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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

**STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
February 20, 2014
~ FINAL ~**

Board Meeting Date and Location: Thursday, February 20, 2014 at the OSU Wexner Medical Center, Biomedical Research Tower located at 460 West 12th Avenue, Conference Room 115 Columbus, Ohio 43210

Board Members Present: Thomas Allenstein, Kent Appelhans, Rebecca Baute, Karen Beavers, Pamela Bradshaw, James Davis, Geoff Dutton, Deanna Harris, Ernest Hatmaker (arrived at 9:20 a.m.), Daryl McNutt, Wendy Pomerantz, Mark Resanovich, Julie Rose, Steven Steinberg, Thomas Tallman, Thomas Wappner, and Dudley Wright II

Board Members Absent: Daryl McNutt (Chair) and Gary Cates

DPS and EMS Staff Members Present: Jean Booze, Dr. Carol Cunningham, Tim Erskine, Anna Firestone, Thomas Gwinn, Sherry Harkness, Melvin House, Rick Miller, Linda Mirarchi, Sue Morris, Ellen Owens, Robert Ruetenik, Andy Spencer, Joe Stack, Connie White, and Rachel Zwayer

Assistant Attorney General: Summer Moses

Public Present: Mark Marchetta (Aultman Hospital), Marisa Maxey (Air Evac Lifeteam), Jonathan Saxe (Trauma Committee), Joshua Tilton (CFD/OEMS), E. Janie Ward (Air Evac Lifeteam), and S. David Worhatch (Law Office of S.D. Worhatch)

OPEN FORUM

Vice-Chairman Rebecca Baute called the meeting to order at 9:12 a.m.

Roll Call

Mr. Daryl McNutt (Chair)	Absent	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Absent
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute (Vice Chair)	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. Gary Cates	Absent	Dr. Thomas Tallman	Present
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Present

Welcome and Introductions

Ms. Baute noted that, although not distributed as part of the Board Packet, the Board received O.A.C Rules 4765-19-01 through 4765-19-04 prior to the meeting which will be discussed during the Rule Review and Approval for Filing section of the agenda.

Ms. Baute welcomed all present and asked if anyone was in the audience wishing to speak to the Board during Open Forum. Attorney Worhatch was present and requested an audience with the Board. Ms. Baute acknowledged his request and asked that his discussion be limited to five minutes.

Open Forum

Attorney David Worhatch spoke on behalf of Andrew Seal (Case #13CV-08-3956), and related the following: Mr. Worhatch questioned if a quorum was present and Ms. Baute stated that a quorum was indeed present. Mr. Seal was unable to attend due to automobile difficulties. Mr. Worhatch was appealing to the Board seeking a settlement regarding Mr. Seal. An affidavit was filed and a motion granted to stay the Board's previous decision. There is now a case pending in the Summit County Court of Common Pleas challenging the Board's previous decision to revoke Mr. Seal's EMS certification. If the outcome is in their favor, Mr. Seal will also seek attorney's fees. Mr. Seal allegedly failed to comply with an audit request. However, Mr. Seal claims that he did not receive any notices of the audit. He also claims that the certified mail received and signed for at his residence was not signed by him but another who was living in the residence; therefore he did not receive it. Furthermore, Mr. Worhatch claims that there have been numerous procedural issues as well. And although the Case Review Team offered a previous settlement of a six-month suspension, Mr. Seal was unable to agree with those terms. A six-month suspension could result in the loss of his current position. He requested instead that he serve a one-week suspension. Prior to the board meeting, Mr. Seal requested that he be permitted to serve a two-week suspension during a prescheduled vacation. The Board was unable to consider the request as his vacation was prior to the Board meeting. Mr. Worhatch stated that Mr. Seal has since complied with the audit request and has presented proof of his continuing education credits.

Assistant Attorney General Summer Moses recommended that the Board adjourn and enter executive session to discuss the details of Mr. Seal's case. Once returned from Executive Session the Board will be permitted to ask Mr. Worhatch additional questions regarding Mr. Seal's case. Ms. Baute requested a motion to enter into executive session.

ACTION: Motion to adjourn and enter into executive session to consider pending litigation for cases Cupp and Seal at 9:24 AM. Dr. Pomerantz – First. Dr. Steinberg – Second. None Abstain. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Absent	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Absent
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute (Vice Chair)	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. Gary Cates	Absent	Dr. Thomas Tallman	Present
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Present

Returned from Executive Session at 10:00 a.m.

ACTION: Motion in the matter of Andrew Seal Case #13 CV-08-3956, the Board recommends a one-week suspension to be completed within 90 days; pay a \$1,000.00 fine; during the next recertification period Mr. Seal must submit proof of all completed education requirements; and admit to his wrong-doing. Ms. Harris – First. Dr. Steinberg - Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich abstained. Motion approved.

Mr. Worhatch agreed to take the offer back to his client (Andrew Seal) for consideration and respond to the Board within approximately 48 hours.

Consent Agenda

Ms. Baute requested a motion to approve the Consent Agenda items that were distributed prior to the meeting, including the December 18, 2013 EMFTS meeting minutes and certifications, accreditations, and CE site requests for period December 16, 2013 through February 18, 2014. Ms. Harris noted that there was an error in the December meeting minutes that was corrected prior to distribution.

ACTION: Motion to approve the Consent Agenda items including the December 18, 2014 meeting minutes as corrected, EMS certifications, accreditations and CE Sites requests for the period of December 18, 2013 through February 18, 2014. Dr. Pomerantz – First. Dr. Steinberg - Second. None opposed. None abstained. Motion approved.

GOLDMAN PROCEEDINGS

Ms. Baute called the proceeding to order at 10:06 a.m. on February 20, 2014 at the Ohio State University Wexner Medical Center, Biomedical Research Tower, 460 West 12th Avenue, Conference Room 115, Columbus, Ohio 43210. Members of the Board present for the proceedings were:

Roll Call

Mr. Daryl McNutt (Chair)	Absent	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Present
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute (Vice Chair)	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. Gary Cates	Absent	Dr. Thomas Tallman	Present
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Present

Ms. Baute noted for the record that a majority of members of the Board were present. There was one adjudication proceeding. The proceeding was in the matter of:

- *EMS Case #2011-652-BE100, Aaron J. Cook, EMS Certification #133370*

This proceeding shall be an affidavit-based adjudication relative to the Notice of Opportunity for Hearing mailed to the respondent in the aforementioned case and believed to have been properly served according to the Administrative Procedures Act (Chapter 119. of the Ohio Revised Code).

As the respondent did not properly request a hearing in the cases, this proceeding will be held before the Board pursuant to *Goldman v. State Medical Board of Ohio*. The individual named does not have the ability to present written or oral testimony today, but may be present to hear the proceeding and outcome.

All received the sworn affidavit from the EMS investigators and accompanying exhibits for the Goldman Proceeding in the board packet. The affidavit contained the evidence and testimony upon which was deliberated. Ms. Baute stated that all have had the opportunity to review the affidavit and accompanying exhibits. If not, time was allowed to review. No additional time was required.

In lieu of a stenographic record being made, let the minutes reflect that the original sworn affidavit and exhibits shall be kept as the official record of the proceeding in the aforementioned matter in the Office of the Division of EMS.

Ms. Baute recognized Assistant Attorney General, Summer Moses for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action. Ms. Moses presented the case:

Ms. Moses stated in the matter of EMS Case #2011-652-BE100, Aaron J. Cook, EMS Certification #133370. Mr. Cook was convicted of *Theft*, a fourth-degree felony and *Theft in Office*, a fifth-degree felony. Therefore, she requested that Mr. Cook's certificate to practice as an EMT be revoked.

Having heard Ms. Summer's synopses and recommended disciplinary actions for the case, Ms. Baute requested a motion to admit the sworn affidavit and the accompanying exhibits in the aforementioned case into evidence.

ACTION: Motion to admit the sworn affidavit and accompanying exhibits in the aforementioned case into evidence. Dr. Pomerantz – First. Ms. Harris – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich abstained. Motion approved.

There being no further evidence to come before the board, these proceedings are now closed at 10:10 a.m.

The procedural and jurisdictional matters having been satisfied, the proceeding will continue by deliberation on the sworn affidavit and exhibits. A written copy of the Board's decision will be mailed to the respondent.

Ms. Baute requested a motion to recess the meeting for the purpose of entering into quasi-judicial deliberations on the following matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). The Board will reconvene following deliberations.

ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters. Dr. Pomerantz – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Absent	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Present
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute (Vice Chair)	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. Gary Cates	Absent	Dr. Thomas Tallman	Present
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Present

The Board returned from private session at 10:15 a.m.

ACTION: In the matter of EMS Case #2011-652-BE100, Aaron J. Cook, EMS Certification #133370, the Board finds that Mr. Cook was convicted of Theft, a fourth-degree felony; and Theft in Office, a fifth-degree felony; both in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(a). Therefore, the Board moves to revoke Mr. Cook's certificate to practice as an EMT. Dr. Pomerantz – First. Mr. Dutton – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich – abstained. Motion approved.

EMS Investigations, Robert Ruetenik and Staff

ACTION: Motion to adjourn and enter executive session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to O.R.C. Section 121.22(G)(1) and pursuant to 121.22(G)(5) that involve matters required to be kept confidential under O.R.C. Sections 149.43(A)(2) and 4765.102(B) at 10:51 AM. Dr. Pomerantz – First. Ms. Bradshaw Pomerantz – Second. None Abstain. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Absent	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Present
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute (Vice Chair)	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. Gary Cates	Absent	Dr. Thomas Tallman	Present
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Present

The Board reconvened from executive session at 10:29 AM.

ACTION: Motion to close the following cases: Dr. Pomerantz – First. Mr. Davis – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-440-ET500	2013-647-E500 *Rescind NOH
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ACTION: Motion to accept the following Consent Agreements: Dr. Pomerantz – First. Mr. Davis – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-62-E100 *Rescind NOH	2013-591-E300	2013-615-E300	2013-630-E300
2013-558-E100	2013-604-E300	2013-616-E300	2013-631-E300
2013-576-E300	2013-606-E300	2013-618-E300	2013-642-E300

ACTION: Motion to close the following cases: Dr. Pomerantz – First. Mr. Davis – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-737-BE100	2013-486-E100
2013-313-BE100	2013-590-E500

ACTION: Motion to close the following cases due to lack of jurisdiction or as a local issue: Dr. Pomerantz – First. Mr. Davis – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-136-E400	2013-711-E400 *Refer to pharmacy board
2013-216-E400	2013-712-E400 *Refer to pharmacy board

ACTION: Motion to close the following cases; reopen if subject re-applies: Dr. Pomerantz – First. Mr. Davis – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2009-700-101	2010-88-E100	2010-403-E300	2011-710-E300
2010-35-E300	2010-187-E300	2010-439-E100	2011-814-E300
2010-57-B100	2010-190-E100	2010-585-BE100	

ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements Dr. Pomerantz – First. Mr. Davis – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2009-326-503	2012-956-B100	2013-196-E100	2013-341-B100
2010-314-E300	2013-10-E100	2013-257-E500	2013-352-B100
2010-430-E100	2013-15-E100	2013-271-B100	2013-376-F100
2010-569-BE100	2013-53-E100	2013-317-B100	2013-378-E100
2012-227-E100	2013-74-E100	2013-323-B100	2013-469-E100
2012-445-BE100	2013-147-B100	2013-340-E100	2013-511-E100
2012-727-E100			

ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases: Dr. Pomerantz – First. Mr. Davis – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2010-61-E300	2012-225-BE100	2012-754-E300	2013-399-E300
2010-493-E300	2012-237-E300	2013-7-E300	2013-620-E300
2013-145-BE100	2012-471-E300	2013-295-E100	

ACTION: Motion to close the following 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. Dr. Pomerantz – First. Mr. Davis – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-18-E300 *Rescind NOH	2013-652-E100	2014-1-E100	2014-20-E100
2013-318-E100	2013-703-BE100	2014-3-B100	2014-64-E100
2013-515-E100	2013-715-E100	2014-11-E100	2014-73-E100
2013-597-E100	2013-722-B100	2014-12-E100	2014-74-B100
2013-605-E300	2013-728-B100	2014-13-E100	2014-75-E100
2013-607-E100	2013-731-E100	2014-14-BE100	2014-78-B100
2013-611-E100	2013-732-E100	2014-15-E100	
2013-622-E500	2013-743-E100		

REPORTS:

EMS Board Chair Report, Rebecca Baute (Vice-Chair)

Ms. Baute thanked Dr. Steinberg for arranging the meeting place.

State EMS Medical Director Report, Dr. Carol Cunningham

RPAB: Dr. Todd Brookens is the new Chair for RPAB Region III. There are still several unfilled RPAB Chair positions. Currently there are Chair vacancies in Regions IV, VI, VIII, and IX. The next RPAB Chair meeting is scheduled for March 12, 2014 at 1:00 PM at ODPS. Due to the NEMSAC meeting on September 9 & 10, 2014, the RPAB Chair meeting is to be rescheduled to possibly September 11, 2014, pending conference room availability.

Dr. Cunningham presented and the Board discussed and approved the revised (per the EMFTS Retreat 2/19/14 discussion) copy of the EMFTS Board position paper “Regarding the Use of Capnography for Patients in the Prehospital Setting.” The Board agreed to include not only hypoventilation but hyperventilation as one of beneficial conditions detected by capnography. With this amendment, the Board approved this position paper for posting. The issue of potential mandatory use of waveform capnography for intubated patients. The position paper will be forwarded to the Medical Oversight Committee for review and discussion.

A notice was distributed to Ohio’s EMS agencies, hospitals, and other healthcare facilities regarding the national normal saline shortage. The Ohio Department of Rehabilitation and Corrections (ODRC) will run out of normal saline for their dialysis patients in less than 10 days. Their need is urgent, and the Board members were asked to reach out to their respective agencies to assist with donations. Jenny Clayton at (614) 402-6381 is the point of contact. Mr. Erskine provided an update noting that the ODRC now has sufficient supplies of normal saline through March 14th and a delivery of additional supplies are expected before then.

NAEMSP annual meeting was held January 16-18, 2014. The topics of discussion included: mobile integrated healthcare; response to recent IED/active shooter incidents; the release of the NHTSA evidence based guidelines: *Grading of Recommendations, Assessment, Development, and Evaluation*; and an NAEMSP workshop promoting the development and implementation of evidence-based guidelines with multiple national EMS stakeholders included.

The IED/Active Shooter Workshop was February 5-6, 2014 which included stakeholder engagement to increase the survivability of victims of IEDs/active shooters. The workshop was a multi-disciplinary event (approximately 280 representatives from state and local law enforcement, EMS, fire service, and other federal organizations). An evidence-based guideline soon to be release for hemorrhage control. The Committee on Tactical Emergency Casualty Care is in the process of developing civilian-based patient care guidelines for these scenarios. A summary of discussion from the workshop will be distributed to attendees, and a federal guidance document is being written.

The NASEMSO mid-annual meeting is scheduled for March 3-5, 2014. The release of the draft NASEMSO Model EMS Clinical Guidelines document will become available for public comment to the national EMS stakeholder organizations around March 5th, and an emergency care drug shortage summit will be held on March 5th.

The CDC 2014 Preparedness Summit is scheduled for April 3, 2014. Dr. Cunningham was selected by IOM to be a presenter and workshop facilitator. She will present the EMS aspects of Crisis Standards of Care and also present the highlights of the Ohio Medical Coordination Plan. Contact Dr. Cunningham with questions or need for additional information regarding the above.

EMS Legislative Liaison, Andy Spencer

Mr. Spencer reviewed the Legislative Tracker which was provided to the Board as a handout prior to the meeting. The following legislation was discussed:

Ohio House of Representatives:

- H.B. 44 (*Representative McClain, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_44_PH_Y.pdf
- H.B. 51 (*Representatives McGregor & Patmon, Sponsors*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_51_EN_N.pdf
- H.B. 98 (*Representatives Gonzales & Retherford, Sponsors*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_98_EN_N.pdf
- H.B. 163 (*Representatives McGregor & Antonio, Sponsors*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_163_I_Y.pdf
- H.B. 170 (*Representatives Johnson & Stinziano, Sponsors*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_170_PH_Y.pdf
Passed in the Senate and was amended to remove EMS and to ensure hospitals and EMS has first priority to Naloxone at all times not just during a shortage.
- H.B. 176 (*Representative Sears, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_176_RH_Y.pdf
- H.B. 235 (*Representative Willaims, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_235_I_Y.pdf
- H.B. 271 (*Representative Becker, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_271_I_Y.pdf
- H.B. 273 (*Representative Pillich, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_273_I_Y.pdf
- H.B. 320 (*Representative Young, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_320_I_Y.pdf

Ohio Senate:

- S.B. 3 (*Senator LaRose, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_3_PS_Y.pdf
- S.B. 57 (*Senator Manning, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_57_EN_N.pdf
- S.B. 97 (*Senator Hughes, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_97_RS_Y.pdf
- S.B. 105 (*Senator Kearney, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_105_I_Y.pdf
- S.B. 111 (*Senator Tavares, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_111_I_Y.pdf
- S.B. 117 (*Senator Smith, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_117_I_Y.pdf
- S.B. 125 (*Senators LaRose & Skindell, Sponsors*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_125_I_Y.pdf

- S.B. 132 (*Senator Tavares, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_132_I_Y.pdf
- S.B. 221 (*Senator Gardner, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_221_I_Y.pdf
Reintroduced original Bill 427

Congressional Bill

- H.R. 809 – Field EMS Quality, Innovation, and Cost Effectiveness Improvements Act of 2013. (113th Congress (2013-2014)) Representative Larry Bucshon, Sponsor
<http://beta.congress.gov/bill/113th-congress/house-bill/809>
Discussed Congressional Bill H.R. 809 which establishes the Office of EMS and Trauma within Department of Health and Human Services. The Bill, which has been reintroduced in the 113th Congress, is identical to last year’s version and has been referred to the Subcommittee on Health. It has not moved since first introduced in 2013. Mr. Spencer will forward additional information to the Board. If there are any questions contact Mr. Spencer.

Assistant Attorney General, Summer Moses

Nothing to report.

EMS Staff Legal Counsel, Anna Firestone

Rules were presented to the Board for review and filing with the Joint Committee on Agency Rule Review (JCARR) and/or the Common Sense Initiative Office (CSI) with allowance for minor revisions as long as intent is not changed.

1) OAC Chapter 4765-6

ACTION: Motion to file Ohio Administrative Code Chapter 4765-6 and all related documentation with the Joint Committee on Agency Rule Review. Mr. Dutton – First. Dr. Pomerantz – Second.
None opposed. None abstained. Motion approved.

2) OAC Chapter 4765-1

ACTION: Motion to file Ohio Administrative Code Chapter 4765-1 and all related documentation with the Joint Committee on Agency Rule Review. Mr. Dutton – First. Dr. Pomerantz – Second.
None opposed. None abstained. Motion approved.

3) OAC Chapter 4765-7

ACTION: Motion to file Ohio Administrative Code Chapter 4765-7 and all related documentation with the Common Sense Initiative Office and then subsequently with the Joint Committee on Agency Rule Review with allowance of revisions received from CSI. Ms. Bradshaw – First. Dr. Pomerantz – Second. None opposed. None abstained. Motion approved.

4) OAC Chapter 4765-12

ACTION: Motion to file Ohio Administrative Code Chapter 4765-12 and all related documentation with the Common Sense Initiative Office and then subsequently with the Joint Committee on Agency Rule Review with allowance of revisions received from CSI. Ms. Bradshaw – First. Dr. Pomerantz – Second. None opposed. None abstained. Motion approved.

5) OAC Chapter 4765-19

ACTION: Motion to file Ohio Administrative Code Chapter 4765-19 and all related documentation with the Common Sense Initiative Office and then subsequently with the Joint Committee on Agency Rule Review with allowance of minor revisions as long as the intent does not change. Dr. Pomerantz – First. Mr. Appelkans – Second. None opposed. None abstained. Motion approved.

Executive Director, Melvin House

EMFTS Board Seats Status

Currently there are three vacancies:

Seat 4: Hospital Administrator. Gary Cates resigned from the Board effective February 13, 2014. Letters seeking nominations to fill the position have been sent to nominating organizations.

Seat 5: Trauma Program Manager. Vickie Graymire submitted her resignation effective January 30, 2014. Nominations have been received from one of three nominating organizations. Nominations forwarded to the Governor's office for review.

Seat 10: EMS Provider. Additional recommendations were requested from the two nominating organizations.

DEMS Staff Vacancies

- Administrative Professional 1 – Certification Section. Reviewing applications
- Administrative Professional 1 – Education Section. Vasna Bogdanovska will start on March 3, 2014.
- Program Administrator 3 – Medical Transportation Section. Currently in the process of conducting interviews.
- Program Administrator 2 – Education Section. Fire training specialist. Continuous posting; reviewing applications as posted. If anyone is aware of anyone looking for employment with a fire training background, please contact DEMS.

2013 Recap

Executive Director House reviewed the division's accomplishments of 2013. In addition to the routine daily duties, DEMS has accomplished many things:

- AI Cleanup;
- Medical Transportation merger complete;
- Complete rewrite of Fire Training and Education Rules;
- Development of the Live Fire Training Operations Course;
- IT Project a complete overhaul of the database system;
- Revamped the web-based fire testing system;
- Began the Certification Process Mapping and improvements IT Project; and
- Grant program process modifications.

DEMS will continue to review and make process improvements and modifications as necessary to ensure quality of service throughout the division.

The rule filing requirement from JCAAR has increased the workload for all DEMS staff. DEMS is currently on target to file all rules as required. To remain on target with respect to OAC review and JCAAR submission, the Board will have an additional meeting scheduled on March 20, 2014. A quorum (9 out of 17) must be in attendance to approve and file the updated rules. The Board was asked to RSVP to Sherry Harkness.

Safer Ohio Initiative

The *Safer Ohio* magazine, Volume 1 Issue 2 was distributed to all Board members. The cover story featured the Ohio EMS 24-hour live fire training course. The next issues will include an article in regards to the upgrade to the Ohio trauma registry. The Board is encouraged to submit any article ideas that would continue to promote EMS.

Website Update

DEMS continues to work towards improving the division and board webpages. Improvements have been made to the Board and Committee page. The meeting schedule and calendar have been updated. The Committee page now includes a brief description of each committee, committee members, and an email link to the DEMS staff liaison. The Rules page navigation has also been revised to make it more user-friendly.

EMS Certification, Extensions & Exemption Requests, Jean Booze

Jean Booze reported, during December 12, 2013 through February 9, 2014 there were 92 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions:

ACTION: Motion to approve EMS extension requests. Dr. Pomerantz – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze reported CE exemptions requests for the period of December 12, 2013 through February 19, 2014. There were a total of nine exemptions; two dual-certified, four EMS only; three are due to military deployment and three are due to medical hardship. The staff recommends approval and requests a motion to ratify the exemptions:

ACTION: Motion to approve exemptions. Dr. Pomerantz – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze requested to close an exemption request previously approved in August 2012. The request is due to the failure of a dual certified provider to submit the reinstatement application as requested. The staff recommends approval to rescind the exemption and requests a motion to ratify the request:

ACTION: Motion to approve to rescind the exemption. Dr. Pomerantz – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

Jean Booze requested the approval for a voluntary surrender of certification. Certificate holder does not wish to maintain his EMS certification as he no longer is working the EMS field. The staff recommends approval and requests a motion to ratify the request:

ACTION: Motion to approve voluntary surrender of certification. Dr. Pomerantz – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze reported, during December 12, 2013 through February 9, 2014 there were 2,420 new EMS certifications, and 2,420 new fire certifications. The staff recommends approval and requests a motion to ratify new certifications:

ACTION: Motion to approve new certifications. Dr. Pomerantz – First. Mr. Appelhans – Second. None opposed. None abstained. Motion approved.

Education, Linda Mirarchi

Linda Mirarchi presented Newton Township Fire Department program for an initial accreditation request to operate an EMR and EMT training programs. Staff is requesting motion and approval.

ACTION: Motion to approve Newton Township Fire Department's initial accreditation request. Dr. Pomerantz – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

Medical Transportation – Connie White

Connie White presented the list of Medical Transportation renewal applications for November and December 2013 and January and February 2014. Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation renewal for November-December 2013 and January-February 2014. Dr. Pomerantz – First. Mr. Resanovich – Second. None abstain. None opposed. Motion approved.

Connie White presented the list of Medical Transportation new service applications, nine ambulettes and two ambulances. Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new service applications. Dr. Pomerantz – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

Connie White presented the list of Medical Transportation for new headquarters (two ambulette) and satellite (one ambulette/four ambulance) location applications. Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new headquarters and satellite location applications. Dr. Pomerantz – First. Ms. Bradshaw – Second. None abstain. None opposed. Motion approved.

EMFTS BOARD COMMITTEE REPORTS

Community Paramedicine Ad-Hoc Committee, Deanne Harris

Ms. Harris requested a motion to reappoint the following members of the Community Paramedicine Ad-Hoc Committee for 2014: Mary Ahlers, Karen Beavers, Pamela Bradshaw, James Davis, Matthew Dick, Tom Duffee, Geoffrey Dutton, Deanna Harris (Chair), Ernest Hatmaker, Holy Herron, Dave Keseg, MD, Wendy Pomerantz, MD, Joseph (JD) Postage, Joshua Tilton, Joseph Toth, Mike White, and Payl Zeeb, MD.

ACTION: Motion to reappoint members to the Community Paramedicine Ad-Hoc Committee for 2014. Ms. Harris – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

The University of Cincinnati reached out to Ms. Harris via email to clarify the CEs offered to those participants of the program being taught on Community Paramedicine/Mobile Integrated Health Care. The Board continued to discuss their concerns regarding the CEs and recommended that it be moved to the EMS Investigation section for further review.

The Committee discussed the Federal Initiative H.R.809 - Field EMS Quality, Innovation, and Cost Effectiveness Improvements Act of 2013 (<http://beta.congress.gov/bill/113th-congress/house-bill/809?q=HR+809>). Ms. Harris requested that the Board endorse the initiative by sending a letter of support for the Bill and community paramedicine in Ohio. However, as the details of the initiative were not provided or readily available, the Board requested additional information before moving forward with support. Andy Spencer, Legislative Liaison will research and forward information to the Board.

Dr. Cunningham stated that prior to the Committee meeting; she received a request for her to develop a white paper. Prior to dedicating more time to the draft, she suggested that the Committee discuss and agree on what they would like to include in the white paper. This would assist in eliminating any future miscommunication.

Next meeting Community Paramedicine Ad-Hoc Committee meeting is April 15, 2014 from 9:00 a.m. to 2:00 p.m. at ODPS in the Loft conference room.

EMS-Children Committee, Dr. Wendy Pomerantz

The EMS for Children Committee did not have a quorum at their last meeting.

The EMSC survey of EMS agencies began December 1, 2013. The list of agencies scheduled to participate in the survey and their status is available on the EMSC website. There have been

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49.4% of the agencies selected (222/449) that have responded. Survey will close on February 28, 2014. The Board is asked to contact the agencies in which they are affiliated with to encourage their participation.

The EDPP program is scheduling site visits for Lake Health West Hospital and Lake Health TriPoint Hospital.

On February 13, 2014, Joe Stack presented on the Emergency Departments: Pediatric Prepared (EDPP) program to the Central Ohio Trauma Society.

