



**State Board of Emergency Medical, Fire, and Transportation Services
1970 W. Broad Street, Conference Room 1106
Columbus, Ohio 43223**

~ FINAL MEETING AGENDA ~

Wednesday, December 16, 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 October 21, 2015 meeting and certifications, accreditations, and CE site requests for period October 20, 2015 – December 15, 2015.
- **EMS Goldmans in the matter of EMS Case(s):**
 - EMS Cases 2012-480-E300 and 2015-96-BE100 Andrew M. Seal, EMS Certificate Number 24636
 - EMS Case Number 2013-689-E300, Asa J. Newsome, EMS Certification Number 110174
 - EMS Case Number 2014-36-BE100, Almon L. Harris, EMS Certificate Number 82495
 - EMS Case 2014-202-E300, Brian S. Ferguson, EMS Certificate Number 17786
- **EMS Summary Suspension Requests**
 - 2015-186-E100, Joshua J. Bleigh, EMS Certificate Number 157292
- **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**, Mike Wise
 - **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**
- **New Business**
 - Action Items
 - Board Nominations for Chair and Vice Chair

Adjournment (except for Fire Committee Members)

