

**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, October 21, 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 August 19, 2015 meeting and certifications, accreditations, and CE site requests for period August 18 – October 20, 2015.
- **Report and Recommendation in the matter of EMS Case:**
  - EMS Case Number 2015-104-E500/2012-161-E300, Joshua G. Limbacher, EMS Certificate Number 111267
  - EMS Case Number 2014-440-E100, Jeremy D. Edmondson, EMS Certificate Number 165721
- **EMS Goldmans in the matter of EMS Case(s):**
  - EMS Case Number 2013-234-E400, William M. Zartman, EMS Certificate Number 116451
  - EMS Case Number 2014-492-E300, William G. Burklow, EMS Certification Number 139515
  - EMS Case Number 2014-498-E300, Jeremy M. Lee, EMS Certification Number 157876
  - EMS Case Number 2014-529-E300, Edward J. Holland, EMS Certification Number 27054
- **EMS Summary Suspension Requests**
  - EMS Case Number 2015-186-E100 Joshua J. Bleigh, EMS Certificate Number 157292
  - EMS Case Number 2014-382-BE100, James J. Kuruc, EMS Certificate Number 158586
- **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**, Heather Frient
    - 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**, Karen Beavers
- **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**
  - **Priority 1 Grant Proposal**
  
- **New Business**
  - Action Items

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