The Research and Analysis staff is working on a pediatric version of the Ohio Trauma Registry Annual Report. Also working on the pediatric data sheets for pre-hospital and hospital providers with information from EMSERVS.

EMSC will provide an educational session on pediatric pain management for the 2014 International Trauma Life Support Emergency Care Conference coordinated by Dr. Bacevice of UH Rainbow Babies and Children's Hospital.

EMSC is planning the second Ohio Pediatric Emergency Medicine Fellows Conference for April 7, 2014 at the American Academy of Pediatrics offices. The topic will be pediatric Disaster preparedness.

Dr. Pomerantz requested a motion to reappoint the following members of the EMS for Children Committee for 2014: Rebecca Baute, Karen Beavers, Vickie Broadway, Craig Collins, William Cotton, Kenneth Crank, Deanna Dahl-Grove, Mitzi Goldsmith, Jeffrey Heist, Carol Jacobson, Terry Kirkham, Heather Koss, Sherri Kovach, Wendy Pomerantz (Chair), and Tami Wires.

ACTION: Motion to reappoint members to the EMS for Children Committee for 2014: Dr. Pomerantz – First. Ms. Bradshaw – Second. None opposed. None abstain. Motion approved.

EMS System Development, Jim Davis

Rudy Ruetenik, Geoff Dutton, and Jim Davis met briefly to discuss the request from the EMFTS Board retreat (2/19/14) regarding requiring background checks at the time of EMS certification. If anyone has ideas on the best way to proceed, please forward to Mr. Davis.

Mr. Davis requested a motion to reappoint the following members of the EMS System Development Committee for 2014: Karen Beavers, Christopher Cummings, James Davis (Chair), Geoffrey Dutton, Deanna Harris, and Mark Resanovich.

ACTION: Motion to reappoint members to the EMS System Development Committee for 2014: Mr. Davis – First. Ms. Bradshaw – Second. None opposed. None abstain. Motion approved.

Homeland Security Subcommittee, Mark Resanovich

Mr. Resanovich requested a motion to remove Todd Barstow and Don Snyder and reappoint the following members of the Homeland Security Subcommittee for 2014: Geoffrey Dutton, Raymond Friedmann, David Gerstner, Deanna Harris, David Keseg, Mark Resanovich (Chair), Greg Smith, and Michael Zorko.

ACTION: Motion to reappoint members to the Homeland Security Subcommittee for 2014: Mr. Resanovich – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

Education, Pam Bradshaw

The Committee has not met since last Board meeting.

Ms. Bradshaw requested a motion to reappoint the following members of the Education Committee for 2014: Kritopher Alexander, Karen Beavers, Pamela Bradshaw (Chair), Daniel

Beil, Amy Bernato, Matthew Dick, Kevin Edmond, Mark Mankins, Bill Mehbod, Lisa Nickles, George Snyder, and Chuck Sowerbrower.

ACTION: Motion to reappoint members to the Education Committee for 2014: Ms. Bradshaw – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

Next meeting is March 15, 2014.

Specialty Care Subcommittee

The Subcommittee has not met and is in need of a Chair, no report.

Medical Oversight Committee (MOC), Geoff Dutton

Mr. Dutton is acting chairman until a replacement is selected.

Mr. Dutton requested a motion to reappoint the following members of the Medical Oversight Committee for 2014: Deanna Dahl-Grove, Geoffrey Dutton, Martin Fuller, William Longworth, Mark Marchetta, Brent Parquette, Wendy Pomerantz, Daniel Sch werin, Tami Wires, and Allen Young

ACTION: Motion to reappoint members to the Medical Oversight Committee for 2014: Mr. Dutton – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

Medical Transportation Committee – Tom Allenstein

The Committee met and discussed the relationship of utilization and overutilization of helicopters in medical transportation. The concern being that the helicopters are transporting inappropriate patients. Mr. Allenstein requested a motion to form a workgroup to research/investigate the over-usage of helicopters.

ACTION: Motion to develop a Helicopter Transportation Usage Workgroup: Mr. Allenstein – First. Mr. Resanovich – Second.

Discussion

The Board discussed the workgroup perimeters in regards to the Ohio Sunshine Law – Open Meetings Act (<http://www.ohioattorneygeneral.gov/getattachment/bc3c1628-4278-46db-9a17-18b1152dad80/2014-Sunshine-Laws-Manual.aspx>) AAG Moses and Legal Counsel Firestone reiterated the Open Meeting Act rules/regulations and confirmed that all Committees, Subcommittees, Workgroups, etc., regardless of what the group is called, are indeed required to follow the rules of the Open Meetings Act. The Board continued to discuss the Open Meetings Act restrictions and expressed their frustrations with the limitations that the Act places on the Board, committees, and subcommittees. Anna Firestone stated that past research has shown that a legislative change would be required to allow for any deviations from the current law. The Board requested that ODPS Legal Counsel and/or the AAG's office explore an informal opinion as well as possible solutions to these limitations. AAG Moses agreed to look into other options available.

With the above restrictions in place, Dr. Steinberg withdrew as a potential member of the Helicopter Transportation Usage Workgroup.

Due to restriction as stated above the motion to develop the workgroup was withdrawn.

The Committee also discussed the on-line e-certification CPR training and agreed that hands-on trainings are a necessity.

The Committee discussed the billing issues in regards to specialty care transport and what qualifies as specialty care transport. There are concerns as to if and when ventilation transports qualifies as specialty care transport. With so many variables, it is difficult to determine what is eligible for reimbursement. The Committee believes that specialty care transportation needs to

be clearly defined. The Committee will research and draft a clarification to be brought before the Board for review and approval.

The Committee developed the following committee description. Mr. Allenstein requested a motion to accept the committee description:

“The purpose of the Medical Transportation Committee is to identify and address issues pertinent to all medical transportation throughout the state of Ohio.”

ACTION: Motion to accept the Medical Transportation Committee description. Mr. Allenstein – First. Mr. Davis – Second. None opposed. None abstain. Motion approved.

Mr. Allenstein requested a motion to reappoint the following members of the Medical Transportation Committee for 2014: Thomas Allenstein (Chair), Kent Appelhans, Karen Beavers, Brian Byrd, Jeremy Cornette, David DeVore, Vincent Harris, Ernest Hatmaker, Linda Hines, Philip Koster, William Longworth, Lori Mizla, Thomas Reed, Mark Resanovich, Thomas Wappner, Louise Weller, Paul Westlake, Douglas Wolters, Dudley Wright II, and Paul Wright.

ACTION: Motion to reappoint members to the Medical Transportation Committee for 2014: Mr. Allenstein – First. Mr. Dutton – Second. None opposed. None abstain. Motion approved.

ACTION: Motion to waive the maximum membership of fifteen to allow for additional members (OAC 4765-2-03 committees, subcommittees, and workgroups) for the Medical Transportation Committee to 22 members. Mr. Allenstein – First. None – Second. .

Discussion

Mr. Allenstein stated that two committee applications were received and if added to the current committee it would bring the membership to a total of 22. The Board thought that a membership of 22 was too large and that the committee would not benefit with these additional members. The Board suggested that if interested that the applicants serve on another committee or they may attend any and all committee meetings as the meetings are always opened to the public.

Mr. Allenstein rescinded his motion.

Mr. Allenstein requested a motion to deny the committee applications for the Medical Transportation Committee due to the Committee’s current membership maximum of twenty.

ACTION: Motion to deny the additional committee applications for members to the Medical Transportation Committee. Mr. Allenstein – First. Mr. Dutton – Second. None opposed. None abstain. Motion approved.

The Board continued to discuss the Open Meetings Act. They would like the AG’s office to look into other options that the Committees may use to meet other than face-to-face meetings. Perhaps an avenue exists to obtain a waiver to allow teleconferencing and/or Skypeing. AAG Moses stated that the AG’s office cannot grant permission for any variances of the law. They can only interpret the law as it is written. She reiterated that it is strictly prohibited for committees to Skype, teleconference or arrange any other form of meetings, unless granted a statutory exception in law. She offered to write an opinion of what other options (if any) that may be allowed.

Critical Care Subcommittee, Julie Rose:

Ms. Rose requested a motion to reappoint the following members of the Critical Care Subcommittee for 2014: Robert Barcus, Brian Byrd, Daniel Ellenberger, Amy Haughn, Linda Hines, Adam Howard, Michael Jackson, William Longworth, Marisa Maxey, Lori Mizla, Julie Rose (Chair), Stephanie Steiner, Steven Steinberg, Scott Swickard, Natasha Tolliver, Louise Weller, and Keith Wohlever.

ACTION: Motion to reappoint members to the Critical Care Committee for 2014: Ms. Rose – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

The Subcommittee developed the following committee description:

“The purpose of the Critical Care Subcommittee is to identify and address issues pertinent to transporting the critically ill and injured patients in the state of Ohio by all modes of medical transportation. The Subcommittee is an advisory capacity of the Medical Transportation Committee.”

Ms. Rose inquired and Executive Director House confirmed that workgroups are created by the Committees/Subcommittee and Board approval is not required. With that, Ms. Rose stated that the Subcommittee formed a workgroup. The members have been selected and Mr. Appelhans to serve as Chair. The workgroup will address the concern with the relationship of utilization and overutilization of helicopters in medical transportation. The workgroup will research/investigate the over-usage of helicopters and identify an appropriate dataset order to complete an assessment.

The workgroup will begin by first collecting the information by emailing their members seeking recommendations for dataset items; once received two workgroup members will meet to review the suggested dataset items; and then present the information to the Critical Care Subcommittee during the subcommittee meeting for discussion. Ms. Rose inquired if this process is permitted in view of the Open Meeting Act restrictions. AAG Moses agreed that as laid out, the said plan would be within the law.

The Subcommittee also discussed the concern that multiple air providers are arriving to the same incidents.

Resource Management, Mark Resanovich

Mr. Resanovich requested a motion to reappoint the following members of the Resource Management Committee for 2014: Geoffery Dutton, Dennis Hartman, Mbabazi Kariisa, William Longworth, Keith Loreno, Daryl McNutt , Michael Nowak, Mark Resanovich (Chair), Diane Simon, Patricia Wilczewski, and Dudley Wright II.

ACTION: Motion to reappoint members to the Resource Management Committee for 2014: Mr. Resanovich – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

Research grant extension requests were received from the Cincinnati Children’s Hospital Medical Center and the Kent State University. The research grants were for grant cycle 2013-2014 and both requested a one year no cost extension until June 30, 2015 (per Administrative Code 4765-5-05 (H)). The requests were forward to the Board for review prior to the meeting.

Mr. Resanovich presented a motion to approve the one year no cost extension request to June 30, 2015 for Kent State University.

ACTION: Motion to approve the grant extension request for the Kent State University. Mr. Resanovich – First. Dr. Pomerantz – Second. None opposed. Dr. Steinberg – abstained. Motion approved.

Mr. Resanovich presented a motion to approve the one-year no-cost extension request to June 30, 2015 for the Cincinnati Children’s Hospital Medical Center.

ACTION: Motion to approve the grant extension request for the Cincinnati Children’s Hospital Medical Center. Mr. Resanovich – First. Ms. Bradshaw – Second. None opposed. Ms. Baute, Dr. Pomerantz, and Dr. Steinberg – abstained. Motion approved.

The Committee is currently working with the Process Improvement Team to finalize the revision to the Priority 1 funding process. They will present it to the Board for review and approval when finalized.

Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton

The Committee's next step is to plan/host a stakeholders' meeting to bring together all the key players. The Committee would like to organize a one-day retreat in the near future, of stakeholders with outside presenters and professional facilitator. They are currently looking into a sponsorship for the meeting. They will forward more information regarding the stakeholder meeting to the Board for review and approval once decided.

Mr. Dutton requested a motion to reappoint the following members of the Time-Critical Diagnosis Ad Hoc Committee for 2014: Sara Anderson, James Davis, Geoffrey Dutton (Chair), Noah Grose, Deanna Harris, William Mallory, Mark Marchetta, Mark Resanovich, and Steve Steinberg, MD

ACTION: Motion to reappoint members to the Time-Critical Diagnosis Ad Hoc Committee for 2014: Mr. Dutton – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

Trauma Committee, Jonathan Saxe, M.D.

Dr. Saxe reported that the Trauma Committee continues to work on the Framework document. There are ten Framework Implementation Subcommittees: Leadership, Injury Prevention, Emergency/Disaster Preparedness, Prehospital Care, Acute Care Hospitals and Trauma Centers, Rehabilitation, Evaluation, Quality Management Performance Improvement, Trauma System Registry Infrastructure, Professional Education and Public Information, and People with Functional Needs.

The Committee now has the ability to provide and has provided at every meeting an update on the State's statistics.

The Committee has faced many turnovers of members due to resignations, and is struggling to locate adequate replacements.

Level Three Trauma Centers – Ohio has the largest number of verified Level III trauma centers. However, the issue that is currently arisen is that some are lacking administrative support, leadership, and cost factors which are affecting their ability to maintain their verification.

As presented previously, with the possible passing of new legislation, the Trauma Committee may be elevated to a Board which will allow for better trauma care.

Dr. Saxe requested a motion to continue with the Trauma Visionary Committee. The Trauma Visionary Committee has been helpful in bridging the gap between the Board and the Trauma Committee.

ACTION: Motion to continue the Trauma Visionary Committee. Dr. Pomerantz – First. Dr. Steinberg – Second. None Abstained. None Opposed. Motion approved.

Tim Erskine reported that the trauma triage rules are currently being reviewed every three years unlike the EMS/fire rules which are every five years. There will be a separate public hearing (outside of the JCARR process) on the proposed changes to the rules defining trauma triage by EMS process. The Trauma Committee will then review the comments, make additional changes (if necessary), bring before the Board for review and approval, and then the rules will move into the regular JCARR process. The first public hearing will be Thursday March 20, 2014 at 10:00 A.M.

OLD BUSINESS – None

NEW BUSINESS

Ms. Harris made a motion for a Certificate of Appreciation to be sent to the recent Board members who have resigned.

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ACTION: Motion to send Certificates of Appreciation to the recent Board members who have resigned. Ms. Harris – First. Mr. Davis – Second. None Abstained. None Opposed. Motion approved.

ADJOURNMENT

ACTION: Motion to adjourn. Ms. Bradshaw – First. None Abstained. None Opposed. Motion approved.

The meeting adjourned at 12:30 p.m.

NEXT MEETING

To be announced.



Ohio Department of Public Safety
John Born, Director

Division of Emergency Medical Services
Melvin R. House, Executive Director



Division of Emergency Medical Services
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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
RETREAT MINUTES
February 19, 2014
~ FINAL ~

Board Meeting Date and Location: Wednesday, February 19, 2014 at the OSU Wexner Medical Center in the Biomedical Research Tower in conference room 105, located at 460 W. 12th Avenue, Columbus, Ohio 43210.

Board Members Present: Thomas Allenstein, Kent Appelhans, Rebecca Baute, Karen Beavers, Pamela Bradshaw, James Davis, Geoff Dutton, Deanna Harris, Ernest Hatmaker, Daryl McNutt, Wendy Pomerantz, Mark Resanovich, Julie Rose, Steven Steinberg, Thomas Tallman, and Thomas Wappner

Board Members Absent: Gary Cates and Dudley Wright II

DPS and EMS Staff Members Present: Dr. Carol Cunningham, Tim Erskine, Melvin House, Linda Mirarchi, Sue Morris, Doug Orahood, Ellen Owens, Robert Ruetenik, John Sands, and Connie White.

Assistant Attorney General: none

Public Present: Marisa Maxey (Air Evac EMS, Inc.), Tim Pickering (Air Evac EMS, Inc.), Jonathan Saxe (Trauma Committee), Angie Simmons (Air Evac, EMS, Inc.), Bradley Troy (Air Evac EMS, Inc), and E. Janie Ward (Air Evac EMS, Inc.)

OPEN

Chairman Daryl McNutt called the meeting to order at 10:14 a.m.

Roll Call

Mr. Daryl McNutt	Present	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Present
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present *
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. Gary Cates	Absent	Dr. Thomas Tallman	Present
Mr. James Davis	Absent	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Absent

(*Note: Ms. Rose was present, but stepped out during roll call.)

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

Welcome and Introductions (Mel House)

All of the EMS staff members and guests present were introduced.

Executive Director House reviewed the day's agenda and explained the day's expectations.

The retreat will allow for the opportunity for the Board to discuss and resolve any unfinished business, review policy, and determine the 2014 Board desired accomplishments, which will provide direction for the EMS staff over and beyond normal everyday activity.

Retreat agenda:

- 1) Legislative Needs – review and discuss any legislative changes that the Board deems necessary. Initial reviews will be directed to the committee chairs to take back to their respective committees for further discussion.
- 2) Position papers – seeking approval of the updated position papers posted on the website.
- 3) Strategic plan – During last year's retreat the Board refined the plan to focus on key areas. The Board will now review, discuss, and amend, if necessary, the status of those items. With the merger, there will be additional items to address related to Medical Transportation. Finally, the Board will need to approve the key focus areas.
- 4) Update on several issues/items, i.e., trauma legislation, community paramedicine, and any other "hot" topics.

Tomorrow's meeting, if necessary, will begin by completing any items that were not addressed during the retreat and move into a regular Board meeting.

Executive Director House thanked Dr. Steinberg for arranging for the meeting space.

The agenda items may be moved around to accommodate EMS and ODPS staff to return to the office if needed to address other duties.

Board Chair Remarks (Daryl McNutt)

Mr. McNutt welcomed all in attendance. Also thanked Dr. Steinberg for arranging the meeting space. Accomplishments of the Board were many. The merger of the OMTB and EMS Boards went very smoothly and continue to work well as a group. The EMS Grant program is open until April 1, 2014. Priority 1 grants are under review for the next grant cycle. The time-critical diagnosis discussion is working through the committees. Community paramedicine is being addressed through the committee as well. The dispatch survey is moving forward. The safety of our first responders is being addressed. With the merger, there were two committees created (Medical Transportation Committee & Critical Care Subcommittee), where a lot of work has already begun.

EMFTS Board Legislative Needs (Ellen Owens)

Ms. Owens reviewed and the Board discussed the EMFTS Board's proposed legislative needs spreadsheet, which was distributed to all Board members prior to the meeting for review. The list is not all inclusive and items may be added or revised as necessary. (Attachment 1) If the Board agrees to move forward with the changes, the changes will be drafted by Legal Services and brought back to the Board for final approval before being submitted for Legislative change.

Legislative Needs (EMS)

- 1) *EMS provider level titles changed to match national terminology (Various sections 4765):*
Board Agreed, no objections.
- 2) *Medical Direction needed for all certification levels (4765.35 & 4765.37):*
Discussion: The change will allow for more consistency. This will not affect the Board's authority to make changes through the scope of practice to require medical direction or

- medical authorization by first responders. Medical direction (following their guidelines/protocols) is not the same as medical authorization (seeking authorization prior to administering care). **Board Agreed, no objections.**
- 3) *Remove language requiring call-in for orders. (4765.35, .37, .38, .39):* **Board Agreed, no objections.**
 - 4) *Language added authorizing additions to scope of practice as part of board-approved research project, including liability coverage (4765.35, .37, .38, .39, .49):* **Board Agreed, no objections.**
 - 5) *Drop language requiring Board waiver if applicant for first responder is not a volunteer (4765.30):* Discussion: This would remove the requirement that a first responder must be a volunteer. **Board Agreed, no objections.**
 - 6) *Expand protection of familial information to include emergency medical responders, medical directors of EMS organizations, and RPAB members (149.43):* **Board Agreed, no objections.**
 - 7) *Add language providing immunity coverage to RPAB members (4765.49):* Discussion: Currently RPAB members are hesitant to take on additional responsibilities due to the lack of liability protection/representation from the AG's office. **Board Agreed, no objections.**
 - 8) *Reporting of medical directors - enforcement issues (4765.42) (included with #10 below):* Discussion: The Board discussed the need to maintain a current list of medical directors. Although DEMS has made several attempts and tried many avenues to create/maintain a current list of medical directors, with no ramifications, agencies do not cooperate or act to maintain currency. The Board discussed the different ways that this may be achieved, i.e., grant applications require the information, develop a specific form required for agencies to complete. As it is already a requirement for agencies to report their medical directors, the Board would like to add additional penalties if the agencies do not submit said information. **Board Agreed, no objections.**
ACTION: The Board will defer to Legal Services for further review to determine the options available to DEMS in which to require EMS agencies to comply and the ramifications if they do not.
 - 9) *Add language to provide immunity to students during field internship/need to add preceptor immunity (4765.49):* Discussion: Need to also include medical directors acting as instructors. **Board Agreed, no objections.**
 - 10) *Add language to allow for "certification" of physicians that meet the criteria to serve as medical director (included with #8 above):* Create an avenue for medical directors and physicians who meet the qualifications to serve as the medical director of an EMS agency to voluntarily become certified at no cost, similar to EMS instructors. The structure of the proposed EMS medical director certification program would be very simple. It could consist of a three-year certification with audits in place to assure that the certified physician continues to meet the requirements. This will also assist in achieving the list of medical directors. **Board Agreed, no objections.**
 - 11) *Increase penalty for impersonating EMS provider (4765.99):* Discussion: This would include both those who have previously been certified and no longer carry a valid certification and those that have never been certified. This penalty would be comparable to what currently exists with other similar professions. **Board Agreed, no objections.**
 - 12) *Drop language designating "type" of instruction? Add "deny" as an option? (4765.23):* **Board Agreed, no objections.**
 - 13) *Add language allowing for fines by Board (Not currently in code):* **Board Agreed, no objections.**
 - 14) *Review and potentially amend the language regarding who has to be notified (i.e. remove instructors?) when establishing trauma triage protocols. (4765.40):* **Board Disagreed, leave as is.**
 - 15) *Legislation authorizing creation of additional EMS certifications and/or endorsements to address specialty areas of EMS (Not currently in code.):* **Board Agreed, no objections.**

- 16) *Requirement for emergency medical dispatch training, certification (Not currently in code): **Board Agreed, no objections.***
- 17) *Revise ambulance specification requirements (4766.07): Discussion: Remove KKK (National Fire Protection Agency (NFPA) Standard for Automotive Ambulances) specifications and specify required Ohio specifications. Discussion: Change will allow the Board to define the Ohio requirements through OAC. If a specific standard is used, every time there is a change to that particular standard, it will also require a law change. A change in the current law will give the Board the authority to define Ohio's standards and not require changes to OAC. The Board would like to develop Ohio standards. **Board Agreed, no objections.**
ACTION: Medical Transportation Committee to draft Ohio-specific ambulance specification requirements and present to the Board for review and approval.*
- 18) *Remove option to operate at different locations under different names (ambulance, ambulette, air medical, MoICU) (4766.04): **Board Agreed, no objections.***
- 19) *Add fee for satellite locations (4766.04): Discussion: Although satellite inspections are required, currently there is no fee charged to recover cost. The Board asks the Medical Transportation Committee to discuss the current fee structure and bring back to the Board with their recommendation. **Board Agreed, no objections.**
ACTION: Medical Transportation Committee to draft a fee structure and present to the Board for review and approval.*
- 20) *Change Board name from OMTB to EMFTS (4766.23): **Board Agreed, no objections.***

Legislative Need - Dual

- 1) *Language providing confidentiality in EMS and Fire cases (Protection of complainant/protection of uncharged suspect when case closed). Discussion: Board believed that since the complaint can be filed anonymously there was no need to make any changes. The Board agreed not to move forward. **Board Disagreed. Leave as is.***
- 2) *BCI checks for all applicants (not just those disclosing conviction) as with other boards: Discussion: The Board discussed the fact that schools already require BCI checks was there a need to require an additional check. If so, was it necessary to have all levels complete a BCI check? Once a BCI is submitted, DEMS may want to participate in the rap-back program to stay current. The Board agreed that it was their responsibility to ensure the safety of the public and all first responders, therefore a BCI is necessary. However, more information is needed before moving forward. The Board asks that the EMS Systems Development Committee to research and report back. **Board placed on hold for further review.**
ACTION: EMS Systems Development Committee with the assistance of Rudy Ruetenik, the DEMS Investigator Supervisor, researched the who, what, when, and how the BCIs can/should be conducted and report back to the Board with their recommendation.*
- 3) *Add impaired practitioner language similar to other health professions: Discussion: Currently there is no avenue for the Board to address such issues other than revoking the individual's certification. With the addition of this language, the Board would be able to address issue as needed, i.e., place the individual in an inactive status, suspend their certification, etc. **Board Agreed, no objections.***
- 4) *Need language allowing for Inactive status of certificates: Discussion: same as #3 above. **Board Agreed, no objections.***

Legislative Need – Fire ~ will be addressed by the Firefighter and Fire Safety Inspector Training Committee.

~ Break for LUNCH @ 12:00 p.m. ~

Returned from lunch at 12:50 p.m.

Roll Call

Mr. Daryl McNutt	Present	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Present
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. Gary Cates	Absent	Dr. Thomas Tallman	Present
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Absent

Trauma System Update (Dr. Steve Steinberg)

Dr. Steinberg presented, via PowerPoint, an update of the proposed draft of the trauma legislation. Since it was first presented to the Board in February 2013, there has been a lot of progress.

Dr. Steinberg discussed why legislative change is needed, the issues with current legislation, the process, the modernization of Ohio's trauma system (from trauma centers to a trauma system), the proposed Trauma Board composition, their duties and responsibilities, the trauma center designation and other characteristics of the Trauma Board. (Ohio's Trauma System PowerPoint – Attachment 2.)

The EMS Board supported the concept last year and offered their support for trauma to be removed as part of the EMS Board and become its own Board.

Dr. Steinberg stated that the second version has been drafted and released. The third version is due soon, once released, will be forwarded to the Board.

The Board inquired if a seat for a representative of the air medical community was considered as part of the Trauma Board. Dr. Steinberg stated that it was originally included and had just been removed. It was determined that it was not needed. The focus of the Trauma Board will be on the actual centers. However, there will be several committees and several experts including those on Medical Transportation who will be brought in for advice as needed. There will be several expert entities needed on each committee.

It has yet to be determined where the Trauma Board will be housed, Ohio Department of Public Safety versus the Ohio Department of Health.

Community Paramedicine (AKA Mobile Integrated Healthcare (Deanna Harris))

Ms. Harris presented on community paramedicine in Ohio.

The University of Cincinnati continues to offer a community paramedicine residency program where students are able to earn CEs. It is an overview of what community paramedicine may look like in Ohio. The program includes many speakers. A few of the Community Paramedicine Committee members presented to the students an overview of community paramedicine; how it began, how it was presented to the Board, and what it looks like in Ohio. They reiterated that community paramedicine is not yet legal in Ohio and referred the students to the DEMS website for more information. Ms. Harris discussed the concept that was presented to the students. (Attachment 3)

The Board discussed the statement to stakeholders and EMS personnel regarding the status of community paramedicine in Ohio as created by Legal Services. The statement was provided to all Board and Committee members for review and comment. There has been little to no feedback provided. The statement is still being refined and will be brought before the Board prior to posting.

When the Committee last met they discussed the University of Cincinnati's program and the students' vast interest in the many research pilot programs and how they can proceed with research avenues. They also discussed creating an informational resource packet for organizations and legislators regarding community paramedicine.

The Committee discussed the Federal Initiative H.R.809 - Field EMS Quality, Innovation, and Cost Effectiveness Improvements Act of 2013 (<http://beta.congress.gov/bill/113th-congress/house-bill/809?q=HR+809>). There is a summit planned for March 25, 2014. The Committee contemplated sending a group to attend. The Board requested additional information before moving forward. Andy Spencer, Legislative Liaison will research and forward information to the Board.

