who has been responsible for web based testing, will be retiring February 29<sup>th</sup> after fifteen years of service. Mr. Self extended the Board's congratulations to her.

Human Resources and Education Committee, Pamela Bradshaw

Ms. Bradshaw recapped the education committees 2011 accomplishments. All levels of old curriculum were reviewed and revised with the new national standards; curriculum rules were reviewed and revised for all levels of initial training; and scope of practice was reviewed with the matrix of the national scope of practice. In 2012, items the committee will be looking at are special needs training, assist paramedic programs seeking national accreditation, complete the refresher class content in regard to the NREMT transition requirement; and specialty care.

Trauma Committee, Dr. Saxe

Dr. Saxe reported that with the additional staff complement, data can be developed to start directing the trauma system, and have been able to produce data that is almost current. The Trauma Committee has been working with the Trauma Visionary Committee (TVC) on the framework and recommends the TVC continue as a sub-committee of the Trauma Committee.

**ACTION: Motion to approve the Trauma Visionary sub-committee to continue as a sub-committee under the Trauma Committee.** Marchetta first. Pomerantz second.

A lengthy discussion ensued regarding whether to reactivate the TVC committee and whether its efforts duplicate the work of the Trauma Committee. Dr. Saxe said Mr. Davis formed the TVC in an attempt to bring together the EMS and firefighter members of the Board with members of the Trauma Committee. He said EMS and Fire representatives are part of the Trauma Committee, but they are not Board members. Dr. Saxe said he would like the members of the former TVC to remain: Mark Resanovich, Jim Davis, Dr. Steinberg, Vickie Graymire has been chairing, Deanna Harris. The committee would exist until the framework is implemented. Dr. Pakiela asked when the TVC would meet and Dr. Steinberg said they have met the Tuesday afternoons before each Board meeting and the Wednesday of the off-months.

Mr. Quinn suggested the Policy and Regulation committee explore regulatory changes to membership of the Trauma Committee to include fire representatives. Dr. Steinberg said the reason the TVC came into being is they are hemmed in by law as far as who could be on the Trauma Committee. He thinks Mr. Quinn's idea for Policy and Regulation to explore the legalities of changing the makeup of the Trauma Committee. Mr. Dutton said people can still attend and participate at the Trauma Committee meetings even if they are not a member and would not necessarily require creation of a separate committee. Dr. Saxe said you are missing one point; it is the EMS people who sit on this committee that need to be there, not just an EMS person. In his tenure on the committee, the EMS person has changed multiple times, isn't up to speed with what is going on with the Board and does not represent the Board. The real issue is having the people in this room work together with people on Trauma because sometimes the goals of both can contradict one another.

Mr. Resanovich said sticking with the dashboard and the strategic plan, the framework is part of that. Moving the TVC under the Trauma Committee reinforces the commitment to the Strategic Plan and potential changes in committee structure would take time to complete. Dr. Pakiela said the TVC is to bring timelines and measurable goals to the April Board meeting.

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**None opposed. None abstained. Motion passed.**

Dr. Saxe said Mr. Self mentioned that the Ohio Hospital Association (OHA) wants to redo their trauma committee and is interested in presenting a way to deal with hospital data. The American College of Surgeons (ACS) has a national trauma database housing hospital and physician data (NISQUIP). There is a TQUIP component to that is trauma specific and allows for review of hospital and rehab data.

Dr. Saxe said since TRAS will now be under EMS Systems Development, he thinks it is important to have a liaison between the two committees and recommends Nancie Bechtel, former TRAS co-chair. Dr. Pakiela's committee will discuss at their April meeting. He said both the EMS Systems and TVC committees have Ms. Graymire, Mr. Davis, and Mr. Resanovich as members, so a connection already exists. Ms. Harris does not feel the registries should be split up and should be under the same committee.

Mr. Self thanks Dr. Saxe for spending three days here.

#### OLD BUSINESS

No old business was brought forward.

#### NEW BUSINESS

Mr. Leaming presented Mark Resanovich with a certificate of appreciation for his tenure as vice-chair of the EMS Board. Mr. Resanovich said anyone serving in these roles know it is a labor of love and dedication. Mr. Leaming said he has a certificate for Mr. Davis, but he is absent today.

**ACTION: Motion to adjourn.** Pomerantz first. Marchetta second. None opposed. None abstained.

The meeting was adjourned at 9:48 AM.

**COMMITTEE BREAKOUT SESSION MINUTES ADDENDUM**

**EMS System Development:**

**February 16, 2012**

**EMS Board Retreat Breakout Session**

Dr. John Pakiela, Chair  
Geoff Dutton  
Vickie Graymire  
Deanna Harris  
Mark Resanovich  
Ellen Owens, Staff  
Aleta Dodson, Staff

The main goal of the committee is to serve as the keepers of the Strategic Plan and dashboard, and are responsible for areas 4, 6, 10, and 11. The committee will be comprised of Board members as this committee is a Board function. The Strategic Plan needs finalized, published, and distributed to constituents. The dashboard will need to be updated in April and ready to be finalized in May. Members reviewed action items and discussed timelines. Many goal area projects will be done by other committees or in conjunction with them, as well as formation of workgroups as needed to include stakeholders. The Chair will request approval of creating the Homeland Security subcommittee to finalize outstanding projects.

