

**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, August 19, 2015 ~ 10:00 a.m.**

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- **Roll Call**
  - **Welcome and Introductions**
  - **Open Forum**
  - **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of the June 17, 2015 meeting and certifications, accreditations, and CE site requests for period June 16, 2015 – August 18, 2015.
  - **Report and Recommendation in the matter of EMS Case:**
    - In the matter of EMS Case Number 2014-312-BE100, William A. Eberly, EMS Certificate Number 136954
  - **EMS Goldmans in the matter of EMS Case(s):**
    - In the matter of EMS Case Number 2014-114-E100, Carrie A. Wise, EMS Certificate Number 139096
    - In the matter of EMS Case Number 2014-288-BE100, Todd A. Kirby, EMS Certificate Number 143717
    - In the matter of EMS Case Number 2014-366-BE100, Damien J. Csiszar, EMS Certificate Number 112285
    - In the matter of EMS Case Number 2014-602-E300, Eve D. Harper, EMS Certificate Number 103488
    - In the matter of EMS Case Number 2014-403-BE100, Sharleen E. Hemminger, EMS Certificate Number 155989
    - In the matter of EMS Case Number 2014-454-BE100, Scott K. Riffle, EMS Certificate Number 126865
    - In the matter of EMS Case Number 2014-470-E300, Lawrence J. Hershey, EMS Certificate Number 6401
    - In the matter of EMS Case Number 2014-474-E300, Robert Jamison, EMS Certificate Number 157644
    - In the matter of EMS Case Number 2014-503-E300, Lovealee A. Blevins, EMS Certificate Number 115351
    - In the matter of EMS Case Number 2014-536-E300, James M. Schuster, EMS Certificate Number 158255
    - In the matter of EMS Case Number 2014-554-E300, Larry P. Coffee, EMS Certificate Number 24759
    - In the matter of EMS Case Number 2014-583-E300, Ted R. Coates, EMS Certificate Number 142554
  - **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**, Rico Barrera
  - **EMS Staff Legal Counsel**, Anna Firestone
    - Five year rule review, Chapter 8 and 9
  - **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**, Deanna Harris
    - **Homeland Security Subcommittee**, Mark Resanovich
    - **EMS Rural Subcommittee**
  - **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
  - **EMS Awards Ad Hoc Committee**, Thomas Tallman
  - **Trauma Committee**, Tim Erskine
  
- **Old Business**
  
- **New Business**
  - Action Items

**Adjournment (except for Fire Committee Members)**