The Committee began working to create a white paper, which Dr. Cunningham initially began. The Committee will continue to refine the paper.

The Committee would like to host a stakeholders meeting.

The next Committee meeting is scheduled for April 15, 2014 from 3:00 – 5:00 p.m.

The Board continued to discuss the concern that the University of Cincinnati is offering CEs to students for attending the community paramedicine program and that the CEs may not actually apply to their certifications. Linda Mirarchi discussed the definitions of what and how CEs are identified and earned, as defined in OAC 4765-19-01 *Continuing Education for EMS Providers*. The Board asked that DEMS reach out to the University of Cincinnati to clarify what CEs are actually earned for the program to ensure that the students are indeed earning and paying for the correct CEs as it applies to their certifications

National Accreditation Update (Linda Mirarchi)

The Board reviewed and discussed a handout regarding the status of national accreditation in Ohio (Attachment 4), which listed the status of the Ohio accredited institutions.

There are grants available to assist Paramedic programs in becoming nationally accredited through February 2017. Programs must begin the process no later than December 2016.

~ BREAK ~

Position Paper Discussion (Dr. Carol Cunningham)

Dr. Cunningham reviewed and the Board discussed the current Board position papers and updates. The current position papers as posted on the web are outdated. In October 2013, the Committees were asked to review and bring back any changes. The position papers will be updated annually. Dr. Cunningham updated the position papers accordingly. All position papers will be updated to include the current date and EMFTS letterhead.

- *Board Position of Run Reports*. **Board approved for posting.**
- *Board Position Statement on Senate Bill 129*. Board would like to remove "Senate Bill 129" and replace with "minimum staffing" throughout the paper. Once removed, reference via footnote the General Assembly 127, Senate Bill 129, and update using the

correct minimum staffing calculation as listed in 4765.43. **Board approved for posting with those revisions.**

- *eACLS Clarification Statement*. **Board approved to remove and archive.**
- *Capnography Position Paper*. Include non-intubated patients and remove endotracheally patients. Dr. Cunningham will make the requested changes bring back to the Board during the EMFTS Board meeting tomorrow (2/20/14). **Board approved to post with said changes.** However, additional amendments may be suggested in the future; and therefore, the position paper will return to the Medical Oversight Committee for further review and potential additional revision.
- *National EMS Scope of Practice Model Adoption Statement*. **Board approved to archive.**
- *State of Ohio Weapons of Mass Destruction Protocols*. **Board approved for posting.**
- *Rapid Sequence Induction RSI*. **Board approved for posting.**
- *State of Ohio EMS Adult Guidelines and Procedures Manual*. **Board approved for posting.**
- *Ohio EMS Guidelines for Emergency Medical Responders*. **Board approved for posting.**
- *Ohio EMS Pediatric Guidelines and Procedure Manual*. Reviewed and approved by the EMSC Committee. **Board approved for posting.**
- *Recommendations and Key Concepts for Cardiology*. Education Committee reviewed and suggested no changes. **Board approved for posting in December 2013.**
- *Guidelines for Healthcare Provider to Paramedic*. Education Committee working to finalize and will be presented to the Board for approval to post.
- *EMS Board Statement Regarding Clarification of the term "Appropriate Training" as Specified in Rule 4765-6-03 of the Ohio Administrative Code (OAC) January 2006*. Under Legal Authority, #2 - Remove "including a MARK 1 kit" making it generic. **Board approved for posting with said change.**
- *Policy on EMS Provider Pre-Hospital Transport of Patients with Pre-Existing Medical Devices or Drug Administrations*. **Board approved for posting.**
- *Regarding EMT Interfacility Transport of Patients and the Scope of Practice*. **Board approved for posting.**
- *EMS Response to Patients Carrying a Handgun or Other Concealed Weapon*. **Board approved for posting.**
- *Policy on Extension of Trauma Registry Data Submission Requirement*. **Board approved for posting.**
- *Position on In Case of Emergency (I.C.E.) Initiative and Next of KIN*. **Board approved for archiving.**
- *EMS Position on Ohio Employers Offering Red Cross or Equivalent First Aid Training to Employees*. **Board approved for archiving.**

EMS Strategic Plan, Key Focus Areas (Mel House)

EMS Strategic Plan, Key Focus Areas (Attachment 5) were developed during the February Board retreat in 2013. It was narrowed down to nine priority areas. However, the priorities have yet to be approved by the EMFTS Board. Although during the new Board orientation meeting in August 2013 the Key Focus Areas were presented they were not approved. With the merger of the EMS & Medical Transportation Boards revisions and/or additions are necessary. Board members were asked to review prior to the retreat. Each Committee Chair presented an update of each priority in which they were assigned. The Board reviewed, discussed, revised as needed, and approved to continue to address the following:

Priority Area #1: Time-Critical Diagnosis. Time Critical Diagnosis Ad Hoc Committee, Geoff Dutton, Chair. The Committee would like to bring together a much larger and diverse group to assist in determining how the Committee should move forward. DEMS and the Board are not

the best lead for this concept. As others get involved, the “responsibility” may move to another entity. For now, the Board will continue to address Time-Critical Diagnosis issues. The Committee will continue to reach out to others to arrange a stakeholders meeting to get other more involved.

ACTION: Motion to continue addressing Priority Area #1: Time-Critical Diagnosis. Dr. Tallman – First. Ms. Beavers – Second. None Abstained. None Opposed. Motion approved.

The Board also discussed and agreed for the time being to maintain the Time-Critical Diagnosis Committee as Ad Hoc Committee vs an actual Committee. However, the Board needs to clearly define the goals and tasks currently assigned to the Committee for which the Committee will be responsible then report back to the Board with the results.

Priority Area #2: Dispatch. EMS System Development Committee, Jim Davis, Chair. There has been a Priority 5 grant “Characterization of Ohio EMS and Dispatch System” issued to Summa Health Systems. The Board would like to reach out to the grantee to request that they present a mid-term report to assist the Board in deciding how to move forward. A legislation change is necessary and depending on the research grant results, this may be the avenue needed to support the legislative change.

ACTION: Motion to continue addressing Priority Area #2: Dispatch. Mr. Dutton – First. Ms. Beavers – Second. None Abstained. None Opposed. Motion approved.

Priority Area #3: Education. Education Committee, Pam Bradshaw, Chair. Several of the objectives have been completed and several others are near completion.

ACTION: Motion to continue addressing Priority Area #3: Education. Mr. Resanovich – First. Ms. Beavers – Second. None Abstained. None Opposed. Motion approved.

Priority Area #4: Medical Direction. Medical Oversight Committee, Vacant, Chair Temporarily being led by Geoff Dutton until a replacement Chair is selected. Several objectives have been completed and others near completion.

ACTION: Motion to continue addressing Priority Area #4: Medical Direction. Ms. Bradshaw – First. Mr. Resanovich - Second. None Abstained. None Opposed. Motion approved.

Priority Area #5: Data. EMS System Development Committee, Jim Davis, Chair. Committee would like to move forward with the current tasks, however ask that the objectives and action steps be revised to include: 1) If available, review and refine the “Date Usage” policy and create a data validation policy. 3) Create and publish an EMFTS Board annual report. The Committee will draft a table of contents and present to the Board for approval. This will assist to identify what the report would include and allow DEMS to begin to create the report.

ACTION: Motion to continue addressing Priority Area #5: Data with revised action steps to include data validation and creation of an annual report. Ms. Bradshaw – First. Ms. Beavers - Second. None Abstained. None Opposed. Motion approved.

Priority Area #6: Health and Safety. EMS System Development Committee, Jim Davis Chair. Committee to move forward by focusing mainly on Strategies and Goals numbers #2, #3, and with the addition background checks. Strategies and Goals #1 will be removed as it is the main topic of the priority area.

ACTION: Motion to continue addressing Priority Area #6: Health and Safety with addition of Background Checks to the Strategies and Goals. Ms. Harris – First. Ms. Bradshaw - Second. None Abstained. None Opposed. Motion approved.

Priority Area #7. Disaster Preparedness. Homeland Security Subcommittee, Mark Resanovich, Chair. Most objectives have been completed. The Board agreed to add an objective to address Active Shooters.

ACTION: Motion to continue addressing Priority Area #7: Disaster Preparedness with the removal of the completed items and the addition of Active Shooter and IEDs to the Strategies and Goals. Mr. Davis – First. Dr. Pomerantz - Second. None Abstained. None Opposed. Motion approved.

Priority Area #8. Specialty Care. Specialty Care Subcommittee, Vacant – Chair
The Board discussed if the Subcommittee should move forward or pause to allow time to address the other priorities. The Committee has achieved most of the action steps up to seeking legislative change. After discussion, the Board decided to continue moving forward with emphasis on achieving the necessary legislative changes.

The Board continued to discuss the need for specialty care and the necessity for legislative changes. There are many outside entities that support the legislative change. Also discussed was the possibility of combining specialty care, community paramedicine, and time-critical diagnosis in one legislative change. The Board is encouraged to take back the idea to their individual originations to seek assistance and support in developing these changes. The Board needs to determine what they want to accomplish with a legislative change, identify the most critical areas that need to be addressed, draft it and then present it. As this is a Board initiative, it is the Board's responsibility (not DEMS) to draft and submit a request for legislative change. DEMS with Legal Services are available to assist, but ultimately it's the Boards responsibility to develop the legislative proposal. Once changes are made in legislation, rules can then be developed to address many of the "smaller" issues.

There are also some items in Priority Area #8 that may be better addressed under the Medical Transportation Committee and/or Critical Care Subcommittee. Therefore, Medical Transportation Committee and Critical Care Subcommittee are asked to review the items and decide how and where these items would be best served.

ACTION: Motion to continue addressing Priority Area #8: Specialty Care with emphasis on legislative change while working with the Medical Transportation Committee to revise and update the Action Steps. Mr. Davis – First. Mr. Dutton - Second. None Abstained. None Opposed. Motion approved.

Priority Area #9: Community Paramedicine. Community Paramedicine Ad Hoc Committee, Deanna Harris, Chair. No discussion due to earlier review (see above).

ACTION: Motion to continue addressing Priority Area #9: Community Paramedicine. Ms. Bradshaw – First. Mr. Davis - Second. None Abstained. None Opposed. Motion approved.

The Board discussed the need to develop a Priority Area #10 for Medical Transportation to address additional items due to the merger of the EMS and OMTB. Priority #10 will be assigned to the Medical Transportation Committee to develop the strategies and goals, key objectives, and the action steps. Once completed, these will be brought back to the Board for review and approval. Some of the areas to be included but not limited to are: Fees; licenses-private vs public; assure equity in standards; and assure equity in quality assurance.

ACTION: Motion to add Priority Area #10: Medical Transportation to the Strategic Plan, Key Focus Areas to be assigned to the Medical Transportation Committee to determine the Strategies and Goals, Key Objectives, and the Action Steps. Mr. Davis – First. Dr. Pomerantz - Second. None Abstained. None Opposed. Motion approved.

The Strategic Plan – Key Focus Areas will be revised as stated above and then distributed to the Board for review and approval.

Medical Transportation – Licensing and Inspections

The Board discussed the concern that there seemed to be a recent delay in completing Medical Transportation inspections as well as issuing of licenses. Executive Director House explained that although the division was behind due to staff shortage, we are now current. The priority has been placed on new vehicles and new licensing. Some of the delay was/is caused by the Pharmacy Boards turn-around time in issuing the medical licenses. DEMS is looking into ways to improve and streamline the current processes. Anyone receiving complaints is asked to refer them to DEMS, Medical Transportation Section.

EMFTS Board Committees, Subcommittees, Workgroups, and Ad-Hoc Committees Meeting Schedule

Committee Chairs are asked to review their committee's current meeting schedule and evaluate the possibility of rearranging their meeting day and/or time. There are many committees meeting on the same day and overlapping. Several members serve on more than one committee but, due to the meeting schedule, may not be able to attend each meeting. If possible, committees are encouraged to meet the month prior to the Board meeting instead the day before or perhaps meeting the day after the Board meeting.

Open Discussion

Karen Beavers invited all to the OEMS conference in June. OEMS will be hosting a get together in June as well. If interested contact Ms. Beavers for more information.

All Board members were sent rules previously that will be discussed and approved for filing during tomorrow's Board meeting with the exception of 4765-19-01. 4765-19-01 was distributed today. The Board is asked to review prior to tomorrow's meeting.

There will be an additional Board meeting scheduled in March 20th. One agenda item will be to review and approve rules that must be forward to JCARR to keep in compliance with the rules submission date. Those not able to attend, please contact Sherry Harkness.

The meeting scheduled in May 2014 has been cancelled. There will be no Ohio ACEP EMS Star of Life awards in 2014.

Recess until Thursday, February 20, 2014 at 9:00 a.m.

ACTION: Motion to Recess. Ms. Beavers – First. Dr. Steinberg – Second. None Abstained. None Opposed. Motion approved.

The meeting recessed at 4:55 p.m.



Ohio Department of Public Safety
John Born, Director

Division of Emergency Medical Services
Melvin R. House, Executive Director



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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

AGENDA
State Board of Emergency Medical, Fire, and Transportation Services
1970 W. Broad Street, Conference Room 134 (Motorcycle Room)
Thursday, March 20, 2014 ~ 10:00 a.m
~ Meeting ~
FINAL

- **Roll Call**
- **Welcome and Introductions**
- **Trauma Overtriage and Undertriage Public Hearing**
- **Open Forum**
- **Reports**
 - **Chair's Report**, Daryl McNutt
 - **EMS Staff Legal Counsel**, Anna Firestone
 - **Rule Review and Approval for Filing**
 - **Executive Director and Staff Reports**, Melvin House
 - **EMS Exemption Requests** (Medical and Military), Jean Booze
- **Board Committee Reports**
 - **Community Paramedicine Ad Hoc Committee**, Deanna Harris
 - **EMS-Children Committee**
 - **EMS System Development Committee**, Jim Davis
 - **Homeland Security Subcommittee**, Mark Resanovich
 - **Education Committee**, Pam Bradshaw
 - **Specialty Care Subcommittee**
 - **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**

Adjournment



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State Board of Emergency Medical, Fire,
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Daryl McNutt, Chair
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STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
March 20, 2014
~ FINAL ~

Board Meeting Date and Location: Wednesday, March 20, 2014 (10:00 a.m.) at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Board Members Present: Thomas Allenstein, Kent Appelhans, Pamela Bradshaw, James Davis, Geoff Dutton, Deanna Harris, Ernest Hatmaker, Daryl McNutt, Mark Resanovich, Julie Rose (arrived @ 10:32 a.m.), and Diane Simon

Board Members Absent: Rebecca Baute, Karen Beavers, Steven Steinberg, Thomas Tallman, Thomas Wappner, and Dudley Wright II

DPS and EMS Staff Members Present: Tim Erskine, Anna Firestone, Sherry Harkness, Melvin House, Rick Miller, Linda Mirarchi, Sue Morris, Ellen Owens, Don Petit, Joe Stack, and Connie White

Assistant Attorney General: None

Public Present: Marisa Maxey (Air Evac Lifeteam), Jack Mix (DFD), Tim Pickering (Air Evac Lifeteam), John Ross (Westerville Fire Department), Angie Simmons (Air Evac Lifeteam), and Bradley Troy (Air Evac Lifeteam)

OPEN FORUM

Chair Daryl McNutt called the meeting to order at 10:05 a.m.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Absent
Ms. Rebecca Baute (Vice Chair)	Absent	Ms. Diane Simon	Present
Ms. Karen Beavers	Absent	Dr. Steven Steinberg	Absent
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Present	Mr. Thomas Wappner	Absent
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Absent
Ms. Deanna Harris	Present		

Welcome and Introductions

Mr. McNutt welcomed the new board member, Diane Simon. Ms. Simon is representing Seat #5 which is designated as the Trauma Program Manager. Ms. Simon replaces Vickie Graymire who resigned on January 30, 2014.

Trauma Overtriage and Undertriage Public Hearing

Chair McNutt called to order the public hearing of the Ohio State Board of Emergency Medical, Fire, and Transportation Services. The hearing was held at the Ohio Department of Public Safety, 1970 West Broad Street, Room 134, Columbus, Ohio at 10:06 a.m., on March 20, 2014.

Chair McNutt asked that a roll call be made of the board members who are present.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Absent
Ms. Rebecca Baute (Vice Chair)	Absent	Ms. Diane Simon	Present
Ms. Karen Beavers	Absent	Dr. Steven Steinberg	Absent
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Present	Mr. Thomas Wappner	Absent
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Absent
Ms. Deanna Harris	Present		

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

Mr. McNutt requested that everyone sign the attendance sheet and for all witnesses planning to testify to complete a witness form.

The purpose of this hearing was to receive comments or testimony concerning the Board's intention to consider the amendment of Ohio Administrative Code Section 4765-14, commonly known as the "Trauma Triage Rules." Specifically, the Board was to consider the appropriateness of the proposed amendments to minimize overtriage and undertriage of trauma victims.

This public hearing was held pursuant to Chapter 4765.40 (b)(3) of the Ohio Revised Code. Any person may present his or her positions, arguments, or contentions orally or in writing, and may present evidence tending to show that the proposed amendments may increase overtriage or undertriage of trauma victims.

Witnesses with written testimony were asked to provide a copy to the EMS Division staff so that the written statement may be marked as an exhibit at this hearing.

No person present may cause to examine any person giving testimony except legal counsel for ODPS and members of the Board. Questions by ODPS Legal Counsel and members of the Board must be for the purpose of eliciting relevant and constructive information for the witness. This purpose will be repeated if the questioning goes beyond the limits.

Mr. McNutt stated that although someone may have registered to testify, they did not have to testify if they have decided not to or if what they wanted to say has already been said by someone else. Each witness was asked to limit their testimony to five minutes.

Each Board member was given a copy of the proposed rules, and copies were made available in the office of the Division of EMS. Copies were also available for those in attendance.

Mr. McNutt waived the reading of the rules, so that the hearing may move along.

Mr. McNutt recognized ODPS Legal Counsel, Anna Firestone, for the purpose of calling witnesses who have completed a record form and wish to comment orally on the proposed rules.

Ms. Firestone introduced the first witness: John Ross, Deputy Chief from the Westerville Fire Department.

John Ross's Testimony: Mr. Ross introduced himself as the Deputy Chief from the Westerville Fire Department and the Chair of the Trauma Committee's prehospital workgroup. Mr. Ross stated that the workgroup had made recommendations for the Ohio Trauma Triage guidelines that were not added by the Trauma Committee due to the timing of the Trauma Committee and workgroup meetings as well as the lack of a quorum present at the meeting on March 12, 2014.

The Trauma Committee's prehospital workgroup recommends adding "Vehicle telemetry data consistent with a high risk of triage" to all age groups to align with the CDC's Field Triage Guidelines and to decrease undertriage. This language was taken directly from the Centers for Disease Control and Prevention (CDC) guidelines.

There was a second recommendation that the workgroup was considering to present, but decided not to present it. It was to eliminate the third exception to the EMS transport to a trauma center. It could cause a shortage of local resources. It was, however, discovered that the reason that it was in rule was because the law requires it.

Ms. Firestone asked if there were any questions from the Board.

Mr. Resanovich asked for clarification as to the term "telemetry data". Mr. Ross referred the Board to the handout "Recommendations from the Expert Panel: Advanced Automatic Collision Notification and Triage of the Injured Patient". The handout includes the research on the data collected from OnStar® and such devices. The workgroup felt that if the data collected from such devices was available, it could be given to the dispatch center then passed along to the first responders for assistance when responding the patients' need. This is currently in the Centers for Disease Control and Prevention (CDC) guidelines.

Mr. McNutt asked for other witnesses. There were none therefore the taking of testimony and evidence was concluded. Mr. McNutt thanked everyone for taking time to appear before the Board and for sharing information regarding the proposed amendments. The Board will carefully consider the testimony and information submitted at this hearing.

The hearing was concluded at 10:14 a.m.

Open Forum ~ None

REPORTS:

EMS Board Chair Report, Daryl McNutt (Chair)

Mr. McNutt thanked all for attending the EMFTS Board retreat and meeting in February.

EMS Staff Legal Counsel, Anna Firestone

Rules were presented to the Board for review and filing with the Joint Committee on Agency Rule Review (JCARR) and/or the Common Sense Initiative Office (CSI). All rules were provided to the Board prior to the meeting for review. DEMS staff presented the proposed changes.

1) *OAC Chapter 4765-2*

ACTION: Motion to approve the filing of the Chapter 4765-2 package with the Joint Commission on Agency Rule Review. Mr. Resanovich – First. Mr. Dutton – Second. None opposed. None abstained. Motion approved.

2) *OAC Chapter 4765-3 – Regional Physician Advisory Boards*

ACTION: Motion to approve the filing of the Chapter 4765-3 package with the Common Sense Initiative Office with allowance for minor revisions following Legal Services' review. Ms. Bradshaw – First. Mr. Appelhans – Second. None opposed. None abstained. Motion approved.

2a) *OAC Chapter 4765-3 – Regional Physician Advisory Boards*

ACTION: Motion to approve the filing of the Chapter 4765-3 package with the Joint Committee on Agency Rule Review with allowance for minor revisions. Ms. Bradshaw – First. Mr. Appelhans – Second. None opposed. None abstained. Motion approved.

3) *OAC Chapter 4765-18 – Accreditation of EMS Training Program*

ACTION: Motion to approve the filing of the Chapter 4765-18 package with the Common Sense Initiative Office. Ms. Bradshaw – First. Mr. Appelhans – Second. None opposed. None abstained. Motion approved.

3a) *OAC Chapter 4765-18 - Accreditation of EMS Training Program*

ACTION: Motion to approve the filing of the Chapter 4765-18 package with the Joint Committee on Agency Rule Review with allowance for minor revisions. Ms. Bradshaw – First. Mr. Appelhans – Second. None opposed. None abstained. Motion approved.

4) *OAC Chapter 4766-2 – Medical Transportation/Ambulances*

ACTION: Motion to approve the filing of the Chapter 4766-2 package with the Common Sense Initiative Office. Mr. Allenstein – First. Mr. Davis – Second. None opposed. None abstained. Motion approved.

4a) *OAC Chapter 4766-2 – Medical Transportation/Ambulances*

ACTION: Motion to approve the filing of the Chapter 4766-2 package with the Joint Committee on Agency Rule Review with allowance for minor revisions. Mr. Allenstein – First. Mr. Resanovich – Second. None opposed. None abstained. Motion approved.

5) *OAC Chapter 4766-5 – Medical Transportation/Air Medical*

ACTION: Motion to approve the filing of the Chapter 4766-5 package with the Common Sense Initiative Office. Mr. Allenstein – First. Mr. Appelhans – Second. None opposed. None abstained. Motion approved.

5a) *OAC Chapter 4766-5 – Medical Transportation/Air Medical*

ACTION: Motion to approve the filing of the Chapter 4766-5 package with the Joint Committee on Agency Rule Review with allowance for minor revisions. Mr. Allenstein – First. Mr. Appelhans – Second. None opposed. None abstained. Motion approved.

Executive Director, Melvin House

State Board of Emergency Medical, Fire, and Transportation Services (EMFTS):

- Seat 3: ER Pediatrician – Dr. Wendy Pomerantz submitted her resignation on March 17, 2014. Letters will be sent seeking nomination for appointment from the Ohio Chapter of the American Academy of Pediatrics and the Ohio Osteopathic Association.
- Seat 4: Hospital Administrator – Letters seeking nominations were sent to the Ohio Hospital Association, Ohio Children's Hospital Association, and the Ohio Osteopathic Association have been mailed. Nominations were due by March 17, 2014. Replaces Gary Cates.
- Seat 10: EMS Provider – Additional names were requested. Nominations were received from the Northern Ohio Fire Fighters and from the Ohio Association of Professional Firefighters and forwarded to the Director's office on March 3, 2014.
- Seat 5: Trauma Program Manager – Welcome to Diane Simon.

DEMS Staff Vacancies:

- *Administrative Professional 1 – Education Section.* Position has been filled.
- *Administrative Professional 1 – Certification Section.* Interviews are being scheduled.
- *Program Administrator 3 – Medical Transportation Section.* Recommendation sent to HR.
- *Program Administrator 2 – Fire/Education Section.* Interviews scheduled for next week.
- *Program Administrator 2 – currently seeking permission to fill.*

DEMS will continue to evaluate all positions to ensure that the division's needs are being met.

Website Update

DEMS continues to work towards improving the division and board webpages. Don Petit from the Director's office has been assigned to assist with updating/revising the EMS and Board webpage.

EMS Certification, Extensions & Exemption Requests, Ellen Owens

Ms. Owens reported CE exemptions requests for the period of February 20, 2014 through March 19, 2014. There were a total of four EMS exemptions; three are due to military deployment and one due to medical hardship. The staff recommends approval and requests a motion to ratify the exemptions:

ACTION: Motion to approve exemptions. Mr. Davis – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

EMFTS BOARD COMMITTEE REPORTS

Community Paramedicine Ad-Hoc Committee, Deanne Harris

Ms. Harris expressed the continued need for the community paramedicine legal statement to be placed on the webpage as approved at the October 2013 Board meeting. Ms. Harris received an e-mail from Dr. Hamilton Lempert from RPAB Region I. There seems to be miscommunication in if community paramedicine will be able to be implemented, if it against the current Ohio EMS scope of practice, or will a change in the ORC be required. This is creating tension that can be avoided by the legal statement.

EMS-Children Committee, Joe Stack – No report.

EMS System Development, Jim Davis

The Committee met briefly to discuss the request from the EMFTS Board retreat regarding requiring background checks at the time of EMS certification. The Committee would like to identify the follow:

- The issues that need to be resolved;
- The accuracy of the BCIs; and
- The frequency for which the BCIs are needed.

The Committee believes that there may be up to 17 other agencies currently requiring background checks. The Committee will reach out to those agencies to gather information.

The Committee also discussed the data component regarding creating the Annual Report and will be looking into the options available.

Homeland Security Subcommittee, Mark Resanovich – No report.

Education, Pam Bradshaw – No report.

Draft

PUBLIC RECORD

Specialty Care Subcommittee – No report.

Medical Oversight Committee (MOC), Geoff Dutton

Mr. Dutton stated that Dr. Tallman has expressed an interest in becoming the Chair for Medical Oversight Committee.

Medical Transportation Committee – Tom Allenstein – No report.

Critical Care Subcommittee, Julie Rose – No report.

Resource Management, Mark Resanovich – No report.

Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton

As reported at the February 20th Board meeting, the Committee is planning to organize a stakeholders meeting with all the potential TCD system stakeholders. The Committee met with the Ohio Hospital Association regarding not only their assistance but possibly their sponsorship.

Those stakeholders that assisted in developing the TCD concept paper have been invited to attend the next TCD meeting. They will work together to create a list of everyone that should be invited to the TCD stakeholders meeting.

Staff are currently working to develop a letter to be sent to all Committee members requesting that they reach out to stakeholders requesting their assistance/sponsorship for the TCD event.

Trauma Committee (Tim Erskine)

There was no quorum at the last Committee meeting. Mr. Erskine asked the Board for additional questions regarding the proposed changes to the Ohio's EMS Trauma Triage Rules. Mr. Davis asked if the Trauma Committee was in support of Mr. Ross's suggested change. Mr. Erskine explained that the only reason the change was not incorporated into the initial revision was due to the Trauma Committee's lack of a quorum at the last meeting. They were only one shy from meeting the necessary quorum for a vote. All that were present were in agreement.

