



**State Board of Emergency Medical, Fire, and Transportation Services
1970 W. Broad Street, Conference Room 134 (Motorcycle Room)
Columbus, Ohio 43223**

~ FINAL MEETING AGENDA ~

Wednesday, May 20, 2015 ~ 10:00 a.m.

-
- **Roll Call**
 - **Welcome and Introductions**
 - **Open Forum**
 - **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of the February 18, 2015 retreat and February 19, 2015 meeting and certifications, accreditations, and CE site requests for period February 18, 2015 – May 19, 2015.
 - **Report and Recommendation in the matter of EMS Case(s):**
 - EMS Case Number 2014-208-E100, Scott D. Starker, EMS Applicant #166180
 - **EMS Goldmans in the matter of EMS Case(s):**
 - In the matter of EMS Case Number 2013-279-BE100, Kevin P. Kelly, EMS Certificate Number 10290
 - In the matter of EMS Case Number 2013-500-BE100, Casey T. Miller, EMS Certificate Number 142800
 - In the matter of EMS Case Number 2014-192-E300, Christine M. Griffith, EMS Certificate Number 106379
 - In the matter of EMS Case Number 2014-466-E300, Andrea M. Kaminski, EMS Certificate Number 140482
 - In the matter of EMS Case Number 2014-98-E300, Daniel A. Little, EMS Certificate Number 139775
 - **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**, Deanna Harris
 - **State EMS Medical Director's Report**, Dr. Carol Cunningham
 - **Assistant Attorney General**, Brandon Duck
 - **EMS Staff Legal Counsel**, Anna Firestone
 - **EMS Legislative Liaison**, Alex Lapso
 - **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**, Dave Fiffick
 - **Board Committee Reports**
 - **Community Paramedicine/Mobile Integrated Healthcare) Ad Hoc Committee**, Deanna Harris
 - **EMS-Children Committee**, Dr. Hamilton Schwartz
 - **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
- **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
- **Trauma Committee**, Tim Erskine

- **Old Business**

- **New Business**
 - Request for EMR Fulltime Status Waiver, pursuant to 4765-12-01 OAC
<http://codes.ohio.gov/oac/4765-12-01>
 - Action Items

Adjournment (except for Fire Committee Members)