**Human Resource & Education (HRE):**

**February 16, 2012**

**EMS Board Retreat Breakout Session**

Pam Bradshaw, Chair  
Matthew Dick  
Dr. Springer  
Linda Mirarchi, Staff

Discussion was held regarding the pathway to meet the strategic goals as listed on the Dashboard.

Ms. Bradshaw suggested to committee members that due to diversity of goals that the committee be Board members and develop subcommittees to work toward these goals. Discussion was held. It was decided to request two subcommittees to be approved by Board at this time. Those subcommittees would be Specialty Care and Education. The HRE committee will be forming two additional workgroups to address some of the goals. The two workgroups would be Special Needs, Cultural, and Diversity workgroup, and EMS Service Expectation and Capacity workgroup. The Chair will look at stakeholders for members of the subcommittees and workgroups. The first meeting is March 21, 2012, to look at goals and timelines to be brought to the April Board meeting.

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**Medical Oversight Committee (MOC):**  
**February 16, 2012**  
**EMS Board Retreat Breakout Session**

Dr. Springer, Chair  
Bruce Shade, Vice-Chair  
Mr. Geoff Dutton  
Vickie Graymire  
Mr. Mark Marchetta  
Dr. John Pakiela,  
Dr. Wendy Pomerantz  
Dr. Steven Steinberg  
Sue Morris, Staff

Dr. Springer noted that the EMS and Trauma databases would be better served under the EMS Systems Development Committee.

Ms. Graymire asked if there was a goal/strategic plan for MOC and Ms. Morris will research.

Due to the registry being addressed by EMS Systems Development, it was decided not to have trauma coordinators or registrars represented. The membership requested three pre-hospital members representing as both Basic Life Support (BLS) and Advance Life Support (ALS). Ms. Morris will send the list of participants to committee members. It is the desire of the committee that Ohio be geographically represented.

Dr. Springer will put together a listing of the goals and objectives, and this will be e-mailed to the members of the newly formed committee.

Mr. Shade was asked to service as vice-chair.

**Policy and Regulation Committee:**  
**February 16, 2012**  
**EMS Board Retreat Breakout Session**

**Attendance:**  
Jim Davis, Chair  
Matthew Dick  
Deanna Harris  
Bill Mallory  
Daryl McNutt  
Bill Quinn

**Staff:**  
Aleta Dodson  
Melissa Vermillion

**Summary:**

The Policy and Regulation Committee discussed the committee make-up. Four applications were received for this committee. It was determined that the actual committee membership would be limited to the EMS Board members, ODPS legislative personnel, Director Leaming and legal counsel. As issues arise, subject matter experts may be called upon to sit on a workgroup for that specific issue.

Goals of the committee were discussed.

**Goal Area 1.1:**

Each committee needs to provide the P&R Committee with a list of legislative needs in accordance with the Strategic Plan, to include the pros and cons of needs and the stakeholders impacted. The P&R Committee would like this list no later than the June 2012 Board Meeting. Once the list is compiled, the P&R Committee will prioritize the needs and work towards introducing legislation.

**Goal Area 1.2:**

The P&R Committee discussed that once the "Time Critical Diagnosis" document is complete; the committee will focus on drafting a legislative module. Mr. Davis asked that Ms. Vermillion email the Missouri document to each committee member, for their review.

Additionally, the P&R Committee discussed the committee structure. The EMS Board plans to approve the committee make-up at the April Board to fully implement this component.

**Goal Area 1.3:**

The P&R Committee plans to discuss potential funding sources for the Division. Additionally the committee will work with the Human Resources Committee to revise the grant distribution process. This goal area is dependent on three other goal areas.

Additionally, the committee briefly spoke about other legislative or rule issues to include the following: Pharmacy Board rules, incomplete application rules, the fire reinstatement rule and rules pertaining to background checks for admission. Mr. Davis asked Ms. Vermillion to email the committee a link to the pharmacy board rules.

Mr. Davis said each committee member will be assigned responsibility of specific areas of the strategic plan. He will draft an agenda for the April 2012 meeting.

**Resource Management:**

**February 16, 2012**

**EMS Board Retreat Breakout Session**

In Attendance

Mr. McNutt  
Mr. Mallory  
Mr. Parrish  
Diane Simon

EMS Staff

Alan Boster

Meeting was called to order by Mr. McNutt.

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The focus of the meeting was the newly formed Resource Management Committee. Alan Boster advised the new members of the responsibilities of the newly formed committee as it pertained to the grant process and clarified the sections of the Ohio EMS Strategic Plan that the committee would be responsible for.

The Resource Management Committee presented the EMS Board with a list of new members listed below and asked for a motion to approve the newly formed Resource Management Committee.

**Members**

Daryl McNutt  
William Mallory  
Diane Simon  
Patricia Wilczewski  
Keith Loreno  
Denny Hartman  
James Parrish  
Mark Resanovich

**EMS Staff**

Dr. Carol Cunningham  
Alan Boster  
Diane Walton