Mr. Resanovich asked by what authority the CDC has to add the language regarding *telemetry data*. Mr. Erskine explained that the OnStar[®] data relayed to the dispatch center is only additional criteria. It will not add additional regulations, and the data is provided for advisory purposes.

OLD BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

ACTION: Motion to adjourn. Mr. Davis – First. None Abstained. None Opposed. Motion approved.

The meeting adjourned at 10:45 a.m.

NEXT MEETING

Wednesday, April 16, 2014 at 9:00 a.m. at the Ohio Department of Public Safety,
Conference Room 134 (Motorcycle Room), 1970 West Broad Street, Columbus, Ohio
43223.

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Ohio Department of Public Safety
John Born, Director

Division of Emergency Medical Services
Melvin R. House, Executive Director



Division of Emergency Medical Services
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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

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AGENDA

State Board of Emergency Medical, Fire, and Transportation Services 1970 W. Broad Street, Conference Room 134 (Motorcycle Room) Columbus, Ohio 43223 Wednesday, April 16, 2014 ~ 9:00 a.m

- **Roll Call**
- **Welcome and Introductions**
- **EMS Rules Hearings:**
 - **Public Hearing @ 9:00 a.m. ~ OAC Chapters 4765-1 “Definitions” and Chapters 4765-6 “EMT Services”**
- **Open Forum**
- **Review and Approval of Consent Agenda (posted to website prior to meeting),** including minutes of February 20, 2014 and March 20, 2014 meetings and certifications, accreditations, and CE site requests for period February 20, 2014 through April 15, 2014.
- **Report and Recommendation in the matter of EMS Case(s):**
 - *EMS Case #2012-203-BE100 John D. Johnson, EMS Certification #24045*
 - *EMS Case #2012-524-E100 Kenneth L. Simpson, II EMS Certification #153716*
 - *EMS Case#2011-1080-E100 Albert G. Christian, EMS Certification #121365*
- **EMS Goldmans in the matter of EMS Case(s):**
 - *EMS Case #2012-438-E100 Tiya M. Hudson, EMS Identification #192054*
 - *EMS Case #2013-117-E100 Brent S. Parker, EMS Certification #145258*
- **EMS and Medical Transportation Investigations, Robert Ruetenik and Staff / Education, John Sands**
 - **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,** Daryl McNutt
 - **State EMS Medical Director’s Report,** Dr. Carol Cunningham
 - **Assistant Attorney General,** Brandon Duck and Summer Moses
 - **EMS Staff Legal Counsel,** Anna Firestone
 - **EMS Legislative Liaison,** Andy Spencer
 - **Executive Director and Staff Reports,** Melvin House
 - **EMS Certification, Extensions & Exemption Requests** (Medical and Military), Jean Boozie
 - **Education Requests,** John Sands
 - **Medical Transportation Renewal Applications, New Services, New Headquarter and Satellite Locations, and Upgrade in Level of Service,** Connie White
- **Board Committee Reports**
 - **Community Paramedicine Ad Hoc Committee,** Deanne Harris
 - **EMS-Children Committee,** Joe Stack
 - **EMS System Development Committee,** Jim Davis
 - **Homeland Security Subcommittee,** Mark Resanovich
 - **Education Committee,** Pam Bradshaw
 - **Specialty Care Subcommittee**

- **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**
 - Ethics Training ~ Committees, Subcommittees, Ad-Hoc Committees, etc.

- **New Business**
 -

Adjournment (except for Fire Members)



Ohio Department of Public Safety
John Born, Director

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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

**STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
April 16, 2014
~ FINAL ~**

Board Meeting Date and Location: Wednesday, April 16, 2014 (9:00 a.m.) at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Board Members Present: Thomas Allenstein, Kent Appelhans, Rebecca Baute, Karen Beavers, Pamela Bradshaw, James Davis (arrived @ 10:05 a.m), Geoff Dutton, Deanna Harris, Daryl McNutt, Mark Resanovich, Julie Rose (arrived @ 9:15 a.m.), Diane Simon, Steven Steinberg, Thomas Wappner, and Dudley Wright II

Board Members Absent: Ernest Hatmaker and Thomas Tallman

DPS and EMS Staff Members Present: Jean Booze, Dr. Carol Cunningham, Tim Erskine, Rhonda Evans, Anna Firestone, Ryan Frick, Sherry Harkness, Melvin House, Julie McQuade, Rick Miller, Linda Mirarchi, Sue Morris, Doug Orahoad, Ellen Owens, Carol Palantekin, Robert Ruetenik, John Sands, Andy Spencer, Joe Stack, Diane Walton, and Connie White

Assistant Attorney General: Brandon Duck

Public Present: Marisa Maxey (Air Evac Lifeteam), Tim Pickering (Air Evac Lifeteam), Bradley Troy (Air Evac Lifeteam), and Mark Marchetta (Aultman Hospital)

OPEN FORUM

Chair Daryl McNutt called the meeting to order at 9:04 a.m.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Absent
Ms. Rebecca Baute (Vice Chair)	Present	Ms. Diane Simon	Present
Ms. Karen Beavers	Present	Dr. Steven Steinberg	Present
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Absent	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Present
Ms. Deanna Harris	Present		

Welcome and Introductions

Mr. McNutt welcomed all in attendance and began the Public Hearing on EMS Rules, OAC Chapters 4765-1 "Definitions" and Chapters 4765-6 "EMT Services."

EMS Rules Hearing

Mr. McNutt called the public hearing of the Ohio State Board of Emergency Medical, Fire, and Transportation Board (hereinafter referred to as "the Board").

Roll call of the board members who were present.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Absent
Ms. Rebecca Baute (Vice Chair)	Present	Ms. Diane Simon	Present
Ms. Karen Beavers	Present	Dr. Steven Steinberg	Present
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Absent	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Present
Ms. Deanna Harris	Present		

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

The hearing was held on April 16, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223.

Mr. McNutt recognized ODPS Associate Legal Counsel, Anna Firestone. Ms. Firestone called the hearing to order at 9:05 a.m. Ms. Firestone was acting on behalf of the Board, and served as the hearing officer.

The purpose of the hearing was to receive comments and/or testimony regarding the proposed actions to Chapters 4765-1, entitled "Definitions," and 4765-6, entitled "EMT Services," of the Ohio Administrative Code. The actions were proposed in response to a completed R.C. 119.032 five-year rule review. Notice of the public hearing was published in the Register of Ohio in accordance with section 119.03 of the Ohio Revised Code.

Rule 4765-1-03 (Incorporated by reference) was proposed as a new rule to comply with sections 121.71 to 121.74 of the Revised Code. The rule addresses all materials incorporated by reference in Chapters 4765-1 to 4765-10 and Chapters 4765-12 to 4765-19 of the Administrative Code by providing understandable citations, the dates/versions of the materials as applicable, and where the materials may be accessed or obtained.

Rule 4765-6-02 (General provisions) is being proposed as a new rule while simultaneously proposed for rescission due to the Legislative Service Commission's fifty percent rule formatting guideline. This rule sets forth the conditions under which an EMS training program and EMS continuing education program will be offered. This rule has been reorganized for consistency, updated to reflect statutory changes to EMS provider titles, and revised to address availability of materials incorporated by reference.

Rule 4765-6-04 (Research study impacting scope of practice) sets forth the conditions under which EMS providers may take part in a research study that includes performing services beyond their scopes of practice. The rule was proposed for amendment to reflect statutory changes to EMS provider titles.

Rule 4765-6-06 (Withdrawing of blood for evidence collection) sets forth the conditions under which an advanced emergency medical technician or a paramedic may withdraw blood for the

purpose of evidence collection. The rule was proposed for amendment to reflect statutory changes to EMS provider titles.

The proposed rules were filed with the Common Sense Initiative Office, the Joint Committee on Agency Rule Review, the Secretary of the State, and the Legislative Service Commission in compliance with the requirements of Chapter 119 of the Revised Code.

Paragraph C of section 119.03 of the Revised Code governs the procedures to be followed at a public hearing of this nature. This agency is required to conduct a hearing to permit any person affected by the proposed action to appear and be heard in person or by an attorney or both. The person may present arguments, positions, and contentions either orally or in writing and may present evidence that the proposed actions will be unreasonable or unlawful if enacted.

At this hearing, the agency may administer oaths or affirmations and will pass on the admissibility of evidence. The person affected may make objections to any of the rulings. The testimony and rulings on the admissibility of evidence will be recorded by stenographic means.

No written comments were received regarding the proposed rule amendment.

Ms. Firestone asked for anyone wishing to offer any testimony regarding these rules to step forward, complete and submit a witness slip. No witnesses were present.

Mr. McNutt thanked everyone for taking the time to come to the hearing and sharing information regarding these proposed rules. It was noted that there was no testimony given.

Mr. McNutt requested a motion to accept the rules as written for final finagling with JCARR:

ACTION: Motion to accept Chapter 4765-1 package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Bradshaw - Second. None opposed. None abstained. Motion approved.

ACTION: Motion to accept Chapter 4765-6 package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Bradshaw - Second. None opposed. None abstained. Motion approved.

The rules will be presented to the Joint Committee on Agency Rule Review for its consideration. The presentation is tentatively scheduled to occur on Monday, April 28, 2014 at 1:30 p.m. at the Ohio Statehouse.

As there was nothing further to consider, the hearing was adjourned and record show will show that the hearing was concluded at 9:13 a.m.

EMFTS Board Meeting

The meeting was paused due to the posted meeting announcements and notifications having conflicting times (9:00 a.m. and 10:00 a.m.). The meeting will resume at 10:00 a.m.

EMFTS Board Meeting ~ Resumed at 10:01 a.m.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Ms. Diane Simon	Present
Ms. Karen Beavers	Present	Dr. Steven Steinberg	Present
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Absent	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Present
Ms. Deanna Harris	Present		

Open Forum ~ None

Consent Agenda

Mr. McNutt requested a motion to approve the Consent Agenda items that were distributed prior to the meeting, including the February 19, 2014 EMFTS retreat minutes and February 20, 2014 and March 20, 2014 EMFTS meeting minutes, the certifications, accreditations, and CE site requests for period February 19, 2014 through April 15, 2014.

ACTION: Motion to approve the Consent Agenda items including the February 19, 2014 EMFTS retreat minutes and February 20, 2014 and March 20, 2014 EMFTS meeting minutes, the certifications, accreditations, and CE site requests for period February 19, 2014 through April 15, 2014. Ms. Harris – First. Ms. Beavers – Second. Mr. McNutt abstained from the Renewal Certificate of Approval for the Whitehouse Fire Department in Lucas County. None opposed. Motion approved.

Report and Recommendation

Mr. McNutt introduced himself as the Chair of the State Board of Emergency Medical, Fire, and Transportation Services. The Board deliberated on three Report and Recommendations in the matter of:

- *EMS Case #2011-1080-E100 Albert G. Christian, EMS Certification #121365*
- *EMS Case #2012-203-BE100 John D. Johnson, EMS Certification #24045*
- *EMS Case #2012-524-E100 Kenneth L. Simpson, II, EMS Certification #153716*

The respondents did not file objections to the Report and Recommendation in the cases. Mr. McNutt recognized Assistant Attorney General Brandon Duck for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

Mr. Duck presented the cases:

Albert Christian's case was heard on January 14, 2014. Mr. Christian submitted his renewal application as an EMT-Paramedic and Instructor. He failed to indicate on his renewal application that he had prior convictions. Mr. Christian has two third degree felonies convictions from 1993 for corruption of a minor. Based on the evidence the hearing officer recommended that his renewal application be denied. In addition, Mr. Duck also recommended that Mr. Christian's current certificates also be revoked. The rule violations of the felony convictions serve as the bases to both deny his application and revoke his current certifications

Kenneth Simpson's case was heard on January 14, 2014. Mr. Simpson applied for his initial certification as an EMT Paramedic. He indicated a prior conviction in 2005 for "attempted disseminating matter harmful to juveniles". Due to a misdemeanor conviction for a crime involving moral turpitude, the recommendation is that his application be denied.

John Johnson's case was heard on January 14, 2014. Mr. Johnson submitted his renewal application for his EMT Intermediate certificate. He failed to indicate on his renewal application

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that he had prior convictions. Mr. Johnson was convicted in 1995 for indecent exposure and in 2008 for public indecency, both involving crimes of moral turpitude. The recommendation is that his certificate be revoked and his application denied.

The Board received material containing more detail for each case to take into consideration prior to the meeting.

Having heard Mr. Duck's synopses and recommendations for each case, Mr. McNutt requested a motion to adjourn and go into private session at 10:08 a.m.

ACTION: Motion to adjourn and go into private session for the purpose of quasi- judicial deliberation on these matters that are required to be kept confidential under R.C. 4765.102 (B).
Ms. Beavers – First. Mr. Wappner – Second. None opposed. None abstained. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Ms. Diane Simon	Present
Ms. Karen Beavers	Present	Dr. Steven Steinberg	Present
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Present
Ms. Deanna Harris	Present		

The Board returned from private session at 10:08 a.m.

ACTION In the matter of EMS Case Number 2012-203-BE100, John D. Johnson, EMS Certificate Number 24045, the Board moves to confirm and approve the findings of fact, conclusions of law, and the recommendation issued by the hearing examiner to deny Mr. Johnson's application for renewal and revoke his certificates to practice. Ms. Harris – First. Mr. Wright – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich – abstained. Motion approved.

ACTION In the matter of EMS Case Number 2012-524-E100, Kenneth L. Simpson, EMS Certificate Number 153716, the Board moves to confirm and approve the findings of fact, conclusions of law, and the recommendation issued by the hearing examiner to deny Mr. Simpson's initial application to be certified and practice as an EMT-Paramedic. Ms. Harris – First. Mr. Appelhans – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich – abstained. Motion approved.

ACTION In the matter of EMS Case Number 2011-1080-E100, Albert G. Christian, EMS Certificate Number 121365, the Board moves to confirm and approve the findings of fact, conclusions of law. The Board furthermore moves to modify the hearing examiners recommendation for discipline to deny Mr. Christian's application for renewal and revoke his current certificate to practice as an EMT- Paramedic due to convictions involving moral turpitude. Ms. Harris – First. Mr. Wright – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich – abstained. Motion approved.

GOLDMAN PROCEEDINGS

Mr. McNutt, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceeding to order at 10:36 a.m. on April 16, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223. Members of the Board present for the proceedings were:

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Ms. Diane Simon	Present
Ms. Karen Beavers	Present	Dr. Steven Steinberg	Present
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Present
Ms. Deanna Harris	Present		

It was noted for the record that a majority of members of the Board were present. There were two adjudication proceedings. The proceedings were in the matter of:

- *EMS Case Number 2012-438-E100, Tiya M. Hudson, EMS Certificate Number 192054*
- *EMS Case Number 2013-117-E100, Brent S. Parker, EMS Certificate Number 145258*

The proceedings shall be an affidavit-based adjudication relative to the Notice of Opportunity for Hearing mailed to the respondent in the aforementioned case and believed to have been properly served according to the Administrative Procedures Act (Chapter 119 of the Ohio Revised Code).

As the respondent did not properly request a hearing in the cases, this proceeding will be held before the Board pursuant to *Goldman v. State Medical Board of Ohio*. The individuals named do not have the ability to present written or oral testimony today, but may be present to hear the proceeding and outcome.

All received the sworn affidavit from the EMS investigators and accompanying exhibits for the Goldman Proceeding in the board packet. The affidavit contained the evidence and testimony upon which was deliberated. All had the opportunity to review the affidavit and accompanying exhibits. However, time was allowed to review if needed. No additional time was required.

In lieu of a stenographic record being made, the minutes reflect that the original sworn affidavit and exhibits shall be kept as the official record of the proceeding in the aforementioned matter in the Office of the Division of EMS.

Mr. McNutt recognized Assistant Attorney General, Brandon Duck for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

Mr. Duck presented the cases:

Two cases to be presented neither requested a hearing. Both will be an affidavit-based. The Board received the affidavits to review prior to the meeting.

Tiya M. Hudson was convicted of "Receiving Stolen Property". Recommendation is to deny Ms. Hudson's application

Brent Parker was convicted of "Cruelty Against Animals" and "Pointing and Discharging a Firearm". Recommendation is to revoke Mr. Parker's certificate to practice.

Mr. Duck stated that the affidavit's contained detailed synopses therefore there was no reason to discuss further detail. The Board was referred to the affidavits for detailed information.

There was a third case that the Board needed to address. It is a correction to an adjudication from the February 20, 2014 Board meeting; EMS Case #2011-652-BE100, Aaron Cook. The

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motion that was presented and approved by the Board in February was to revoke Mr. Cook's certificate to practice. It was intended to be a revocation and as well a denial of his renewal application. As the Board had already discussed, deliberated, and adjudicated the case during the February meeting, the idea is to correct the original motion via another motion to also deny is renewal application.

Having heard Mr. Duck's synopses and recommended disciplinary actions for the cases, Mr. McNutt requested a motion to admit the sworn affidavit and the accompanying exhibits in the aforementioned cases into evidence.

ACTION: Motion to admit the sworn affidavit and accompanying exhibits in the aforementioned cases into evidence. Beavers – First. Ms. Simon – Second. None opposed. None abstained. Motion approved.

There being no further evidence to come before the board, these proceedings are now closed at 10:42 a.m.

The procedural and jurisdictional matters having been satisfied, the proceeding will continue by deliberation on the sworn affidavit and exhibits. A written copy of the Board's decision will be mailed to the respondent.

Mr. McNutt requested a motion to recess the meeting for the purpose of entering into quasi-judicial deliberations on the following matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). The Board will reconvene following deliberations.

ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters. None opposed. None abstained. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Ms. Diane Simon	Present
Ms. Karen Beavers	Present	Dr. Steven Steinberg	Present
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Present
Ms. Deanna Harris	Present		

The Board returned from private session at 10:49 a.m.

ACTION: In the matter of EMS Case #2011-652-BE100, Aaron J. Cook, EMS Certification #133370, the Board finds that Mr. Cook has applied for renewal of his EMT-Basic certificate. Mr. Cook was convicted of Theft, a fourth-degree felony; and Theft in Office, a fifth-degree felony; both in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(a). Therefore, the Board moves to deny Mr. Cook's renewal application. The Board revoked Mr. Cook's certificate to practice as an EMT at the February 20, 2014 meeting. Ms. Harris – First. Mr. Wright – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich – abstained. Motion approved.

ACTION: In the matter of EMS Case #2012-438-E100, Tiya M. Hudson, EMS Applicant #192054, the Board finds that Ms. Hudson was convicted of Receiving Stolen Property a first-degree misdemeanor in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(c). Therefore, the Board moves to deny Ms. Hudson's application to practice as an EMT. Ms. Harris – First. Mr. Wappner – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich – abstained. Motion approved.

ACTION: *In the matter of EMS Case #2013-117-E100, Brent S. Parker, EMS Certification #145258, the Board finds that Mr. Parker was convicted of Cruelty Against Companion Animal, a first-degree misdemeanor; and Pointing and Discharging a Firearm and other Weapons, a fourth-degree misdemeanor; both in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(c). Therefore, the Board moves to revoke Mr. Parker's certificate to practice as an EMT.* Ms. Harris – First. Mr. Appelhans – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich – abstained. Motion approved.

EMS Investigations, Robert Ruetenik and Staff

ACTION: *Motion to adjourn and enter executive session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to O.R.C. Section 121.22(G)(1) and pursuant to 121.22(G)(5) that involve matters required to be kept confidential under O.R.C. Sections 149.43(A)(2) and 4765.102(B) at 10:53 AM.* None Abstain. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Ms. Diane Simon	Present
Ms. Karen Beavers	Present	Dr. Steven Steinberg	Present
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Present
Ms. Deanna Harris	Present		

The Board reconvened from executive session at 11:15 AM.

ACTION: *Motion to close the following cases:* Ms. Harris – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-420-E500 (<i>Refer to department and medical director</i>)	2013-568-E500
2013-438-E500 (<i>Rescind NOH; Close; Reopen if reapplies</i>)	2014-22-E400

ACTION: *Motion to accept the following Consent Agreements:* Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-33-E100	2013-610-E100	2013-645-E300	2014-52-E300
2013-233-E400	2013-617-E300	2014-17-E100	2014-60-E300
2013-498-E100	2013-632-E300	2014-39-E300	2014-61-E300
2013-581-BE100	2013-636-E100	2014-43-E300	2014-105-E300
2013-595-E100	2013-640-E300	2014-45-E300	2014-117-E300

ACTION: *Motion to close the following cases:* Ms. Harris – First. Mr. Wappner – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-549-E100	2013-641-E300	2013-671-E300	2014-19-E500
2013-358-BE100	2013-657-E300	2013-676-E300	2014-27-E500 – Non-violation
2013-522-E200	2013-659-E300	2013-682-E300	2014-57-E300
2013-612-E500	2013-660-E300	2013-683-E300	2014-79-BE100
2013-628-BE300	2013-669-E300	2013-693-E300	

ACTION: *Motion to close the following cases and refer to the Medical Director:* Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-367-BE500	2013-506-E400	2014-35-E100
2013-368-E400	2013-528-E500	2014-38-E500
2013-375-E400	2013-594-E400	

ACTION: Motion to close the following cases due to lack of jurisdiction or as a local issue: Ms. Harris – First. Mr. Wappner – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-25-BE500 – No jurisdiction 2014-62-BE100 – No jurisdiction	2014-63-E100 – No jurisdiction 2014-77-E500 – No jurisdiction	2014-112-E300 – No jurisdiction
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ACTION: Motion to close the following cases; reopen if subject re-applies: Ms. Harris – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-580-E500	2013-733-E100	2013-555-BE100
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ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements Ms. Harris – First. Mr. Wappner – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2010-226-BE100	2010-466-BE100	2011-1018-E300
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ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases: Ms. Harris – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-232-E400	2013-397-E400	2013-710-E300	2014-46-E300
2013-234-E400	2013-601-E300	2014-42-E300	2014-48-E300
2013-235-BE100	2013-619-E300	2014-44-E300	2014-49-E300

ACTION: Motion to close the following 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. Ms. Harris – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2011-92-E100	2013-697-E300	2014-21-E100	2014-109-E100
2013-547-E100	2013-714-E100	2014-41-E300	2014-111-E300
2013-614-E300	2013-721-BE100	2014-47-E300	2014-115-BE100
2013-629-E300	2013-723-BE100	2014-80-E500	2014-124-BE100
2013-648-BE100	2013-741-E500	2014-86-BE100	2014-127-E300
2013-674-E300	2014-7-E100	2014-91-E100	2014-130-E300
2013-677-E300	2014-10-E100	2014-94-BE500	2014-155-BE100
2013-681-E300	2014-16-E100	2014-106-E300	2014-161-BE100
2013-694-E300			

REPORTS:

EMS Board Chair Report, Rebecca Baute (Vice-Chair)

Mr. McNutt thanked the committees and all the work they do.

State EMS Medical Director Report, Dr. Carol Cunningham

State EMS Medical Director Report, Dr. Carol Cunningham

Dr. Cunningham presented the applications for the appointments from Dr. J Franklin Oaks (Region III) and from Dr. Jeffrey H. Luk (Region IX) for the Regional Physician Advisory Board membership for the EMFTS Board approval.

ACTION: Motion to approve the RPAB appointment from Dr. J Franklin Oaks (Region III). Mr. Resanovich. Ms. Beavers – Second. None Abstained. None Opposed. Motion approved.

ACTION: Motion to approve the RPAB appointment from Dr. Jeffrey H. Luk (Region IX). Mr. Resanovich. Ms. Bradshaw – Second. None Abstained. None Opposed. Motion approved.

RPAB Chair Meeting. The RPAB chair meeting was held on March 12, 2014. Topics discussed included:

- The Board's consideration of mandatory waveform capnography for intubated patients. The RPAB Chairs gave their support and is going to take it back to their organization for further discussion and report back any dissension. None received as of yet.
- Provided updates on the naloxone legislation, mobile integrated healthcare, initiatives IED/active shooter incident response, NHTSA's Evidence Based Guidelines, NASEMSO Model EMS Clinical Guidelines public comment period. The Board is encouraged to comment. The deadline is April 30, 2014.
- Realignment of RPAB regions to the Ohio Homeland Security regions. And reviewed the association regulations that will accompany the change.
- Dr. Brian Barhorst, the current chair of RPAB Region V stepping down because he is moving out of state. Dr. Cunningham thanked Dr. Barhorst for his service to the Board as well as for his service to RPAB Region V.
- RPAB Regions IV, V, VI, VIII, IX are all lacking a chair.
- Next meeting is scheduled in May.
- The meeting originally scheduled for September 9, 2014, has been rescheduled to September 11, 2014 due to a conflict with the NEMSAC meeting.

National EMS Advisory Council meeting. The NEMSAC meeting is scheduled for April 23-24, 2014 at the FHI Conference Center in Washington, D.C. All Board members are welcome to attend.

The Board discussed the next step in changing the rules mandating waveform capnography. The Medical Oversight Committee has discussed the topic. All members of the MOC are in support of the concept. Would like additional time to explore avenues of implementation. In preparation of the MOC meeting, Dr. Cunningham extended a survey to the NASEMSO Medical Director's Council to gather information from other states. If it is mandated, must be aware of the cost. Some states mandated it and left the EMS agencies on their own to find funding. This may prove to be difficult as the price of the equipment can range from \$900 to \$3,000. MOC discussed allowing for a phase in process of three to five years to make the change. Due to the technology there are also digital units available as well as waveform which are less expensive. Must find ways to not only mandate it, but to facilitate avenues for funding, i.e. grant opportunities. However, must use caution when talking grant opportunities as there is no additional EMS grant funding available. But there may be ways to create grant opportunities and prioritizing some of the current grant funding within the current grant application process. Much more discussion is needed. Although it may be expensive, it must be done. All are in agreement. MOC will continue exploring ways to move forward with making it mandated and feasible. Roll out will take time to develop.

Assistant Attorney General Report

Mr. Duck asked for a change in the agenda order to allow for EMS Legislative Report prior to moving into Executive Session to discuss the pending case of Andrew Seal.

EMS Legislative Liaison, Andy Spencer

Mr. Spencer reviewed the Legislative Tracker which was provided to the Board as a handout prior to the meeting. Currently Legislation has on a three week break. The following legislation was discussed:

Ohio House of Representatives:

- H.B. 44 (*Representative McClain, Sponsor*) – Signed by Governor 3/11/14
Bill http://www.legislature.state.oh.us/BillText130/130_HB_44_PH_Y.pdf
- H.B. 51 (*Representatives McGregor & Patmon, Sponsors*) – Signed by Governor 4/1/13
Bill http://www.legislature.state.oh.us/BillText130/130_HB_51_EN_N.pdf

- H.B. 98 (*Representatives Gonzales & Retherford, Sponsors*) – Signed by Governor 11/15/13
Bill http://www.legislature.state.oh.us/BillText130/130_HB_98_EN_N.pdf
- H.B. 163 (*Representatives McGregor & Antonio, Sponsors*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_163_I_Y.pdf
- H.B. 170 (*Representatives Johnson & Stinziano, Sponsors*) – Signed by Governor 3/11/14
Bill http://www.legislature.state.oh.us/BillText130/130_HB_170_PH_Y.pdf
- H.B. 176 (*Representative Sears, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_176_RH_Y.pdf
- H.B. 235 (*Representative Willaims, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_235_I_Y.pdf
- H.B. 271 (*Representative Becker, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_271_I_Y.pdf
- H.B. 273 (*Representative Pillich, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_HB_273_I_Y.pdf

Ohio Senate:

- S.B. 3 (*Senator LaRose, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_3_PS_Y.pdf
- S.B. 57 (*Senator Manning, Sponsor*) – Signed by Governor 7/11/13
Bill http://www.legislature.state.oh.us/BillText130/130_SB_57_EN_N.pdf
- S.B. 97 (*Senator Hughes, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_97_RS_Y.pdf
- S.B. 105 (*Senator Kearney, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_105_I_Y.pdf
- S.B. 111 (*Senator Tavares, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_111_I_Y.pdf
- S.B. 117 (*Senator Smith, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_117_I_Y.pdf
- S.B. 125 (*Senators LaRose & Skindell, Sponsors*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_125_I_Y.pdf
- S.B. 132 (*Senator Tavares, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_132_I_Y.pdf
- S.B. 221 (*Senator Gardner, Sponsor*)
Bill http://www.legislature.state.oh.us/BillText130/130_SB_221_I_Y.pdf
Reintroduced original Bill 427

Assistant Attorney General, Brandon Duck

Mr. Duck requested a Board member to motion to adjourn and enter executive session for the purpose of discussing Andrew Seal (Case #13CV-08-3956).

ACTION: Motion to adjourn and enter executive session for the purpose of discussing the Andrew Seal Case #13CV-08-3956. Dr. Steinberg – First. Ms. Bradshaw – Second. None Abstain. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Ms. Diane Simon	Present
Ms. Karen Beavers	Present	Dr. Steven Steinberg	Present
Ms. Pamela Bradshaw	Present	Dr. Thomas Tallman	Absent
Mr. James Davis	Present	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright II	Present
Ms. Deanna Harris	Present		

The Board reconvened from executive session at 11:56 PM.

EMS Staff Legal Counsel, Anna Firestone

No Report

Executive Director, Melvin House

Executive Director House stated that he has always been extremely active with United Way, Salvation Army, etc. He is also a big supporter of Operation Feed. With this in mind, he agreed for donations to wear a pink shirt with a picture of a cat stating "Real Men Love Cats" and for an additional donation from Dr. Cunningham, had also agreed to wear "Hello Kitty" barrettes. He wore t-shirt for the remainder of the Board meeting and to the ODPS Senior Staff meeting. All donations collected benefit the 2014 Operation Feed Campaign.

UPDATE: Total donations raised - \$800.00.

EMFTS Board Seats Status – three vacant seats:

- **Seat 3:** ER Pediatrician – Dr. Wendy Pomerantz submitted her resignation on March 17, 2013. Requested nominations from the American Academy of Pediatrics and the Ohio Osteopathic Association. One nomination was received on 4/15/2014.
- **Seat 4:** Hospital Administrator – Requested nominations from the Ohio Hospital Association, Ohio Children's Hospital Association, and the Ohio Osteopathic Association have been mailed. Nominations were requested by March 17, 2014. No response to date.
- **Seat 10:** EMS Provider – Additional names were requested from the Governor's office. Nominations were received from the Northern Ohio Fire Fighters and from the Ohio Association of Professional Firefighters and forwarded to the Director's office on March 3, 2014. Waiting for appointment from the Governor's office.

Staff Vacancies

- Administrative Professional 1 – Certification Section. Robbie Stevens to start on April 28, 2014.
- Administrative Professional 2 – Fire Section. Position description under review. Request-to-Fill being drafted.
- Program Administrator 3 – Medical Transportation Section. Interviews complete. Thanks to Becky Baute and Geoff Dutton for their assistance with the interviews. Recommendation sent to HR. Hopefully will have the position filled within the next couple of weeks.
- Program Administrator 2 – Education Section. Interviews complete. Hiring recommendation sent to HR; background checks underway.
- Program Administrator 2 – Business Operations Coordinator. Will coordinate Ohio Administrative Code review process, public records requests, forms management, and records retention.
- Melissa Vermillion, Investigations Section Chief remains on long-term leave. ODPS continues to offer the services of Rick Miller, Investigations Supervisor. With Rudy Ruetenik's and Rick Miller's assistance, and the support of the Investigations staff we continue to manage all cases.

EMS Star of Life Awards

There will be no May Board meeting due to the EMS Star of Life Awards not being held this year.

2013 Financial Disclosure Filing

The 2013 Financial disclosure filing is due May 15, 2014. The Board is reminded to file their financial disclosure statements by the deadline.

NASEMSO Conference

The NASEMSO Conference is from October 5 – 8, 2014 in Cleveland at the Public Hall.

Action Items

The EMFTS Action items list was distributed. Any questions please see a staff member.

Teleconferencing

Geoff Dutton reported on teleconferencing as it pertains to EMFTS Board and Committee meetings. As the Board has stated numerous times their desire to meet via teleconferencing, Mr. Dutton researched the possibility and how it may or may not be allowable.

As stated previously by Legal Council and the AAG's office; under current law, neither the EMFTS Board nor the Committees may meet any other way besides via face to face. Teleconferencing is not permitted. Currently only the Boards of Regents has been granted an exception. The exception is used very little and with very rigid guidelines. The Boards of Regents was granted the exception in 2000 when it was approved and inserted into legislation.

Mr. Dutton reached out to several organizations to gather information to see if there may be any opposition. He was told as long as the meeting details were advertised and the location easy access to the public, in general all were in favor. However, some were not supportive due to the fear that it could be abused. There may also be some technical issues.

The Board must decide if they would like to push for a complete legislative change in regards to the Open Meetings Act or a legislative change to benefit only the EMFTS Board and Committees (similar to the Boards of Regents).

The Board continued to discuss if the law needs to be changed, they must first decide; who must take the lead, exactly what they want accomplished, and how it must be done. It was suggested to perhaps begin with the Board and Commission and the Boards of Regents to gather information on how the change (if at all) can be done. The Board must decide how they want to move forward. Once the decision is made, ODPS can move forward with the research of how it may or may not be accomplished.

All agreed that if allowed it would: increase productivity of the Committees; allow for cost savings; and increase access not only to the public but to the Committee members as well.

The Board discussed that they do not want all Board/Committee meetings to meet via teleconferencing. Perhaps allow a limited amount of workgroups to meet via teleconferencing. This will allow work to progress without the inconvenience and cost of a face-to-face meeting. The Board will however, continue to hold regularly scheduled meetings where the detail of the work that was accomplished can be discussed in an open public meeting.

A concern was discussed that trust has grown considerably from the outside agencies/organizations/public in regards to the EMFTS Board and the openness of the meetings, that the Board must move slowly and openly in regards to holding meetings via teleconference. The public may view it as a closed or "back room" meeting where things are accomplished without their input. There must be strict guidelines as to how and when the teleconference can be used.

As of now there is no grey area in regards to allowing meetings to occur via teleconferencing, skype, etc., only face-to-face meetings are permitted. No agency without a law change can grant the Board permission to go against the Sunshine Law/Open Meetings Act.

Before Mr. Dutton can move forward it must be decided if he is to move forward as a Board member or an ODPS staff member. Mr. Dutton was asked to take the Board's concern to the ODPS Director and then decide how to move forward. Mr. Dutton agreed to do so.

The item was tabled and will be added as an Old Business agenda item to be discussed at a future meeting once additional information is gathered. .

EMS Certification, Extensions & Exemption Requests, Jean Booze

Jean Booze reported, during February 10, 2014 through April 9, 2014 there were 121 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions:

ACTION: Motion to approve EMS extension requests. Mr. Davis – First. Mr. Appelhans – Second. None opposed. None abstained. Motion approved.

Jean Booze reported CE exemptions requests for the period of February 10, 2014 through April 15, 2014. There were a total of three exemptions; two dual-certified, one EMS only; two are due to military deployment and one is due to medical hardship. The staff recommends approval and requests a motion to ratify the exemptions requests:

ACTION: Motion to approve exemptions. Mr. Davis – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

Jean Booze reported during February 10, 2014 through April 9, 2014 there were 2,402 new EMS certifications, and 2,617 new fire certifications. The staff recommends approval and requests a motion to ratify new certifications:

ACTION: Motion to approve new certifications. Mr. Davis – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

Education, John Sands

John Sands presented the EMT Paramedic Program at Fortis College-Centerville currently accredited is requesting to add an additional level (EMR) of training which will extend the expiration date to July 31, 2017. Staff is requesting motion and approval.

ACTION: Motion to approve the program's additional level of training and extend the expiration date to July 31, 2017. Ms. Bradshaw – First. Mr. Resanovich – Second. None opposed. None abstained. Motion approved.

John Sands reported that included in the February Consent Agenda on the Certificates of Approval document, #2 under Reinstatement was a CE approval site training program that was approved by the Board. However the program should not have been included as the program had not met their reinstatement requirements and will withdraw their request. Staff is requesting a motion to rescind the Board's approval granted February 20, 2014.

ACTION: Motion to rescind the Board's February 20, 2014 approval of the program's reinstatement. Mr. Resanovich – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

Medical Transportation – Connie White

Connie White presented the list of Medical Transportation renewal applications for February - May 2014. Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation renewals for February - May 2014. Ms. Bradshaw – First. Mr. Resanovich – Second. None abstain. None opposed. Motion approved.

Connie White presented the list of Medical Transportation new service applications, fourteen ambulettes, three ambulances and add one air medical ~ Air Med International LLC, dba Air Med International, Service Code 184193, expiration date March 30, 2015. Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new service applications with the additional of Air Med International. Mr. Wappner – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

Connie White presented the list of Medical Transportation for new headquarters (two ambulettes and one ambulance) location applications. Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new headquarters applications. Ms. Bradshaw – First. Ms. Beavers – Second. None abstain. None opposed. Motion approved.

Connie White presented the list of Medical Transportation for new satellite locations (two ambulettes and four ambulances) location applications. Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new satellite applications. Ms. Bradshaw – First. Ms. Beavers – Second. None abstain. None opposed. Motion approved.

EMFTS BOARD COMMITTEE REPORTS

Community Paramedicine Ad-Hoc Committee, Deanne Harris

The Committee met on April 15, 2014.

The Committee discussed the “Meeting on the Hill”. March 25, 2014 in Washington, D.C., topic of discussion was Federal Initiative H.R.809. It was reported that the meeting was very energizing and that all were supportive of it.

The Fire Alliance is hosted a small stakeholders meeting on April 14th.

The Committee reviewed and discussed the community paramedicine piece that was created by ODPS Legal Services, and distributed to the Board prior to the meeting (Attachment 1). The document was created to assist the general public/stakeholders in understanding where community paramedicine is in Ohio and that it is not a scope of practice issue but a law issue. There was some concern with the language. Although the Committee reviewed the piece and made some suggestions, it was not given an opportunity to review the final version. At this time the Board and Committee would like additional revisions. Ms. Firestone stated that before making any changes that she would like the opportunity to review the drafts previously revised by the Committee and others to ensure that the changes are indeed correct. Ms. Firestone stated that the community paramedicine piece that was distributed was a representation of the Division of EMS and not purported by the Board. The Board stated that although the piece does not represent the Board, there are additional changes needed. Ms. Firestone stated that if there are indeed additional changes to be made that they will be made after further review. She must first ensure that the changes are legally correct. The Board requests that before posting to the website that the piece be reviewed and additional changes made as needed. All agreed. Once received, changes are to be forwarded to Sherry Harkness.

The Board discussed the handout/whitepaper “Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio’s Healthcare System with the Ohio EMS” (Attachment 2). The document was created by Dr. Cunningham, reviewed and revised by the Committee and Legal Services. The Committee would like to create and add an Executive Summary. The Executive Summary will include that community paramedicine is not mandatory (enabling), highlight that it is in collaboration and gap filling, identify the need due to changes in health care, improved access

to health care, etc. It will explain what issue will be solved, current challenges, and what needs to be done.

Action Item: Community Paramedicine Ad-Hoc Committee to create the Executive Summary to be presented to the Board for review and approval possibly at the June 18, 2014 meeting.

The Board is asked to review the handout and forward any changes to Deanna Harris.

EMS-Children Committee, Joe Stack

The EMS for Children Committee met on April 15, 2014.

The EMS for Children survey of EMS agencies concluded February 28, and we received responses from 52.3% of the agencies selected. The survey measured availability of medical direction and pediatric equipment at the scene of an emergency. Data from the survey is being analyzed for the June EMSC Committee meeting.

In an effort to recruit site reviewers, Joe Stack will present information about the *Emergency Departments: Pediatric Prepared* program to Ohio pediatric hospitals.

The Interfacility Transfer Toolkit for Pediatric Patients is available on the Ohio EMS for Children website. This document, provided by the EMS for Children National Resource Center, includes materials designed to help hospitals make critical decisions about transferring pediatric patients to their appropriate destination.

Preliminary data from the pediatric version of the Ohio Trauma Registry Annual Report to the EMS for Children Committee was presented. The completed report is expected to be ready by the June Committee meeting.

EMS for Children provided an educational session for the 2014 International Trauma Life Support Emergency Care Conference on the topic of pediatric pain management. The topic for 2015 will be on current recommendations for spinal precautions in pediatric trauma transport, and will be presented by Dr. Julie Leonard of Nationwide Children's Hospital.

EMS for Children co-hosted the second Ohio Pediatric Emergency Medicine Fellows Conference on April 7, 2014, at the American Academy of Pediatrics offices in Columbus. Twenty-four pediatric emergency medicine fellows attended the session, led by Dr. Deanna Dahl-Grove of the EMS for Children Committee and Rainbow Babies' and Children's Hospital. The conference focused on pediatric disaster preparedness.

Dr. Bill Cotton and Vickie Broadway resigned from the EMS for Children Committee, and two other members were removed due to attendance requirements. There are currently ten members on the Committee.

EMS System Development, Jim Davis

The Committee met April 15, 2014.

The Committee discussed background checks as requested by the Board. Additional research and information is needed before making any recommendations to the Board. May be prepared to present to the Board at the next

The Trauma Band Review Final Report was distributed to the Board for review prior to the meeting. At this time the Trauma Band will be a requirement in the proposed Trauma Legislation. The Board discussed the need to either move forward or wait on the proposed

Trauma Legislation. It was agreed that the Committee should continue working forward in developing a single identifier. It will be added to the next Committee meeting agenda.

Homeland Security Subcommittee, Mark Resanovich

The Committee did not meeting – no report

Education, Pam Bradshaw

The Committee has not met since last Board meeting.

Ms. Bradshaw requested a motion to appoint the Mary Ahlers to the Education Committee

ACTION: Motion to appoint Mary Ahlers as a member to the Education Committee: Ms. Bradshaw – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

Specialty Care Subcommittee

No report.

Medical Oversight Committee (MOC), Geoff Dutton

Committee met on April 15, 2014. Although Dr. Tallman has agreed to be Chair, he was unable to attend the Committee meeting.

Bill Longworth as a new member attended the meeting for the first time.

Mr. Dutton requested a motion to appoint Dr. Mark Gebhart as a member of the Medical Oversight Committee.

ACTION: Motion to appoint Dr. Mark Gebhart as a member to the Medical Oversight Committee.
Mr. Dutton – First. Mr. Resanovich – Second. None opposed. None abstain. Motion approved.

The Committee is in need of nurses and physicians, if anyone is interested in serving on the Committee, please pass on the information.

The FDA approved the use of auto injectors for naloxone. The Committee discussed and agreed that it should be added to the scope of practice in Ohio.

Mr. Dutton requested a motion to add the auto injector delivery method for naloxone to the scope of practice for all levels EMR, EMT, Basic EMT, Paramedics upon training approval of the Medical Director.

ACTION: Motion to add the auto injector delivery method for naloxone to the scope of practice for all levels EMR, EMT, Basic EMT, Paramedics upon training approval of the Medical Director..
Mr. Dutton – First. Mr. Davis – Second. None opposed. None abstain. Motion approved.

Dr. Cunningham will update the Education Module to support the above motion.

The Committee also discussed and supports making waveform capnography for intubated patients mandatory. The Committee will gather additional information to support the idea, how to phase it in, feasibility, use of grants, etc. Ideas, please forward to Mr. Dutton.

Medical Transportation Committee – Tom Allenstein

The Committee did not meet – no report.

Critical Care Subcommittee, Julie Rose:

The Committee did not meet – no report.

Resource Management, Mark Resanovich

The Committee did not meet – no report.

Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton

The Committee discussed the Trauma Bill Legislation and the Stroke Bill.

The Committee's is still interested in a statewide stakeholders meeting. Trying to bring in as many stakeholders as possible beyond EMS. Continue to look for sponsorships, organization and or institution that may be willing to host the meeting. It is very difficult to justify spending state funds for such a meeting. The Board is asked to go back to their respective organization and gather ideas for such sponsors.

The Committee discussed the need to identify the core principles which better represent EMS, establish the issues that are specifically important to EMS to make TCD successful. The Committee will develop a document to summarize how TCD is important to EMS and establish the core principles of the TCD Committee.

Trauma Committee, Dr. Steinberg/Tim Erskine.

No quorum at meeting – no report.

OLD BUSINESS –

Ethics Training

During Board retreat in February it was discussed the need for all Board and Committee members including RPAB members to complete Ethics training.

Ms. Firestone stated that the Board can indeed require all Committee members to complete Ethics training.

The Board discussed the need for Ethics training and the possibility of developing its own Ethics Training. Ms. Firestone agreed take to take back to Legal Services (Ethic Specialist) for further review and report back to the Board with their recommendations.

Could possibility create a document regarding Ethics that the Committee members must signed with Committee application.

The Board asked for the topic to be tabled to allow Legal Services time to explore the options available to replace an actual "training" for Committee members.

ACTION: Motion to table until Legal services can explore the options available. Mr. Davis – First.
Ms. Bradshaw – Second. None Abstained. None Opposed. Motion approved.

NEW BUSINESS ~ None

ADJOURNMENT

ACTION: Motion to adjourn. Ms. Bradshaw – First. None Abstained. None Opposed. Motion approved.

The meeting adjourned at 1:08 p.m.

NEXT MEETING

Wednesday, June 18, 2014 at 10:00 a.m at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Community paramedicine in Ohio

Community paramedicine can be described as: an organized system of services based on local needs, which are provided by Paramedics who are members of the local or regional mobile integrated health care system and overseen by emergency or primary care physicians. The purpose is to address gaps in primary care services and allow for the presence of EMS personnel for medical response in low call volume geographical areas. This could include, but is not limited to: wellness checks, medical and surgical follow up home visits, medication maintenance checks, and other community health care needs.

It has come to the attention of the Division of EMS, and the Emergency Medical, Fire, and Transportation Services Board, hereinafter referred to as “the Board,” that some versions of community paramedicine are allegedly being practiced throughout the state of Ohio.

Ohio certified EMS providers, hereinafter referred to as “EMS providers,” should be aware of several issues relating to community paramedicine or any form of non-emergent services being practiced in the state of Ohio.

Prohibitions Relating to Community Paramedicine in Ohio:

Currently Ohio law allows EMS providers to perform only emergency medical services. Ohio law prohibits an EMS provider from performing non-emergency services if the provider is holding him or herself out as an EMS provider, or otherwise representing themselves as a certified EMS provider.

EMS providers should be aware that immunity from civil liability applies only if they are administering “emergency” medical services. Therefore, EMS providers who engage in the practice of community paramedicine and act in non-emergent circumstances will not have the immunity from civil liability afforded under ORC 4765.49. Additionally, if such a provider is working for a political subdivision, joint ambulance district, joint emergency medical services district, or other public agency, these entities will not have the immunity protections from civil liability under ORC 4765.49. Further, EMS providers and EMS agencies may be subject to disciplinary action by the Board.

It appears that Community paramedicine training programs are being offered within the state of Ohio. While the completion of community paramedicine coursework is not prohibited, EMS providers must understand that without a statutory change, they simply cannot provide non-emergent services while holding themselves out as, or otherwise representing themselves as an EMS provider.

Statutory changes are required before EMS providers would be permitted to render non-emergency care, transport patients to non-emergency facilities, and to engage in preventative or ongoing patient care. This could include, but is not limited to: wellness checks, medical and surgical follow up home visits, medication maintenance checks and other health care related community needs.

EMS providers seeking to practice in a non-emergent circumstance should seek legal advice from their employer and independent counsel. Neither the Division of EMS, nor the Board can provide legal advice to EMS providers.

Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with Ohio EMS

The concept of mobile integrated healthcare was fostered by the realization that the utilization of the current scopes of practice of healthcare practitioners in non-traditional settings is a valuable resource for promoting patient-centered health care delivery. Many states and healthcare systems in our nation have created mobile integrated healthcare systems that have demonstrated improved patient outcomes, patient care delivery, resource utilization, and significant cost savings. These successful programs have incorporated avenues that facilitate and encourage the inclusion of emergency medical services (EMS) personnel within their mobile integrated healthcare workforce.

Background:

Community paramedicine, which preceded the concept of mobile integrated healthcare, has previously demonstrated its utility in rural and metropolitan healthcare systems. The U.S. Department of Health and Human Services defines community paramedicine as “an organized system of services, based on local need, provided by emergency medicine technicians and paramedics that is integrated into the local or regional health care system and overseen by emergency and primary care physicians. This not only addresses gaps in primary care services, but enables the presence of EMS personnel for emergency response in low call-volume areas by providing routine use of their clinical skills and additional financial support from these non-EMS activities.”¹ In late 2010, a National Association of State EMS Officials (NASEMSO)/National Organization of State Offices of Rural Health (NOSORH) Joint Committee on Rural Emergency Care (JCREC) discussion paper described challenges and opportunities for EMS to fill unmet or unrealized community needs in primary care and community health.² By utilizing EMS providers in an expanded role, community paramedicine increases patient-centered access to primary and preventative care, provides wellness interventions, decreases emergency department utilization, saves healthcare dollars, and improves patient outcomes.

In recent years, leaders in our nation's healthcare systems have recognized that community paramedicine, with its meritorious track record, was limited in its design. A broader discussion about the opportunity for EMS providers, functioning within their scope of practice, to become more closely merged into the healthcare system led to a more encompassing concept of mobile integrated

healthcare. This concept was supported by the release of the *National Consensus Conference on Community Paramedicine: Summary of an Expert Meeting*, a document written by the NASEMSO/NOSORH JCREC in 2013.³ Mobile integrated healthcare, as defined by the National Association of Emergency Medical Technicians (NAEMT), is the provision of healthcare using patient-centered, mobile resources in the out-of-hospital environment. It may include, but is not limited to, mobile integrated healthcare component services such as providing telephone advice to 9-1-1 callers instead of resource dispatch; providing community paramedicine, primary care, or post-discharge follow-up visits; or transport or referral to appropriate care.⁴

The Historic Directive to EMS:

In August 1996, the National Highway Transportation Safety Administration, the agency that oversees EMS at the federal level, published a pinnacle report, *Emergency Medical Services: Agenda for the Future (Agenda for the Future)*. At the beginning of this document, there is a statement titled “The Vision” that has embraced as the overarching quest and purpose of EMS. “The Vision” states “Emergency medical services (EMS) of the future will be community-based health management that is fully integrated with the overall health care system. It will have the ability to identify and modify illness and injury risks, provide acute illness and injury care and follow-up, and contribute to treatment of chronic conditions and community health monitoring. This new entity will be developed from redistribution of existing health care resources and will be integrated with other health care providers and public health and public safety agencies. It will improve community health and result in more appropriate use of acute health care resources. EMS will remain the public’s emergency medical safety net.”⁵ With respect to the integration of health services, the *Agenda for the Future* provided the following recommendations for EMS:

- Expand the role of EMS in public health
- Involve EMS in community health monitoring activities
- Integrate EMS with other health care providers and provider networks
- Incorporate EMS within health care networks’ structure to deliver quality care
- Be cognizant of the special needs of the entire population
- Incorporate health systems within EMS that address the special needs of all segments of the population

Emergency Medical Services at the Crossroads, a report published by the Institute of Medicine of the National Academies in June 2006, noted that the EMS systems remain fragmented. The report, like the *Agenda for the Future*, continued to support the evolution and incorporation of EMS as an integral component of the overall healthcare system. One of the recommendations was for the Department of Health and Human Services, the Department of Transportation, and the Department of Homeland Security to jointly undertake a detailed assessment of the emergency and trauma workforce capacity, trends, and future needs, and develop strategies to meet these needs in the future. The report describes a vision of a 21st century emergency care and trauma system where 9-1-1 dispatchers, EMS personnel, medical providers, public safety officers, and public health officials are interconnected and united to ensure that each patient receives the most appropriate care, at the optimal location, with minimal delay.⁶

Identified Challenges:

The Center for Disease Control and Prevention (CDC) has stated that, due to longer life spans and aging baby boomers, the growth in the number and proportion of older adults in our nation is unprecedented. The population of Americans aged 65 years or older is expected to double during the next 25 years to 72 million people. By the year 2030, the CDC estimates that older adults will account for approximately 20% of the population of the United States. The state-by-state report card in *The State of Aging & Health in America 2013* identifies several categories where Ohio is currently in the lower 50th percentile in preventative health measures.⁷ These current cited gaps of deficiency will surely increase the future demand for medical care as our population ages.

The American College of Emergency Physicians' National Report Card for 2014, an assessment of America's emergency care environment, also highlights state-specific gaps for Ohio. Although a grade of B- was earned for access to emergency care, Ohio received a grade of C- for public health and injury prevention. Within this report's recommendations, this report states that "the proportion of adults with no health insurance has increased, further limiting access to primary, mental, and behavioral health care. While Medicaid coverage increased for adults, Medicaid fee levels decreased compared to the national average, posing an additional challenge to accessing primary and behavioral health care for this population".⁸

Identified Needs:

The Patient Protection and Affordable Care Act (PPACA) has initiated significant modifications in the structure, administration, and operational status of our healthcare system with additional dynamic changes awaiting in the future. Within the PPACA, there are nine titles, and each of them addresses an essential component of reform. They are:

Title I: Quality, affordable health care for all Americans

Title II: The role of public programs

Title III: Improving the quality and efficiency of health care

Title IV: Prevention of chronic disease and improving public health

Title V: Health care workforce

Title VI: Transparency and program integrity

Title VII: Improving access to innovative medical therapies

Title VIII: Community living assistance services and supports

Title IX: Revenue provisions

Within Title III, the traditional fee-for-service reimbursement of hospitals will transition to a value-based purchasing program for Medicare payments. Physicians will receive incentives to report Medicare quality data. In the near future, long-term patient hospitals, inpatient rehabilitation facilities, and hospice providers will be asked to do the same and may be penalized if non-compliant. In addition, hospital payments will be adjusted based upon the dollar value of each hospital's percentage of potentially preventable Medicare readmissions.

The creation and implementation of measures to help increase the supply of health care workers is one the goals within Title V. There may inherently be a lag time between the time that the proposed training and education infrastructure can realistically generate an increase in the health care workforce.⁹ This period of time heightens the need for the available health care workforce to apply the medical skills within their respective scopes of practice beyond the traditional work environments to fill the gap and meet the needs of their communities.

The Evolution of Mobile Integrated Health Care:

The first successful formally structured community paramedicine program in the United States was fostered by Gary Wingrove, a paramedic in Minnesota. There were and still are rural regions in Minnesota where there are no physicians within close vicinity to serve the population. Without community paramedicine, the

residents of these areas would have no readily available access to health care. Since this program was launched, Mr. Wingrove created and currently oversees the North Central EMS Institute that provides a standardized education curriculum to EMS providers being trained to function in a mobile integrated health care system.¹⁰

Although originally touted as a resource to support rural areas, Dr. Jim Dunford was one of the first individuals to take Mr. Wingrove's community paramedicine model and mold it into a resource for a major metropolitan environment. He analyzed the EMS transport data for the city of San Diego and discovered that 6% of the EMS dispatch calls were for non-emergent complaints or chronic illnesses. He also noted that there was a segment of the population (17.2%) who used EMS frequently to access health care by requesting transport to the emergency department. Specifically, he found that the most frequent users of EMS, who comprised 0.04% of the population of San Diego, generated 5.4% of the 911 calls. In one of several studies conducted within San Diego's community paramedicine system, Dr. Dunford tracked the reduction in emergency department visits, hospital admissions, and hospital lengths of stay for 51 patients over a 31-month period. He found that the overall cost savings for the management of these patients by community paramedics who provided outpatient assessment, medical care, and engagement with existing public health and social service resources was nearly \$315,000.¹¹ Since the initiation of this program, San Diego has developed several mobile integrated healthcare networks that vary in configuration and purpose, one of which resulted in a net cost savings of \$700,000 per year.¹²

Mobile integrated health care, a concept sown by community paramedicine, is well-established in many countries including the United States. As the role of EMS has become more dynamic, states, such as Missouri and Minnesota, regional, and local health care systems have created paths legislatively to facilitate the creation of mobile integrated health care to better serve the needs of their communities.⁴¹³

The Current Landscape in Ohio:

The access to health care remains a challenge in Ohio. Multiple hospitals with full-service emergency departments have closed during the past decade. Ohio currently has 34 critical access hospitals (CAH) with one CAH closure within the past five years. Distance to travel remains a challenge for many Ohio residents and visitors to access care. There are nine counties in Ohio that do not have a hospital within its boundaries (see Figure 1).

According to the Health Resources and Services Administration (HRSA) within the U.S. Department of Health and Human Services at the time of this report, 74 of Ohio's 88 counties are designated as Health Professional Shortage Areas (HPSA) in the primary medical care discipline. In addition to our rural areas, the HRSA's HPSA data indicates that there are medically underserved areas and populations in all of Ohio's major metropolitan areas despite a higher density of hospitals and medical centers in these regions.¹⁴ Insufficient or lack of primary medical care resources is a substantial causative contributor to emergency department overcrowding, preventable hospital admissions, and overall dysfunctional utilization of available medical assets.

In the event of a gubernatorial declaration of emergency that affects the public's health, EMS providers may perform immunizations and administer medications within the parameters cited in the Ohio Administrative Code 4765-6-03. A prime example of the value of the EMS workforce was evident during the H1N1 influenza pandemic in 2009 when public health agency resources were overwhelmed by the demand for mass vaccination of the general public. With the declaration of emergency by the governor during this health crisis, Ohio EMS providers while functioning within their respective scopes of practice partnered with public health agencies in the administration of influenza immunizations. In fact, Ohio was one of the states in our nation highlighted by the Institute of Medicine where EMS providers, a previously untapped resource, played a significant role in the mass vaccination campaign and administered immunizations to a large segment of Ohio's population.¹⁵

Currently, Ohio law allows certified EMS providers to perform only emergency services, per Ohio Revised Code (ORC) 4765.01. Ohio law prohibits a certified EMS provider from performing non-emergency services if the provider is holding him or herself out as an EMS provider, or otherwise representing him or herself as a certified EMS provider, per ORC 4765.50. Immunity from civil liability applies only if a certified EMS provider is administering "emergency" medical services. Therefore, certified Ohio EMS providers who act in non-emergency circumstances will not have the immunity from civil liability afforded under ORC 4765.49. Additionally, if such a provider is working for a political subdivision, joint ambulance district, joint emergency medical services district, or other public agency, these entities will not have the immunity protections from civil liability under ORC 4765.49. Further, certified Ohio EMS providers and EMS agencies may be subject to disciplinary action by the State Board of Emergency Medical, Fire, and Transportation Services.

Statutory changes are required before Ohio certified EMS providers would be permitted to render non-emergency care. Ohio Revised Code 4765.01 was legislated on September 17, 2002. Despite the recommendations with the *Agenda for the Future* which was written in 1996, current Ohio law inherently restricts the ability of the EMS provider to become fully integrated into the health care system, a shared goal of the *Agenda for the Future* and *Emergency Medical Services at the Crossroads*.

Conclusion:

Our healthcare system is rapidly approaching a critical brink, and the need to maximize and appropriately utilize our available resources has become an imperative directive. As our population ages over the upcoming decades, the delivery of primary care and preventative care must have an alternative avenue to be provided at sites outside of emergency departments and hospitals. Failure to create these paths of opportunity will needlessly push our healthcare system towards collapse.

Hospitals will soon be expected to meet performance measures to be eligible for reimbursement. The anticipated financial losses borne by hospitals for patient readmissions have not yet been projected for Ohio. However, if one translates the cost savings gleaned in San Diego for 51 patients served by their municipal community paramedicine program, the losses will surely be in the range of millions of dollars for healthcare systems that lack a mobile integrated health care resource. The widespread lack of primary care resources in the vast majority of Ohio counties underscores the need for mobile integrated health care in both our rural and metropolitan communities. A proactive home visitation that results in the avoidance of a 9-1-1 transport, an emergency department visit, or a hospital admission provides benefit to the patient and to the healthcare system. The skilled Ohio EMS providers can support the existing outpatient healthcare providers, reduce the fiscal burden of Ohio's hospitals, and help close the gaps the needs identified by a community.

Mobile integrated health care must be transitioned from a viable option to a purposeful reality for Ohio. In order for EMS to participate in this model, Ohio law must be changed to allow EMS providers to perform the services for which they are currently trained in non-emergency situations. This law must be amended to reflect the vision of EMS that is described in the *Agenda for the Future*. Once this task is completed, the State Board of Emergency Medical, Fire, and Transportation Services and the Ohio Department of Public Safety, Division of EMS can create

the foundation that will allow local, regional, and state health care systems to incorporate Ohio EMS providers into their workforce and the mobile integrated health care networks they wish to build.

The State Board of Emergency Medical, Fire, and Transportation Services and the Ohio Department of Public Safety, Division of EMS support the inclusion of Ohio EMS providers as vital participants in mobile integrated health care systems. We will partner with hospitals, public health agencies, and other healthcare organizations in our ongoing commitment to ensure appropriate and quality care to the residents and citizens of Ohio.

Figure 1: Ohio Counties without a Hospital within its Boundaries*



*Based upon information provided by the Ohio Hospital Association on June 19, 2014

References:

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2. National Association of State EMS Officials, *Improving Access to EMS and Health Care in Rural Communities: A Strategic Plan*: <http://www.nasemso.org/Projects/RuralEMS/documents/FinalApprovedbyNASESMSO-NOSORH.pdf>.
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15. Institute of Medicine of the National Academies of Sciences, *The 2009 H1N1 Influenza Campaign: Summary of a Workshop Series*, October 29, 2010.



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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

AGENDA
State Board of Emergency Medical, Fire, and Transportation Services
1970 W. Broad Street, Conference Room 134 (Motorcycle Room)
Columbus, Ohio 43223
Wednesday, June 18, 2014 ~ 10:00 a.m
~ FINAL ~

- **Roll Call**
- **Welcome and Introductions**
- **EMS Rules Hearings @ 10:00 a.m.**
 - Public Hearings:
 - OAC Chapter 4765-2 “Public Notices and Meetings”
 - OAC Chapter 4765-3 “Regional Physician Advisory Boards (RPAB)”
 - OAC Chapter 4765-7 “Accreditation of Training Programs”
 - OAC Chapter 4765-12 “First Responder Certification”
 - OAC Chapter 4765-18 “EMS Training and Continuing Education Programs”
 - OAC Chapter 4765-19 “Emergency Medical Services Continuing Education”
- **Open Forum**
- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of April 16, 2014 meetings and certifications, accreditations, and CE site requests for period April 16, 2014 through June 17, 2014.
- **EMS Goldmans in the matter of EMS Case(s):**
 - EMS Case #2012-515-E100, Patrick T. Jarrell, EMS Applicant #160203
 - EMS Case #2013-89-E300, Jennifer M. Dodson, EMS Certification #135207
 - EMS Case #2012-630-E500, Heyward R. Prude, III, EMS Certification #91095
 - EMS Case #2012-330-E300, Andrew E. Thrasher, EMS Certification #11134
 - EMS Case #2012-935-E100, Mark A. Squires, EMS Applicant #193716
- **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**, Daryl McNutt
 - **State EMS Medical Director’s Report**, Dr. Carol Cunningham
 - **Assistant Attorney General**, Brandon Duck and Summer Moses
 - **EMS Staff Legal Counsel**, Anna Firestone
 - **EMS Legislative Liaison**, Andy Spencer
 - **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**, Connie White

- **Board Committee Reports**
 - **Community Paramedicine Ad Hoc Committee**, Deanna Harris
 - **EMS-Children Committee**, Joe Stack
 - **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
 - **Specialty Care Ad-Hoc Committee**, TBD
 - **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
 - **Trauma Committee**, Sue Morris
 - *Chapter 4765-14, Trauma Triage*
- **Old Business**
- **New Business**

Adjournment (except for Fire Members)



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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
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**STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
June 18, 2014
~ FINAL ~**

Board Meeting Date and Location: Wednesday, June 18, 2014 (10:00 a.m.) at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Board Members Present: Thomas Allenstein, Kent Appelhans, Rebecca Baute, Karen Beavers, Geoff Dutton, Deanna Harris, Ernest Hatmaker, Daryl McNutt, Mark Resanovich, Julie Rose, Dr. Thomas Tallman, Thomas Wappner, and Dudley Wright II

Board Members Absent: Pamela Bradshaw, James Davis, Dr. Hamilton Schwartz, Diane Simon, and Dr. Steven Steinberg

DPS and EMS Staff Members Present: Jean Booze, Dr. Carol Cunningham, Anna Firestone, Ryan Frick, Thomas Gwinn, Sherry Harkness, Melvin House, Linda Mirarchi, David Fiffick, Sue Morris, Doug Orahoad, Ellen Owens, Carol Palantekin, Schuyler Schmidt, Andy Spencer, Joe Stack, Dan Swords, Diane Walton, and Connie White

Assistant Attorney General: Brandon Duck

Public Present: Tim Pickering (Air Evac Lifeteam), Dr. J.M. Saxe (Trauma Committee), and Bill Behrendt (JCARR).

OPEN FORUM

Chair Daryl McNutt called the meeting to order at 10:05 a.m.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

Welcome and Introductions

Mr. McNutt welcomed all in attendance and began the Public Hearing on EMS Rules, OAC Chapter 4765-2 "Public Notices and Meetings", OAC Chapter 4765-3 "Regional Physician Advisory Boards (RPAB)", OAC Chapter 4765-7 "Accreditation of Training Programs", OAC Chapter 4765-12 "First Responder Certification", OAC Chapter 4765-18 "EMS Training and Continuing Education Programs", and OAC Chapter 4765-19 "Emergency Medical Services Continuing Education".

EMS Rules Hearing

Mr. McNutt called the public hearing of the Ohio State Board of Emergency Medical, Fire, and Transportation Board (hereinafter referred to as “the Board”).

Roll call of the board members who were present.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

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

The hearing was held on June 18, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223.

Mr. McNutt recognized ODPS Associate Legal Counsel, Anna Firestone. Ms. Firestone called the hearing to order at 10:07 a.m. Ms. Firestone was acting on behalf of the Board and served as the hearing officer.

The purpose of the hearing was to receive comments and/or testimony regarding the proposed actions to Chapter 4765-2 “Public Notices and Meetings”, Chapter 4765-3 “Regional Physician Advisory Boards (RPAB)”, Chapter 4765-7 “Accreditation of Training Programs”, Chapter 4765-12 “First Responder Certification”, Chapter 4765-18 “EMS Training and Continuing Education Programs”, and Chapter 4765-19 “Emergency Medical Services Continuing Education” of the Ohio Administrative Code. The actions were proposed in response to a completed R.C. 119.032 five-year rule review. Notice of the public hearing was published in the Register of Ohio in accordance with section 119.03 of the Ohio Revised Code.

The proposed rules were filed with the Common Sense Initiative Office, the Joint Committee on Agency Rule Review, the Secretary of the State, and the Legislative Service Commission in compliance with the requirements of Chapter 119 of the Revised Code. Notices of the public hearing were published in the Register of Ohio in accordance with section 119.03 of the Ohio Revised Code.

Paragraph C of section 119.03 of the Revised Code governs the procedures to be followed at a public hearing of this nature. This agency is required to conduct a hearing to permit any person affected by the proposed action to appear and be heard in person or by an attorney or both. The person may present arguments, positions, and contentions either orally or in writing and may present evidence that the proposed actions will be unreasonable or unlawful if enacted.

The agency may administer oaths or affirmations and will pass on the admissibility of evidence. The person affected may make objections to any of the rulings. The testimony and rulings on the admissibility of evidence will be recorded by stenographic means.

Anyone wishing to offer testimony and/or comments regarding the rules and proposed actions were permitted to do so. Testimony and/or comments were asked to be given following the reading of each of these chapters' proposed actions into record. Anyone wishing to testify was asked to complete and submit a witness slip and then step forward state their name, address, and the entity they represent.

Chapter 4765-2, entitled "Public Notices and Meetings" sets forth the makeup, roles, required public notices of the State Board of Medical, Fire, and Transportation Services (Board) and its committees, subcommittees, and workgroups. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to:

Amend:

- Rule 4765-2-01 (Definitions) to delete reference to terms used only in rule 4765-2-06, which is proposed for rescission;
- Rule 4765-2-02 (Organization of the board) to establish that ad hoc committees and subcommittee meetings shall be conducted in accordance with "Roberts Rules of Order" and to delete outdated language;
- Rule 4765-2-03 (Committees, subcommittees, and workgroups) to add the term "ad hoc committee" and to set forth the process for committee appointment and its members' roles; and

Rescind:

- Rule 4765-2-06 (Personal information system) as it is duplicative of Chapter 4501-55, "Accessing Confidential Personal Information," which was adopted by the Department of Public Safety.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

ACTION: Motion to accept the proposed rules for Chapter 4765-2, entitled "Public Notices and Meetings" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Mr. Dutton - Second. None opposed. None abstained. Motion approved.

Chapter 4765-3 entitled "Regional Physician Advisory Boards (RPAB)" sets forth the makeup of prehospital emergency services regions and establishes the criteria for membership in a RPAB, as well as the roles of its members. This chapter also sets forth the minimum qualifications to serve as the medical director of an EMS organization. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to:

Adopt:

- Rule 4765-3-01 (Prehospital emergency medical services regions) to establish eight geographical regions within the state for the oversight and delivery of adult and pediatric prehospital emergency medical services; and

Amend:

- Rule 4765-3-02 (Regional directors and regional physician advisory boards) to expand the maximum number of physicians that may serve on an RPAB from nine to twelve and to address materials incorporated by reference in compliance with sections 121.71 to 121.74 of the Revised Code;
- Rule 4765-3-03 (Operations of regional directors and regional physician advisory boards) to decrease the number of times an RPAB is required to meet annually from four to two and to require the submission of meeting minutes to EMS;
- Rule 4765-3-04 (Responsibilities of regional directors and regional physician advisory boards) to establish that an RPAB may also provide counsel to the Board regarding EMS system development and revisions to the EMS medical directors' course; and

- Rule 4765-3-05 (Medical director requirements for each emergency medical services organization) to expand certification options and delete the listing of specific EMS medical director courses deemed acceptable by the Board and to provide that a listing of approved courses is published to the EMS website.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

ACTION: Motion to accept the proposed rules for Chapter 4765-3 entitled "Regional Physician Advisory Boards (RPAB)" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Chapter 4765-7 entitled "Accreditation of Training Programs." sets forth the conditions, under which the Emergency Medical, Fire, and Transportation Services Board (Board) may approve, renew, reinstate or deny an application for a certificate of accreditation or a certificate of approval to operate EMS training programs. This chapter also sets forth the levels of EMS training which may be operated and the conditions under which accredited institutions and approved continuing education (CE) programs may offer emergency medical services (EMS) training utilizing online education and/or distance learning systems. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to:

Amend:

- Rule 4765-7-01 (Merging of certificates of accreditation and general provisions) to provide that certificates of accreditation may be issued with valid dates up to five years in accordance with Am. Sub. H.B. 1, 128th General Assembly and to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;
- Rule 4765-7-02 (Accreditation of Ohio EMS training programs) to reflect statutory changes to EMS provider titles as set forth by Sub. H.B. 128, 129th General Assembly and to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;
- Rules 4765-7-04 (Application for accreditation); 4765-7-07 (Renewal of a certificate of accreditation); 4765-7-08 (Reinstatement of a certificate of accreditation or approval, or provisional certificate of accreditation or approval); and 4765-7-09 (Approval of Ohio EMS continuing education programs) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74; and
- Rules 4765-7-11 (Continuing education course requirements for Ohio EMS accredited and approved institutions) and 4765-7-13 (National accreditation of paramedic programs) by removing language which is no longer valid.
- Rule 4765-7-12 (Online education and distance learning delivery systems for EMS training programs offered through an accredited institution) is being proposed as a rescinded/new rule due to LSC formatting guidelines as it is estimated that changes to the new rule strike approximately fifty percent of the text in the existing rule while adding a comparable amount of new text. Changes to the new rule update terminology to reflect changes in technology and reorganize the paragraphs for clarity and consistency.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

ACTION: Motion to accept the proposed rules for Chapter 4765-7 entitled "Accreditation of Training Programs." package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Chapter 4765-12 entitled " First Responder Certification" sets forth the curriculum standards to be met by an emergency medical responder (EMR) training program and an EMR refresher training program, in accordance with section 4765.11 of the Revised Code (R.C.), as well as the continuing education requirements necessary to renew an EMR certificate to practice. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to Amend:

- Rule 4765-12-01 (General provisions) to reflect statutory changes to EMS provider titles in accordance with Sub. H.B. 128, 129th General Assembly;
- Rule 4765-12-02 (Emergency medical responder curriculum prior to September 1, 2012) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;
- Rule 4765-12-03 (Emergency medical responder continuing education) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;
- Rule 4765-12-04 (Emergency medical responder scope of practice) to allow EMR administration of epinephrine auto-injectors with a patient suffering from anaphylaxis and to permit EMR administration of intranasal naloxone with a patient suspected of opiate overdose and to implement statutory changes to R.C. 4765.35 as set forth by Am. Sub. H.B. 284, 129th General Assembly; and
- Rule 4765-12-05 (Emergency medical responder curriculum) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

ACTION: Motion to accept the proposed rules for Chapter 4765-12 entitled " First Responder Certification" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Ms. Firestone asked if anyone needed a break. No break was requested.

Chapter 4765-18 entitled "EMS Training and Continuing Education Programs" sets forth the conditions under which the Emergency Medical, Fire, and Transportation Services Board (Board) may approve, renew, reinstate or deny an application for a certificate to teach as an EMS Instructor, Assistant EMS Instructor or EMS Continuing Education Instructor. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to Amend:

- Rule 4765-18-02 (General provisions) to delete language referring to special topic instructor as this classification is no longer valid;
- Rules 4765-18-04 (EMS instructor training program curriculum); 4765-18-05 (Qualifications for a certificate to teach as an EMS instructor); 4765-18-06 (Renewal of a certificate to teach as an EMS instructor); 4765-18-08 (Reinstatement of a certificate to teach as an EMS instructor); 4765-18-09 (Qualifications for a physician to be certified as an EMS instructor); 4765-18-11 (Reciprocity qualifications for a certificate to teach as an EMS instructor); 4765-18-12 (EMS instructor trainer qualifications); 4765-18-13 (Fire service instructor seeking certificate to teach as EMS instructor); 4765-18-15 (Qualifications for a certificate to teach as a continuing education instructor); and 4765-18-22 (Reinstatement of a revoked certificate to teach) to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74;

- Rules 4765-18-03 (EMS instructor training program requirements for an accredited institution); 4765-18-06 (Renewal of a certificate to teach as an EMS instructor); 4765-18-08 (Reinstatement of a certificate to teach as an EMS instructor); 4765-18-16 (Renewal requirements for a certificate to teach continuing education); 4765-18-17 (Reinstatement of a certificate to teach as a continuing education instructor); 4765-18-18 (Qualifications for a certificate to teach as an assistant EMS instructor); 4765-18-19 (Renewal of a certificate to teach as an assistant EMS instructor); 4765-18-20 (Reinstatement of a certificate to teach as an assistant EMS instructor); 4765-18-21 (Upgrade process for certificate to teach as assistant EMS instructor to EMS instructor); and 4765-18-22 (Reinstatement of a revoked certificate to teach) to reflect statutory changes set forth in Am. Sub. H.B. 98, 130th General Assembly, related to the fulfillment of continuing education requirements for certificate holders who are actively serving, or have served in the armed forces of the United States;
- Rules 4765-18-04 (EMS instructor training program curriculum) and 4765-18-21 (Upgrade process for certificate to teach as assistant EMS instructor to EMS instructor) to make the teaching techniques course for the EMS Instructor and Fire Instructor curriculums consistent, which would allow instructor candidates for both services to enroll in the same basic teaching course, and to decrease the number of course hours required for the EMS Instructor training program; and Rule 4765-18-14 (Applications for certificate to teach) to delete paragraphs (A) to (D) as it is duplicative of language found in other rules in Chapter 4765-18;

Rescind and simultaneously Adopt as new under the same rule number:

- Rule 4765-18-07 (Extension and exemption from continuing education for an individual holding a certificate to teach) due to LSC formatting guidelines as it is estimated that changes to the new rule strike approximately fifty percent of the text in the existing rule while adding a comparable amount of new text. Changes in the new rule reflect statutory changes set forth in Am. Sub. H.B. 98, 130th General Assembly, related to the fulfillment of continuing education requirements for certificate holders who are actively serving, or have served in the armed forces of the United States and address material incorporated by reference in compliance with sections 121.71 to 121.74 of the Revised Code; and

Rescind:

- Rule 4765-18-10 (Special topic instructor) because the special topic instructor classification is no longer a valid certificate to teach.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

ACTION: Motion to accept the proposed rules for Chapter 4765-18 entitled "EMS Training and Continuing Education Programs" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Chapter 4765-19 entitled "Emergency Medical Services Continuing Education." sets forth the criteria by which the Board will accept continuing education training as meeting the requirements to renew an EMS provider certificate, the criteria to obtain an extension or exemption for meeting continuing education requirements, and the criteria by which an examination may be completed in lieu of completing continuing education requirements. Pursuant to its completed Revised Code (R.C.) section 119.032 five-year rule review, EMS proposed to:

Amend:

- Rule 4765-19-01 (Continuing education for EMS providers) to clarify the conditions under which the Board will accept continuing education training as meeting requirements, to update the titles of certificates to teach, and to address the acceptance of relevant education, training, and service completed while on active military service; and Rule 4765-19-02 (Examination alternative to continuing education) to expand the time frame in which examinations in lieu of continuing education may be completed and to provide that EMS providers, with approved extensions in accordance O.A.C. 4765-19-03, may complete the examination in lieu of continuing education.
- Rules 4765-19-03 and 4765-19-04 are proposed as rescinded/new rules due to LSC formatting guidelines as it is estimated that changes to the new rule strike approximately fifty percent of the text in the existing rule while adding a comparable amount of new text.

Changes to these new rules are as follows:

- Rule 4765-19-03 (Extension of continuing education requirement) require applicants seeking continuing education extensions of not more than ninety days to submit a "Request for Extension of EMS Certificates," to clarify that applicants requesting extensions of greater than ninety days to submit justification, to advise military certificate holders to their rights under section 5903.12 of the Revised Code, and to address materials incorporated by reference in compliance with sections 121.71 to 121.74 of the Revised Code; and
- Rule 4765-19-04 (Exemptions from continuing education) requires applicants seeking continuing education exemptions due to military service, medical hardship, or unusual hardship to submit an "Exemption Request for Continuing Education for EMS Certificates," with evidence of military service and/or justification of hardship; provides that military service exemption requests must be submitted within six months of discharge; and provides that exemption requests submitted prior to the expiration of the certificate may be granted a ninety-day function extension. Language requiring exemption requests to be submitted within one hundred eighty days of certificate expiration, as well as requiring the Board to provide written notification to a requestor within sixty days of receipt of request, has been deleted.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

ACTION: Motion to accept the proposed rules for Chapter 4765-19 entitled "Emergency Medical Services Continuing Education" package for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

All proposed rules will be presented to the Joint Committee on Agency Rule Review for their consideration. This presentation is tentatively scheduled to occur on Monday, June 30, 2014 at 1:30 p.m. at the Ohio Statehouse.

As there was nothing further to consider, the hearing was adjourned and was concluded at 10:38 a.m.

EMFTS Board Meeting

Open Forum ~ None

Consent Agenda

Final

PUBLIC RECORD

Mr. McNutt requested a motion to approve the Consent Agenda items that were distributed prior to the meeting, including the April 16, 2014 EMFTS meeting minutes, the certifications, accreditations, and CE site requests for period April 16, 2014 through June 17, 2014.

ACTION: Motion to approve the Consent Agenda items including the April 16, 2014 EMFTS meeting minutes, the certifications, accreditations, and CE site requests for period April 16, 2014 through June 17, 2014. Ms. Harris – First. Ms. Baute – Second. Ms. Rose – Abstained. None opposed. Motion approved.

GOLDMAN PROCEEDINGS

Mr. McNutt, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceeding to order at 10:40 a.m. on June 18, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223. Members of the Board present for the proceedings were:

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

It was noted for the record that a majority of members of the Board were present. There were five adjudication proceedings. The proceedings were in the matter of:

- *EMS Case #2012-330-E300, Andrew E. Thrasher, EMS Certification #11134*
- *EMS Case #2012-515-E100, Patrick T. Jarrell, EMS Applicant #160203*
- *EMS Case #2012-630-E500, Heyward R. Prude, III, EMS Certification #91095*
- *EMS Case #2012-935-E100, Mark A. Squires, EMS Applicant #193716*
- *EMS Case #2013-89-E300, Jennifer M. Dodson, EMS Certification #135207*

The proceedings shall be an affidavit-based adjudication relative to the Notice of Opportunity for Hearing mailed to the respondent in the aforementioned case and believed to have been properly served according to the Administrative Procedures Act (Chapter 119 of the Ohio Revised Code).

As the respondent did not properly request a hearing in the cases, this proceeding will be held before the Board pursuant to *Goldman v. State Medical Board of Ohio*. The individuals named do not have the ability to present written or oral testimony today, but may be present to hear the proceeding and outcome.

All received the sworn affidavit from the EMS investigators and accompanying exhibits for the Goldman Proceeding in the board packet. The affidavit contained the evidence and testimony upon which was deliberated. Although all had the opportunity to review the affidavit and accompanying exhibits time was allowed to review if needed. No additional time was required.

In lieu of a stenographic record being made, the minutes reflect that the original sworn affidavit and exhibits shall be kept as the official record of the proceeding in the aforementioned matter in the Office of the Division of EMS.

Mr. McNutt recognized Assistant Attorney General, Summer Moses for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

Ms. Summer presented the cases:

As each Board member received the affidavits for each case to review prior to the meeting, Ms. Moses briefly presented a summary of each case:

- EMS Case Number 2012-515-E100, Patrick T. Jarrell, EMS Applicant Number 160203. Mr. Jarrell submitted a reciprocity application. Although he indicated yes to a misdemeanor conviction, he failed to supply the required BCI check, court records, and police reports, rendering the application incomplete. The recommendation is to deny Mr. Jarrell's application.
- EMS Case Number 2012-330-E300, Andrew E. Thrasher, EMS Certificate Number 11134. Mr. Thrasher entered into a consent agreement with the Board in regards to an audit case. Mr. Thrasher failed to complete the required continuing education. The recommendation is for revocation of his certificate to practice.
- EMS Case Number 2012-630-E500, Heyward R. Prude, III, EMS Certificate Number 91095, Mr. Prude is certified as an EMT Basic. While on a run for his agency Mr. Prude admitted to inserting an intravenous line into a patient, which is outside his scope of practice as an EMT Basic. The recommendation is for revocation of his certificate to practice.
- EMS Case Number 2013-89-E300, Jennifer M. Dodson, EMS Certificate Number 135207. Ms. Dodson was audited by the DEMS, she failed to respond and document all her continuing education requirements. The recommendation is for revocation of her certificate to practice.
- EMS Case Number 2012-935-E100, Mark A. Squires, EMS Applicant Number 193716. Mr. Squires applied for a first responder/emergency medical responder certificate. He failed to provide the required BCI check, court records, and law enforcement reports rendering the application incomplete. Mr. Squires failed to disclose all of his convictions to DEMS. Mr. Squires was convicted of Domestic Violence after physically assaulting his mother in a church. The recommendation is to deny Mr. Squires' application.

Having heard Ms. Moses' synopses and recommended disciplinary actions for the cases, Mr. McNutt requested a motion to admit the sworn affidavit and the accompanying exhibits in the aforementioned cases into evidence.

ACTION: Motion to admit the sworn affidavit and accompanying exhibits in the aforementioned cases into evidence. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

There being no further evidence to come before the board, these proceedings are now closed at 10:49 a.m.

The procedural and jurisdictional matters having been satisfied, the proceeding will continue by deliberation on the sworn affidavit and exhibits. A written copy of the Board's decision will be mailed to the respondent.

Mr. McNutt requested a motion to recess the meeting for the purpose of entering into quasi-judicial deliberations on the following matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). The Board will reconvene following deliberations.

ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters. None opposed. None abstained. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 10:549 a.m.

ACTION: *In the matter of EMS Case Number 2012-515-E100, Patrick T. Jarrell, EMS Applicant Number 160203, the Board finds that Mr. Jarrell applied for a certificate to practice as an EMT. He failed to supply documentation of his criminal convictions, to include the court records, law enforcement reports, and the background check, as required, pursuant to Ohio Administrative Code Sections 4765-10-03(B)(1) and 4765-8-02(F); rendering the application incomplete. The Board moves to deny Mr. Jarrell's application for a certificate to practice as an emergency medical technician.* Ms. Harris – First. Mr. Wright – Second. None opposed. Mr. Allenstein and Mr. Resanovich – abstained. Motion approved.

ACTION: *In the matter of EMS Case Number 2012-330-E300, Andrew E. Thrasher, EMS Certificate Number 11134, the Board finds that Mr. Thrasher violated the conditions of a consent agreement issued by the Board, in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to revoke Mr. Thrasher's certificate to practice.* Ms. Harris – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Mr. Resanovich, and Mr. Wright – abstained. ***Motion failed.*** (Note: 9 votes FOR, 3 Abstentions ~ motion fails)

ACTION: *In the matter of EMS Case Number 2012-630-E500, Heyward R. Prude, III, EMS Certificate Number 91095, the Board finds that Mr. Prude performed a skill that exceeds the scope of practice of an EMT. Accordingly, Mr. Prude violated Ohio Administrative Code 4765-10-03(B)(1), to wit: 4765-9-01(E) and 4765-15-04(A); therefore the Board moves to revoke Mr. Prude's certificate to practice.* Ms. Harris – First. Mr. Wright – Second. None opposed. Mr. Allenstein and Mr. Resanovich – abstained. Motion approved.

ACTION: *In In the matter of EMS Case Number 2013-89-E300, Jennifer M. Dodson, EMS Certificate Number 135207, the Board finds that Ms. Dodson failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Ms. Dodson's certificate to practice.* Ms. Harris – First. Mr. Wappner – Second. None opposed. Mr. Allenstein and Mr. Resanovich – abstained. Motion approved.

ACTION: *In the matter of EMS Case Number 2012-935-E100, Mark A. Squires, EMS Applicant Number 193716, the Board finds the following:*

- 1. Mr. Squires failed to supply documentation of his criminal convictions, to include the court records, law enforcement reports and the background check, as required, pursuant to Ohio Administrative Code Sections 4765-10-03(B)(1) and 4765-8-02(F); rendering the application incomplete.*
- 2. Furthermore, Mr. Squires submitted false or misleading information to the Board by not disclosing all of his convictions, in violation of Ohio Administrative Code 4765-10-03(A).*
- 3. Mr. Squires was convicted of Domestic Violence, Assault, and Disorderly Conduct with Persistence. The Board concludes the Domestic Violence conviction involves moral turpitude, in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(c).*

Based on these findings, the Board moves to deny Mr. Squires' application for a first responder/emergency medical responder certificate to practice. Ms. Harris – First. Mr. Appelhans – Second. None opposed. Mr. Allenstein and Mr. Resanovich – abstained. Motion approved.

EMS Investigations, Melissa Vermillion and Staff

ACTION: Motion to adjourn and enter executive session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to O.R.C. Section 121.22(G)(1) and pursuant to 121.22(G)(5) that involve matters required to be kept confidential under O.R.C. Sections 149.43(A)(2) and 4765.102(B) at 10:53 AM. None Abstain. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board reconvened from executive session at 11:38 AM.

ACTION: Motion to accept the following Consent Agreements: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Mr. Resanovich. None opposed. Motion approved.

2012-461-E300	2013-670-E300	2014-40-E300	2014-116-E300
2013-579-E300 *Accept proposed	2013-672-E300	2014-55-E300	2014-128-E300
2013-589-BE100	2013-673-E300	2014-59-E300	2014-129-BE100
2013-658-E300	2013-678-E300	2014-66-BE100	2014-131-E300
2013-662-E300	2013-679-E300	2014-100-E300	2014-133-E300
2013-665-E300	2013-680-E300	2014-102-E300	2014-147-E300
2013-667-E300	2013-686-E300	2014-107-BE100*Accept Proposed	2014-171-E300
2013-668-E300	2013-695-E300		2014-173-E300

ACTION: Motion to close the following cases: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2009-764-304	2013-482-E500	2014-24-BE500
2012-225-BE100	2013-565-E500	2014-104-E500
2013-345-E100	2013-649-E100	2014-122-E400
2013-370-E500	2013-666-E300	2014-143-E500
2013-407-E300 *Rescind NOH	2013-716-E500	2014-245-E500
	2014-9-BE100	

ACTION: Motion to close the following education cases, individuals have met the stipulations of their Consent Agreements: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2005-406-308	2010-362-E300	2012-212-E300
2010-198-E300	2011-776-E300	

ACTION: Motion to close the following transportation cases: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2014-67-ET100	2014-153-ET400 *Refer to agency
2014-140-ET500 *No jurisdiction	2014-168-ET400 *Refer to agency

ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements. Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2010-474-BE100	2011-1011-E100	2011-1134-E300
2010-491-E300	2011-1106-E100	

ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2013-575-E100	2014-4-E500	2014-132-E300	2014-144-E300
2013-587-BE100	2014-120-E300	2014-137-E300	2014-165-BE500
2013-664-E300	2014-125-E300	2014-138-E100	

ACTION: Motion to issue Notices of Opportunity for Hearings, additionally issue a cease and desist order after current class graduates for the following case: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2014-156-E500

ACTION: Motion to close the following 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. Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2013-411-E500*Rescind NOH	2014-178-E100	2014-221-BE100	2014-258-B100
2013-620-E300 *Rescind NOH	2014-179-E100	2014-224-BE100	2014-259-B100
2014-123-E100	2014-180-E100	2014-226-BE100	2014-269-BE100
2014-158-E300	2014-181-B100	2014-228-B100	2014-271-BE100
2014-159-E300	2014-182-E100	2014-229-BE100	2014-273-E100
2014-160-E300	2014-205-E100	2014-235-BE100	2014-274-BE100
2014-162-E300	2014-207-E100	2014-236-E100	2014-275-E100
2014-163-E300	2014-209-BE100	2014-237-E100	2014-278-E100
2014-164-E300	2014-211-E100	2014-244-E100	2014-283-E100
2014-175-BE100	2014-218-E100	2014-252-E100	2014-285-E100
2014-176-BE100	2014-220-BE100	2014-257-B100	

REPORTS:

EMS Board Chair Report, Daryl McNutt (Chair) ~ No Report.

State EMS Medical Director Report, Dr. Carol Cunningham

RPAB Chair meeting was held on May 14, 2014. Topics discussed included:

- The RPAB Chairs reviewed and support the updated naloxone training module and the updated State of Ohio EMR and adult guideline documents reflecting the addition of naloxone auto-injectors
- There is still a need for RPAB chairs in Regions III, IV, V, VI, VIII, IX.
- The next RPAB chair meeting is scheduled on Thursday, September 11, 2014

The EMS-C Committee reviewed and supports the updated naloxone training module and the updated State of Ohio pediatric guidelines document that reflect the addition of naloxone auto-injectors.

American Heart Association Mission: Lifeline 2014 EMS Performance Achievement Awards were distributed nationwide. Ohio had 22 EMS agencies that were awarded the Silver Performance. Ohio has the third largest number of EMS agencies that won this award (Pennsylvania was first with 29 EMS agencies and Texas was second with 23 EMS agencies).

National EMS Advisory Council has formed three task committees:

- Health Reform,
- Education Agenda, and
- FICEMS Strategic Planning

Dr. Cunningham has been assigned to the Education Agenda and FICEMS Strategic Planning task committees. Two of the FICEMS Strategic Planning task committee goals which will have

Final

PUBLIC RECORD

some connection to the Board are Mobile Integrated Health Care (implementation and reimbursement) and Education agenda edits.

Dr. Cunningham attended the Committee on Tactical Emergency Casualty Care meeting while in Washington D.C. She will present two of the topics to the EMS/Homeland Security Committee: Rescue task force and guidelines committee on civilian patient care.

Dr. Cunningham has been appointed to the American Board of Emergency Medicine (ABEM) EMS Examination Committee. The Committee is tasked with writing the ABEM EMS subspecialty board exam. Per ABEM's policies and procedures for Committee members, Dr. Cunningham cannot sit for the EMS subspecialty board examinations for two years after the end of her term of service on the EMS Examination Committee.

The National Association of State EMS Officials (NASEMSO) Medical Directors Council is working to develop National Model EMS Clinical Guidelines, the first patient care guideline document that is evidence-based and consensus-based. Dr. Cunningham thanked all who offered feedback during the public comment periods. The guidelines project is scheduled to be released in August 2014. Once released, Dr. Cunningham will share with the Board, MOC, and EMS C committees. The Committees can review and then possibly incorporated all or parts into the Ohio guidelines.

Dr. Cunningham presented the new sections of the updated naloxone training module which included the use of naloxone auto-injectors. On April 3, 2014, the FDA approved EVZIO[®], a hand-held auto-injector which delivers a single dose of naloxone for a person with a known or suspected opioid overdose. EVZIO[®] is scheduled to be available to licensed drug prescribers on July 1, 2014 with cost yet to be determined. In preparation, Dr. Cunningham (per the Board) updated the naloxone administration training module to reflect the expanded Ohio EMS scope of practice accordingly.

Some of the updates included:

- Auto-injector definition and overview
- Precaution with auto-injectors
- Specifics to the product information regarding EVZIO[®] (sold as a box with two auto-injectors and one trainer, all of which have voice prompters with instructions for administration)
- Provide pictures of the EVZIO[®] auto-injector (w/descriptions)
- Injection sites

The updated module is available on the EMS website at <http://www.publicsafety.ohio.gov/links/NALOXONE-INTRANASAL-AND-AUTO-INJECTORS-Education-and-Training-OhioEMS.pdf>

Dr. Cunningham requested approval of the new training module:

ACTION: Motion to approve and post the updated naloxone training module reflecting the addition of naloxone auto-injectors. Mr. Dutton – First. Mr. Resanovich – Second. None – Abstained. None opposed. Motion approved.

ACTION: Motion to approve the updated State of Ohio Pediatric Guidelines document and the State of Ohio EMR and Adult Guideline documents reflecting the addition of naloxone auto-injectors. Mr. Resanovich – First. Ms. Beavers – Second. None – Abstained. None opposed. Motion approved.

Assistant Attorney General, Brandon Duck

Mr. Duck requested a motion to adjourn and enter executive session for the purpose of discussing Andrew Seal (Case #13CV-08-3956).

ACTION: Motion to enter into executive session for the purpose of discussing a pending court action pursuant to O.R.C. Section 122.22(G)(3) Mr. Wright – First. Mr. Appelhans – Second. None Abstain. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Absent
Ms. Pamela Bradshaw	Absent	Dr. Steven Steinberg	Absent
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board reconvened from executive session at 12:09 PM.

EMS Staff Legal Counsel, Anna Firestone

Ethics Training Follow-Up. Ms. Firestone followed up on the Board's inquiry regarding requiring ethics training for all Board and committee members and the possibility of developing Ethics Training specifically for Board and committee members. The request was tabled on April 16, 2014 to allow Legal Services to review and report back.

Ethics training will be developed for the Board and Trauma Committee members by Holly Welch ODPS Legal Services. Ethics training will be presented to the Board members during the August Board meeting and to Trauma Committee members during the September Committee meeting. All Board and Trauma Committee members are required to complete Ethics training annually. This training will satisfy that requirement. The trainings will be developed specifically for each group. Therefore anyone with questions may submit them in advance to Sherry Harkness and copy Anna Firestone. The questions will be addressed during each training session. Board members are asked to submit their questions no later than July 10, 2014 and Trauma committee members no later than August 10, 2014.

Board and Committee members may attend either session. Both trainings will meet the annual ethics training requirement.

Currently all EMFTS Board members are required to complete ethics training annually (per Governor Kasich's Executive Order 2011-03K – Ohio Ethics Law). And as the Trauma Committee members are appointed by the ODPS Director, Director Born has determined it necessary for all Trauma Committee members to complete ethics training annually as well. While all other committee members are appointed by the EMFTS Board, it is therefore the Board's decision whether to make ethics training mandatory for all other committee members. After discussion, the Board determined that it is not to be a requirement for the other committee members as it may be too burdensome. Instead, Ms. Welch will create an ethics training PowerPoint that will be posted to the EMS webpage for all other committee members to view. However, just viewing the ethics training PowerPoint will not fulfill the ethics training requirement for those required to take the training.

Community Paramedicine. During the April EMFTS Board meeting, the Board discussed the community paramedicine document that was created by ODPS Legal Services and released on the listserv to education providers regarding the potential legal pitfalls if practicing non-emergency situations. There were some concerns with the language. Ms. Firestone requested

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additional time to review the requested revisions in order to address the concerns comprehensively. Ms. Firestone has since reviewed the document and requested revisions thoroughly. Although the definition was provided by the Community Paramedicine committee with the Board members input, there were additional changes requested during the April meeting. Since then, Ms. Firestone has once again reviewed the legal substance of the document and confirms that the information is accurate and complete. However, the disagreement lies in the definition of community paramedicine. Therefore the language regarding the definition has been removed. At this point, however, there will be no reason to re-release the document as the Community Paramedicine committee has developed a white paper along with an executive summary on Community Paramedicine/Mobile Integrated Healthcare that the Board will review and consider approving for distribution to the public.

The Division of EMS receives questions regarding what disciplinary actions the Board may take if one is performing community paramedicine/mobile integrated healthcare services (i.e., taking someone's blood pressure at a community function, helping someone up who has fallen, etc.) The Board discussed what they could possibly offer as guidance or a list of examples of which the Board may take action. However, the Board was concerned with providing specifics. Instead the Board decided to respond with the statement that each and every concern brought before the Board will be carefully reviewed on a case by case basis and, only then, will action (if any) be taken. Inquiries should be directed back to their local community for medical direction.

Medical Directors' List. During the February EMFTS Board meeting, the Board asked for direction as to what authority (if any) the Board or the Division of EMS may have to hold agencies accountable that do not report their Medical Director's information. At this time, neither the Board nor the Division of EMS has any authority to enforce the agencies to do so.

The Board discussed ways to encourage agencies to share their information. Potential options included promulgation of rules to set protocols; addition of a section to the rules that makes it mandatory for the medical director themselves to report the information; addition of as part of the EMS grants process; creation of a voluntary medical director's certification with criteria to be developed. Current processes are not working; the information is inaccurate and/or nonexistent.

ACTION ITEM: *After much discussion the Board in general agrees that the medical director certification is a good avenue to pursue. The Medical Oversight Committee plans to add the item to their meeting agenda; review the current avenues available; begin collecting information; look into creating the medical director certification (which will require law change); and then report back to the Board.*

EMS Legislative Liaison, Andy Spencer

Mr. Spencer provided a brief legislation update. The legislature has been working on the mid biennium budget review.

Senate Bill

- S.B. 3 (http://www.legislature.state.oh.us/BillText130/130_SB_3_PS_Y.pdf). Currently the Bill states that beginning in fiscal year 2016; if a state agency imposes fines as punishment any money recovered from the fine will be deposited into the state general revenue fund. However, the Legislature and Governor Kasich have agreed to have OBM research the issue further to determine the financial impact to those boards and commissions that would be affected.
- S.B. 221 (http://www.legislature.state.oh.us/BillText130/130_SB_221_I_Y.pdf) (also known as the "Stroke Bill"). As the sponsor of the Bill, Senator Gardner was invited to the Time-Critical Diagnosis Committee meeting. However, neither he nor his staff was available to attend. He may attend a future meeting to share his thoughts regarding Time-Critical Diagnosis as it pertains to trauma.

Congressional Bill

- H.R. 809 – Field EMS Quality, Innovation, and Cost Effectiveness Improvements Act of 2013. (113th Congress (2013-2014) <http://beta.congress.gov/bill/113th-congress/house-bill/809>). The Bill still has not moved. Mr. Spencer will forward additional information when and if it comes available to the Board.

Note: The meeting agenda was adjusted to allow for staff members to attend another meeting commitment. The Resource Committee was moved up in the agenda.

Resource Management Committee, Mark Resanovich

The Resource Management Committee met June 17, 2014. The grant applications Priorities 1 through 6 funding recommendations were presented to the Board for approval. The EMS Grant priority descriptions, grant recommendations, and an applicant spreadsheet was distributed and discussed. There was a total of \$2.8 million available for grant awards, which is a decrease from last funding year of \$3.1 million. Priority 1 applications were reviewed and recommended by the Resource Management Committee, Priority 2 and 4 applications were reviewed by the Pennsylvania Trauma System, Priority 3 applications were reviewed by the Ohio Department of Health and the Ohio Injury Prevention Partnership, and Priority 6 were reviewed by DEMS staff.

The following was the final recommendations for Priority 1 through 6:

Priority 1 ~ Equipment and Training. 703 applications received. The following were denied: 54 due to failure to report in the EMS Incident Reporting System (EMSIRS), 2 applicants were not an EMS agency (no runs/ transports), 2 applicants have not spent funding from two previous grants periods, 1 applicant faxed in the application; and 2 applicants submitted applications after deadline. Total amount to be awarded is \$2,290,500.00. The top five agencies that were identified to receive maximum award of \$15,000 were each visited by EMS Staff:

- | | | |
|---------------------------------|--|----------------------------|
| 1) Bloomdale Fire Department | 3) Somerton VFD | 5) Willard Fire Department |
| 2) Middle Point Fire Department | 4) Uniopolis Volunteer Fire Department | |

As the Board and Committee members are required, the following Resource Management Committee members, while reviewing and making their recommendations for the awards to the EMFTS Board, abstained as follows: Dennis Hartman from Allen Clay Joint Fire Department (#62-001), Keith Loreno from Fostoria Fire Department (#74-009), Mark Resanovich from Greentown Fire Department (#76-215), and Dudley Wright from Monroe Township Fire Department (#45-019).

ACTION: Motion to approve Priority 1 – Equipment and Training grant awards for 2014-15. Mr. Resanovich – First. Ms. Harris – Second. None opposed. Mr. Resanovich (#76-215), Mr. Dudley (#45-019), Mr. Appelhans (#87-033), Mr. McNutt (#48-021) – Abstain (as noted). Motion approved.

Priority 2 ~ Trauma Research. Five applications received requesting a total of \$263,523. Three recommended for funding for a total amount to be awarded of \$150,274.

ACTION: Motion to approve Priority 2 – Trauma Research grant awards for 2014-15. Mr. Resanovich – First. Ms. Harris – Second. None opposed. Ms. Baute (Cincinnati Children's Hospital Medical Center) – Abstain. Motion approved.

Priority 3 ~ Injury Prevention Research. Seven applications were received requesting a total of \$455,617.00. Four were recommended for funding for a total amount to be awarded of \$167,220.00.

ACTION: Motion to approve Priority 3 – Injury Prevention Research grant awards for 2014-15. Mr. Resanovich – First. Ms. Harris – Second. None opposed. Ms. Baute (Cincinnati Children's Hospital Medical Center Grants #7 & #11) – Abstain. Motion approved.

Priority 4 ~ Trauma, Rehabilitation Research. Three applications were received requesting a total of \$148,773.00. Two were recommended for funding for a total amount to be awarded of \$78,267.00

ACTION: Motion to approve Priority 4 – Trauma, Rehabilitation Research grant awards for 2014-15. Mr. Resanovich – First. Ms. Harris – Second. None opposed. Ms. Baute (Cincinnati Children’s Hospital Medical Center (#12) and University of Cincinnati (#18) – Abstain. Motion approved.

Priority 5 ~ EMS Board Research. No applications were received. The Board and Committee members are asked to encourage applicants to apply and to communicate the importance of the research that the grants fund.

Priority 6 ~ Assistance to Paramedic Training Programs. Three applications were received requesting a total of \$12,450.00. Three were recommended for funding for a total amount to be awarded of \$12,450.00.

ACTION: Motion to approve Priority 6 – Assistance to Paramedic Training Programs grant awards for 2014-15. Mr. Resanovich – First. Ms. Harris – Second. None opposed. None – Abstain. Motion approved.

Executive Director, Melvin House

EMFES Board Seats Status – three vacant seats:

- *Seat 3:* ER Pediatrician – Dr. Hamilton Schwartz from Cincinnati Children’s Hospital Medical Center was appointed by the Governor on June 4th.
- *Seat 4:* Hospital Administrator – Executive Director House has reached out on several occasions seeking nominations from the Ohio Hospital Association, Ohio Children’s Hospital Association, and the Ohio Osteopathic Association. The seat has been vacant since February 2014. No nominations have been received. Any assistance from the Board would be appreciated.
- *Seat 10:* EMS Provider – Remains vacant. Nominating organizations are the Northern Ohio Fire Fighters and the Ohio Association of Professional Firefighters. Nominations were received; however, an appointment has yet to be made. The Governor’s office has been contacted awaiting a reply.

Staff Vacancies – all new staff members were introduced:

- Administrative Professional 1 – Education Section. Vesna Bogdanovska started with the Division of EMS on March 28th.
- Administrative Professional 1 – Certification Section. Robbie Stevens started with the Division of EMS on April 28, 2014.
- Program Administrator 3 – Medical Transportation Section. David Fiffick started with the Division of EMS on April 28th.
- Program Administrator 2 – Education Section—Fire Training Specialist. Daniel Swords started with the Division of EMS on May 19th.
- Administrative Professional 2 – Education Section—Fire Testing. Position description under review by ODPS review team.
- Program Administrator 2 – Business Operations Coordinator. New position to coordinate Ohio Administrative Code review process, public records requests, forms management, records retention, and the EMS Division website. Interviews completed; candidate selected; background investigation underway.
- Program Administrator 1 – Trauma/Research. Rhonda Evans accepted a promotion with ODRC in Mansfield. Her last day is June 28th. The position description is under review by the Department of Administrative Services.

HB 98 & HB 488 Compliance – These bills are related to revisions to occupational licensing law regarding military service members and veterans (reciprocity, renewals, extensions, exemptions, etc.). DEMS staff has been working diligently to make the necessary revisions to the EMS and Fire rules by the established deadlines. The changes will affect definitions, initial certification, renewal certification, certification by reciprocity, continuing education, and exemption Rules for Fire and EMS.

Website Update – Scheduled for update with ODPS Visual Communications in July, 2014. DEMS staff has been reviewing the website and the Board members are encouraged to offer their feedback as well.

Upcoming Meetings/Conferences that DEMS staff will be participating:

- *June 19, 2014.* OAMTA Conference (50th Anniversary) and the Pike County EMS 40th Anniversary Ceremony
- *June 28, 2014.* Ohio Association of Emergency Medical Services
- *October 6-10, 2014.* NASEMSO 2014 Annual Meeting & Tradeshow in Cleveland, Ohio.

If there are any conferences/events that anyone would like DEMS staff to participate, please contact our staff.

EMS Certification, Extensions & Exemption Requests, Jean Booze

Jean Booze reported that, during April 10, 2014 through June 11, 2014, there were 100 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions:

ACTION: Motion to approve EMS extension requests. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze presented a Special EMS extension request to extend the 90-day extension to 101 days for Certification #160024. The certificate holder is an EMT-Basic whose certification expires on July 22, 2014. The certificate holder is registered in a refresher course that begins on October 4, 2014 and ends October 25, 2014. The normal 90-day extension would end on October 20, 2014. The request is for an additional 11 days which will allow time for completion of the course and submission of the renewal application. The staff recommends approval and requests a motion to approve the extension:

ACTION: Motion to approve Special EMS extension request for Certification #160024. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze reported on the CE exemptions requests for the period of April 10, 2014 through June 11 2014. The formatting of the report was modified to allow for more details of each request. If any Board member would like additional information added to the report, please contact Jean Booze. There were a total of four exemptions; one dual-certified (military deployment), three EMS only (medical hardship). The staff recommends approval and requests a motion to ratify the exemptions requests:

ACTION: Motion to approve exemptions. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze reported that, during April 10, 2014 through June 11, 2014, there were 2,701 new EMS certifications and 2,953 new fire certifications. The staff recommends approval and requests a motion to ratify new certifications:

ACTION: Motion to approve new certifications. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Education, Linda Mirarchi

John Sands will be out for approximately 12 weeks due to a recent surgery. In the meantime, the Education staff has stepped up to fill in while he recovers.

Linda Mirarchi explained that in 2007 the Board of Regents developed the Technology Assurance Guide; this allowed EMS courses to be eligible for transfer and granted college credit among approved programs and courses at state institutions of higher education. With several updates needed (increase hours, updated curriculum) the guides have been revised. Staff recommends and requests approval of the revised Emergency Medical Responder, Emergency Medical Technician, Advanced Emergency Medical Technician, and Paramedic Career Technology Assurance Guides (CTAGs), and associated Career Technical Articulation Numbers (CTAN).

ACTION: Motion to approve the revised CTAGs and CTAN. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Action Item Follow-Up (#2013-12-18-2): The Board requested written clarification from the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions (CoAEMSP) regarding their accreditations criteria as it relates to their pass/fail rate vs Ohio pass/fail rate. Ms. Mirarchi reported that an email was sent to CoAEMSP. The information received states that the pass rate was not an initial criterion, only a guideline. However, there are several thresholds that have been established and must be met. In the past, programs were required to send the threshold data which was reviewed, but actions were not required by programs when a threshold was not met. However, beginning in 2013 programs that do not meet the selected thresholds are required to submit a detailed analysis and action plan. Results are analyzed on the most recent three-year average for a 70% pass rate. The detailed Threshold Report Summary was provided for the Board's review. (Attachment 1)

Medical Transportation – Connie White

Connie White presented the list of Medical Transportation renewal applications for March – June 2014. Staff is requesting a motion and approval pending a satisfactory inspection.

ACTION: Motion to approve the Medical Transportation renewals for March – June, 2014. Ms. Harris – First. Ms. Beavers – Second. Ms. Rose (Community Care Ambulance Network, Inc.) - Abstain. None opposed. Motion approved.

Connie White presented the list of Medical Transportation new service applications (15 Ambulettes, 1 Ambulance, and 1 Air Medical). Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new service. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

Connie White presented the list of Medical Transportation for new headquarters location applications (3 Ambulettes and 2 Ambulance) . Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new headquarters applications. Ms. Harris – First. Ms. Beavers – Second. None abstain. None opposed. Motion approved.

Connie White presented the list of Medical Transportation for new satellite locations applications (4 Ambulettes and 10 Ambulances). Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new satellite applications. Ms. Harris – First. Ms. Beavers – Second. Mr. Allenstein (Ohio Medical Transportation, Inc., dba MedFlight) Abstain. None opposed. Motion approved.

EMFTS BOARD COMMITTEE REPORTS

Community Paramedicine Ad-Hoc Committee, Deanna Harris

The Committee met on June 17, 2014.

Action Item Follow-up (#2014-4-16-01): The Committee developed an Executive Summary to accompany the white paper "Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with the Ohio EMS. The summary was distributed and reviewed by the Board. Ms. Harris on behalf of the Community Paramedicine Committee requests the Board's approval of the Executive Summary.

ACTION: Motion to approve the Community Paramedicine Executive Summary. Ms. Harris – First. Ms. Beavers – Second. None abstain. None opposed. Motion approved.

The draft white paper "Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with the Ohio EMS" was distributed and reviewed by the Board. The white paper was created by Dr. Cunningham and reviewed and revised by the Community Paramedicine Committee. However, prior to distribution, there were additional modifications that still need to be completed that will not affect the overall content. The Board discussed those changes. 1) Page 1 – replace "patient" to "patient-centered" if not a direct quote, 2) Dr. Cunningham to add labeled references, and 3) Page 5 states that "There are ten counties in Ohio that do not have a hospital within its boundaries" and an appendix that will include a map of Ohio with those ten counties identified will be added. On behalf of the Community Paramedicine Committee, Ms. Harris requests the Board's approval of the document "*Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with the Ohio EMS*", with the said changes, as the white paper for mobile integrated healthcare.

ACTION: Motion to approve the Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with the Ohio EMS" white paper. Ms. Harris – First. Ms. Beavers – Second. None abstain. None opposed. Motion approved.

Ms. Harris provided a document "Field EMS Bill Supports Fire-Based Emergency Medical Services" which is a summary of H.B. 809 provided by the National Association of Emergency Medical Technicians (NAEMT) for the Board's review. The Committee feels that H.B. 809 is being carried as a community paramedicine bill however; the bill is much more than just community paramedicine. The Board is asked to review the bill very carefully.

The Committee is still concerned that Larry Bennett, University of Cincinnati is still very active in teaching community paramedicine throughout Ohio. Some constituents are confused by this teaching and how it relates to the Ohio EMS scope of practice. If anyone receives questions, please forward to the DEMS.

Another concern discussed was that some billing companies are beginning to bill for community paramedicine services although it is not recognized in Ohio.

Ohio Ambulance and Medical Transportation Association's (OAMTA) annual conference (50th Anniversary) in Columbus is on June 19, 2014. On June 20th, Matt Zavadsky from MedStar EMS in Fort Worth, Texas will be presenting "Innovations in Community Paramedicine".

The Ohio Fire Chiefs' Association's 2014 Annual Conference is July 25-28, 2014 where there may be a stakeholders meeting held by invitation only.

Next meeting is scheduled for August 19, 2014 at ODPS in conference room 134 (Motorcycle Room).

EMS-Children Committee, Joe Stack

The EMS for Children Committee met on June 17, 2014.

The EMS for Children National Resource Center released a new version of the approved ambulance equipment list for the EMS for Children Partnership Grant. Equipment for Ground Ambulances is a joint policy statement of the American Academy of Pediatrics, the American College of Emergency Physicians, the American College of Surgeons Committee on Trauma, the Emergency Medical Services for Children Program, the Emergency Nurses Association, the National Association of EMS Physicians, and the National Association of State EMS Officials. The document will be included in the next Board packet.

Cincinnati Children's Hospital and Akron Children's Hospital have expressed interest in providing physicians and nurses for site visits for the Emergency Departments: Pediatric Prepared program.

A draft of the Trauma Acute Care Registry Pediatric Annual Data Report was presented to the EMS for Children Committee. The completed report is expected to be ready by the August Committee meeting.

Ohio EMS for Children will host a joint meeting with the Ohio Pediatric Disaster Preparedness Coalition in place of the regular Committee meeting on October 14. Speakers and topics are being solicited from membership.

Ohio EMS for Children and the Goal 4 Trauma Workgroup are working together to provide quality improvement training for EMS coordinators from the pre-hospital and hospital services. The National EMS for Children Data Analysis Resource Center is working to provide training staff and materials for sessions in November.

Mitzi Goldsmith resigned from the EMS-C Committee and the Committee requests a motion to appoint Tracy Beavers to the EMS-Children Committee. (Note: Tracy Beavers is no relation to Board member Karen Beavers.)

ACTION: Motion to appoint Tracy Beavers as a member to the EMS-Children Committee: Ms. Beavers – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

EMS System Development, Deanna Harris

Deanna Harris reported for the Chair, Jim Davis who was not in attendance. The Committee met June 17, 2014.

The Committee discussed background checks as requested by the Board. The Committee agreed that the use of background checks would be beneficial. The Committee would like initially use the FBI background check vs the BCI background check. The FBI checks are national while BCI checks are for Ohio only. This would allow for a broader check for the initial application check. The Committee continued to discuss utilizing the Retained Applicant Fingerprint Database Information Exchange (also known as RAPBACK) as it is checked on a daily basis. The Committee understands that funding may be an obstacle. Therefore the Committee requests a motion for the Executive Director to research funding options.

ACTION: Motion for the Executive Director to research funding options available for background checks including RAPBACK: Ms. Harris – First. Mr. Resanovich – Second. None opposed. None abstain. Motion approved.

The Committee discussed the possibility of charging a fee for certification and/or recertification to offset the cost of the background checks. One option that was discussed as a cost savings was perhaps issuing electronic cards vs printed cards.

Ms. Harris requested a motion to appoint Berry Seth and Herb de la Porte to the EMS-System Development Committee.

ACTION: Motion to appoint Berry Seth and Herb de la Porte to the EMS-System Development Committee.: Ms. Harris – First. Mr. Resanovich – Second. None opposed. None abstain. Motion approved.

Homeland Security Subcommittee, Mark Resanovich

The Subcommittee is currently looking into active shooter response. The Subcommittee would like to develop a position/white paper for Ohio. They are researching the “Rescue Task Force” model as it is a term currently being used nationally. They would like to begin to gather information as how EMS and local law enforcement work together during an active shooter scenario. With the rise of incidents across the nation, several programs have already been developed. The Subcommittee would like to begin to research them further as well as look into the program in the Dayton area which is currently in place. Once the review is complete, the Subcommittee will develop the key objectives and actions steps that best fit Ohio needs and present a recommendation to the Board. The Subcommittee feels that as a state entity, the EMFTS Board should be providing direction as it pertains to EMS and active shooter incidents.

The Subcommittee is in need of additional members. The Board is asked to refer potential members. Encourage interested parties to complete and submit an EMFTS Board Committee application.

Mr. Resanovich requested a motion to appoint Eric Wiedlebacher and Paul Thomas to the Homeland Security Subcommittee.

ACTION: Motion to appoint Eric Wiedlebacher and Paul Thomas to the Homeland Security Subcommittee.: Mr. Resanovich – First. Mr. Dutton – Second. None opposed. None abstain. Motion approved.

Education, Pam Bradshaw

The Committee Chair, Pam Bradshaw was not in attendance, therefore there was no report.

Medical Oversight Committee (MOC), Geoff Dutton

Committee met on June 17, 2014.

The Committee discussed the updated naloxone training module that now includes the use of naloxone auto-injectors.

The Committee discussed the request to allow the use of agency-owned phones to photograph the 12-lead EKG and e-mail the image with provisions for patient confidentiality and HIPAA requirements. MOC committee sought Legal Counsel to ensure that it is allowable by law. Legal Counsel determined that it is indeed allowable. The Committee researched and found that it is currently being used by several other states and also found academic research that validated using this option when no other option is available. The issue was discussed in the Executive Committee meeting, and their suggestion was that additional research was needed. They requested that the issue be referred back to the MOC. The Committee will then create a white paper and present to the Board for approval. The Board agreed.

The Committee discussed as requested by the Board and recommends requiring capnography for intubated patients within five years with grant priority given to waveform capnography. The Committee discussed waveform vs digital and the concern of the cost difference.

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The Committee recommends and requests a motion to approve the requirement of capnography for intubated patients within five years and to task the Resource Management Committee to offer grants incentives in the first three years of the five year period for waveform as the preferred method.

ACTION: Motion to approve the requirement of capnography for intubated patients within five years and to task the Resource Management Committee to offer grants incentives in the first three years of the five year period for waveform as the preferred method. Mr. Dutton – First. Ms. Harris – Second. Mr. Hatmaker, Mr. Resanovich, and Mr. Wappner - Opposed. None abstain. Motion Failed.

Discussion:

The Board discussed waveform versus digital capnography and, although all agree with the requirement of capnography for intubated patients and waveform as the preferred method, the concern is the cost of waveform. The Board discussed the concern of the cost of waveform versus digital capnography and including grant incentives to those choosing waveform. The Board disagreed with MOC's suggestion of using the grant program to incentivize the purchase of waveform capnography. It was noted that grant funding has decreased in recent years and that the grant program cannot adequately support agencies purchasing waveform capnography nor can the grant formula be adjusted to allow for the "preferred" method of waveform. Some thought that making waveform the preferred method was indeed the best method, however digital is a good alternative. The Board was in agreement that capnography should be a requirement; however, some members thought that selecting one method over the other as a requirement is not necessary. One solution discussed was removing that waveform capnography as the preferred method in the motion and then release a statement that supports waveform as the preferred method.

The Board continued to discuss other concerns: Medical Transportation Committee members have concern was that, not only is the waveform costly for the vehicle to carry, education will also be required. The cost of education can be expensive, as well as the need to determine on which vehicles the capnography equipment (waveform or digital) must be carried.

And although the Board would have five years to work out the implementation details, the Board determined that more time and information was needed to work through those details. The Board requests that a plan be developed to include steps for notification, education, equipment, and implementation.

The Board voted on the motion as presented. There were nine votes FOR with three votes AGAINST. A majority (10 votes) was necessary for the motion to pass. There were six members absent from the meeting. Therefore the motion failed.

The Board requests that MOC revisit the issue, provide a more detailed recommendation, and modify the motion accordingly. In turn the Board was asked to forward their specific concerns to Mr. Dutton to be vetted at the next MOC meeting.

Medical Transportation Committee – Tom Allenstein

The Committee met on June 17, 2014

The Committee discussed the specifications regarding the KKK-A-1822 Ambulance Purchasing Guide (KKK standards) vs the National Fire Protection Agency (NFPA) 1917 Standard for Automotive Ambulances. As of January 2014, the Federal standard replaced the KKK standards. Although being phased out and most manufactures are moving away from the KKK standards, Ohio law still requires vehicles to be built according to the KKK standards. Additional

research is necessary before moving forward with implementing the federal standards into the rules.

The Committee will begin to review the Ambulance Specification rules which are due for the 5-year review in 2016.

In addition the Committee also plans to begin reviewing the strategic plan as it pertains to medical transportation.

Critical Care Subcommittee, Julie Rose:

The Committee met on June 17, 2014

The Committee discussed the appropriate use of air transportation. The Committee is looking into gathering information as it pertains to the appropriate use of air, such as documents, white papers, reports, any literature deemed appropriate as to the use of air. Anyone having such information will be asked to share with the Committee once a depository is established.

The Committee also discussed the type of transports in the intra-facility transportation letter attached to the scope of practice may fall outside the scope of practice. As such, transports using ventilators that have FIO₂ or medication infused in pumps. In the absence of a specialty care transport certification in the State of Ohio, those types of transports may require additional training beyond the basic paramedic curriculum. Although some agencies offer the additional training not all do and that is where the concern lies. Without the additional training the transport would not be considered safe and appropriate transfers. The Committee is exploring ways for clarification in the scope of practice that would define those sorts of transportation that would indeed require additional training and perhaps provide some guidance and curriculum items to the medical directors responsible for providing that additional training. Once complete will take to the Ohio Association of Critical Care Transport (OACCT) and Ohio Ambulance and Medical Transportation Association (OAMTA) for their input as well.

Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton

The Committee met on June 17, 2014 (with no quorum).

Discussed the Stroke Bill (SB 221). The Ohio chapter of the American Heart Association's Mission Lifeline Director Lory Winland attended the meeting and provided an update. There have been no changes to the bill; it has remained the same as introduced. One issue being discussed is which agency may be the ultimate authority as it pertains to designating a center (accrediting agency versus the Ohio Department of Health). With the upcoming recess, election, and lame-duck session, the bill will not be moving forward anytime soon.

A Trauma Bill interested parties meeting was held on May 22, 2014. The focus was on EMS where they reviewed the bill line by line. Some concerns were that by creating yet another system/authority for the fire folks to report could cause some conflicting directions. Another concern was that a possible broader approach which would include TCD not only trauma issues.

As the Committee has discussed reaching out to a broader group of stakeholders, particularly the medical community (hospitals and physicians); a letter was sent to the Ohio chapter of the American College of Cardiology and Ohio State Neurological Society inviting them into the TCD discussion. They both expressed interest and would like to participate.

Although there was not a quorum, the Committee discussed that perhaps that as an ad-hoc committee, it has run its course. The Committee has continually reached out to other organization to take the lead (i.e., cardiologist, neurologist, heart, and hospital associations),

with no response. At this time, the Board agrees that it may be best if the TCD Committee begin to wrap things up and perhaps set a meeting with a more appropriate organization (i.e., the Ohio Hospital Association) in order to share what they have developed so far. EMS staff will continue to assist but cannot be the lead agency to move TCD forward. EMS staff will stay involved as much as warranted. As well as the Committee can reform and to meet again when and if ever necessary. All was in agreement to begin to disband the TCD ad-hoc committee. The Board requests that the Committee meet to discuss how to move forward and if it is indeed time to disband. The Board request that the Committee report back with their decision.

Trauma Committee, Jonathan Saxe, MD.

Trauma Committee met last month.

There still seems to be a struggle with some distressed trauma centers. Action plan has been developed to address the issue.

The digital innovation trauma registry is almost complete.

Dr. Saxe presented the OAC Chapter 4765-14 (Trauma Triage) for approval.

ACTION: Motion to approve the filing of the Chapter 4765-14 package with the Common Sense Initiative Office. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

ACTION: Motion to approve the filing of the Chapter 4765-14 package with the Joint Committee on Agency Rule Review with allowance for minor revisions. Mr. Resanovich – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

OLD BUSINESS ~ None

NEW BUSINESS ~ None

ADJOURNMENT

ACTION: Motion to adjourn. Mr. Resanovich - First. None Abstained. None Opposed. Motion approved.

The meeting adjourned at 2:13 p.m.

NEXT MEETING

Wednesday, August 20, 2014 at 10:00 a.m. at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.



Ohio Department of Public Safety
John Born, Director

Division of Emergency Medical Services
Melvin R. House, Executive Director



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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

AGENDA
State Board of Emergency Medical, Fire, and Transportation Services
1970 W. Broad Street, Conference Room 134 (Motorcycle Room)
Columbus, Ohio 43223
Wednesday, August 20, 2014 ~ 10:00 a.m.
~ FINAL ~
(Revised)

- **Roll Call**
- **Welcome and Introductions**
- **EMS Rules Hearings @ 10:00 a.m.**
 - Public Hearings:
 - OAC Chapter 4766-5 "Medical Transportation/Air Medical"
 - OAC Chapter 4766-2 "Medical Transportation/Ambulances"

Open Forum

- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of June 18, 2014 meetings and certifications, accreditations, and CE site requests for period June 18, 2014 through August 19, 2014.
- **Report and Recommendation in the matter of EMS Case(s):**
 - EMS Case Number 2012-125-E500, Kevin J. Miller, EMS Applicant Number 82328
 - EMS Case Number 2011-1033-E100, Patrick M. Clark, EMS Certificate Number 124027
- **EMS Goldmans in the matter of EMS Case(s):**
 - EMS Case Number 2012-330-E300, Andrew E. Thrasher, EMS Certificate Number 11134
- **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**, Daryl McNutt
 - **State EMS Medical Director's Report**, Dr. Carol Cunningham
 - **Assistant Attorney General**, Brandon Duck and Summer Moses
 - **EMS Staff Legal Counsel**, Anna Firestone
 - **EMS Legislative Liaison**, Andy Spencer
 - **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 Ad Hoc Committee**, Deanna Harris
 - **EMS-Children Committee**, Joe Stack
 - **EMS System Development Committee**, Jim Davis
 - **Homeland Security 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
 - **Specialty Care Ad-Hoc Committee**, TBD
 - **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
 - **Trauma Committee**, Tim Erskine

- **Old Business**

- **New Business**

Adjournment (except for Fire Members)



Ohio Department of Public Safety
John Born, Director

Division of Emergency Medical Services
Melvin R. House, Executive Director



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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
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**STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
August 20, 2014
~ FINAL ~**

Board Meeting Date and Location: Wednesday, August 20, 2014 (10:00 a.m.) at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Board Members Present: Thomas Allenstein, Kent Appelhans, Rebecca Baute, Karen Beavers, Pamela Bradshaw, Geoff Dutton, Deanna Harris, Daryl McNutt, Julie Rose, Dr. Hamilton Schwartz, Diane Simon, Dr. Steven Steinberg, Dr. Thomas Tallman, Thomas Wappner, and Dudley Wright II

Board Members Absent: James Davis, Ernest Hatmaker, and Mark Resanovich

DPS and EMS Staff Members Present: Jean Booze, Dr. Carol Cunningham, Anna Firestone, Ryan Frick, Thomas Gwinn, Sherry Harkness, Melvin House, Linda Mirarchi, David Fiffick, Sue Morris, Doug Orahoad, Ellen Owens, Carol Palantekin, Schuyler Schmidt, Andy Spencer, Joe Stack, Dan Swords, Diane Walton, and Connie White

Assistant Attorney General: Brandon Duck

Public Present: Marisa Maxey (Air Evac Lifeteam), Dr. Kevin Miller, Jim Parrish (New Philadelphia Fire), Greg Robbins, Stephanie Rutter (Air Evac EMS), Barry Seth (Lagrange Fire/Rescue), Greg Swope (Krugliak, Wilkins, Giffiths & Dougherty Co., L.P.A.)

EMS Rules Hearing

Mr. McNutt called the public hearing to order of the Ohio State Board of Emergency Medical, Fire, and Transportation Services (hereinafter referred to as “the Board”).

Roll call of the board members who were present.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Absent
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	*Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

**Note: Mr. Dutton stepped out of the room prior to roll call and returned moments later.*

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

The hearing was held on August 20, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223.

Mr. McNutt recognized ODPS Associate Legal Counsel, Anna Firestone. Ms. Firestone called the hearing to order at 10:02 a.m. Ms. Firestone was acting on behalf of the Board and served as the hearing officer.

The purpose of this hearing was to receive comments and/or testimony regarding proposed actions to Chapters 4766-2, entitled "Medical Transportation/Ambulances," and 4766-5, entitled "Medical Transportation/Air Medical," of the Ohio Administrative Code proposed in response to a completed Revised Code 119.032 five-year rule review. These proposed rules were filed with the Common Sense Initiative Office, the Joint Committee on Agency Rule Review, the Secretary of the State, and the Legislative Service Commission in compliance with the requirements of Chapter 119. of the Revised Code.

Notice of this public hearing was published in the Register of Ohio in accordance with section 119.03 of the Ohio Revised Code, which governs the procedures to be followed at a public hearing of this nature. This agency is required to conduct a hearing to permit any person affected by the proposed action to appear and be heard in person or by an attorney or both. The person may present arguments, positions, and contentions either orally or in writing and may present evidence that the proposed actions will be unreasonable or unlawful if enacted. This agency may administer oaths or affirmations and shall pass on the admissibility of evidence. The person affected may make objections to any of the rulings. The testimony and rulings on the admissibility of evidence were recorded by stenographic means.

O.A.C. Chapter 4766-2 sets forth the conditions under which the State Board of Emergency Medical, Fire, and Transportation Services (Board) may approve, renew, or deny an application to operate a medical transportation organization (MTO). In addition, this chapter sets forth the roadworthiness standards for MTO ambulances, including the communication and medical equipment required on each vehicle. Pursuant to its review, EMS proposed to amend rules 4766-2-11 and 4766-2-17 to update rule and statutory references. EMS proposed to rescind rule 4766-2-14 as it was found to be duplicative of R.C. section 4766.13.

O.A.C Chapter 4766-5 sets forth the conditions under which the Board may approve, renew, or deny an application to operate an air medical service organization (AMSO). Additionally, this chapter sets forth the air worthiness standards for AMSO aircraft and the required state and federal licenses and/or permits, as well as the communication and medical equipment required for each aircraft. Finally, these rules set forth the transportation and maintenance records retention requirements to be followed by an AMSO.

Pursuant to its review, EMS proposed to reorganize Chapter 4766-5 to make its content consistent with Chapter 4766-2. To reorganize, EMS proposed to rescind rules 4766-5-05, 4766-5-09, 4766-5-10, 4766-5-11, 4766-5-12, 4766-5-16, 4766-5-18, 4766-5-19, and 4766-5-22 and relocate the content under new rules 4766-5-08, 4766-5-05, 4766-5-06, 4766-5-07, 4766-5-09, 4766-5-12, 4766-5-15, 4766-5-16 and 4766-5-10 respectively.

Additionally, EMS proposed to amend O.A.C. rules 4766-5-01, 4766-5-03, 4766-5-04, and 4766-5-20 to address materials incorporated by reference in compliance with R.C. sections 121.71 to 121.74. EMS also proposes to amend rules 4766-5-01 and 4766-5-05 to reflect a statutory change set forth in Am. Sub. H.B. 51 (130 General Assembly) that reorganized two agencies into the State Board of Emergency Medical, Fire, and Transportation Services.

Further, EMS proposed to rescind rules 4766-5-02 and 4766-5-13 and simultaneously adopt them under their same rule numbers as reorganization of their content for clarity and addressing materials incorporated by reference changed the rules by more than fifty percent.

EMS proposed to rescind rule 4766-5-21 as it was found to be duplicative of R.C. section 4766.11.

Anyone wishing to offer testimony and/or comments was asked to step forward. No witnesses were present.

ACTION: Motion to accept the proposed rules package for Chapters 4766-2, entitled "Medical Transportation/Ambulances," and 4766-5, entitled "Medical Transportation/Air Medical," of the Ohio Administrative Code for final filing with the Joint Commission on Agency Rule Review. Ms. Harris – First. Ms. Bradshaw - Second. None opposed. None abstained. Motion approved.

All proposed rules will be presented to the Joint Committee on Agency Rule Review for their consideration. This presentation is tentatively scheduled to occur on Tuesday, September 2, 2014 at 1:30 p.m. at the Ohio Statehouse.

As there was nothing further to consider, the hearing was adjourned and was concluded at 10:10 a.m.

EMFTS Board Meeting

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Absent
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

Welcome and introduction of new Board member, Dr. Hamilton Schwartz from the Cincinnati Children's Hospital Medical Center who was appointed to the Board on June 4, 2014 replacing Dr. Wendy Pomerantz as the ER Pediatrician (seat #3).

Open Forum ~ None

Consent Agenda

Mr. McNutt requested a motion to approve the Consent Agenda items that were distributed prior to the meeting, including the June 18, 2014 EMFTS meeting minutes, the certifications, accreditations, and CE site requests for period June 18, 2014 through August 19, 2014.

ACTION: Motion to approve the Consent Agenda items including the June 18, 2014 EMFTS meeting minutes, the certifications, accreditations, and CE site requests for period June 18, 2014 through August 19, 2014. Ms. Bradshaw – First. Ms. Beavers – Second. None – Abstained. None opposed. Motion approved.

Report and Recommendation

Mr. McNutt introduced himself as the Chair of the State Board of Emergency Medical, Fire, and Transportation Services. The Board deliberated on two Report and Recommendations in the matters of:

- EMS Case #2012-125-E500, Kevin J. Miller, EMS Applicant #82328
- EMS Case #2011-1033-E100, Patrick M. Clark, EMS Certificate #124027

The respondents did not file objections to the *Report and Recommendation* in either case. Mr. McNutt recognized Assistant Attorney General Brandon Duck for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

AAG Duck presented the cases:

First Case – Dr. Kevin Miller: Dr. Miller and his attorney Greg Swope were present for deliberation.

AAG Duck stated that Dr. Miller is a physician who submitted an initial application for a certificate to teach as an EMS instructor. By rule, there are special requirements necessary for a physician to obtain their instructor certificate. AAG Duck briefly reviewed those requirements. For a physician to be certified as an instructor of EMTs, there are certain requirements that must be met. Some of the physician requirements are the same as those for a practitioner. The instructor rule to certify a physician to be an instructor actually refers to the practitioner rule to obtain their certificate. One of those requirements is that the applicant's EMS certificate may not have been previously revoked as is the case with Dr. Miller's certificate.

AAG Duck referred to:

Ohio Administrative Code 4765-18-09 Qualifications for a physician to be certified as an EMS instructor or an individual holding a certificate of training to be certified as a continuing education instructor. (<http://codes.ohio.gov/oac/4765-18-09>) (A) A physician may be certified by the board as an EMS instructor if the physician meets the following criteria: (4) Is in compliance with the requirements set forth in paragraphs (A)(6) to (A)(12) of rule **4765-8-01** of the Administrative Code. -And-

Ohio Administrative Code 4765-8-01. Qualifications for a certificate to practice. (<http://codes.ohio.gov/oac/4765-8-01>) (A) An applicant for a certificate to practice as an emergency medical responder, emergency medical technician, advanced emergency medical technician, or paramedic must meet the following requirements: (12) If the applicant is, or has been, certified or licensed as an EMS provider in this state or another state, the applicant's certificate or license is not currently on probationary status nor has it been suspended or revoked by the board or the EMS certifying or licensing entity in another state.

The language in the rule that is pertinent to this case is that of 4765-8-01(A)(12): "...*the applicant's certificate or license is not currently on probationary status nor has it been suspended or revoked by the board.*"

Dr. Miller was previously certified as an EMT-Basic and, through proceedings before the EMS Board, had his certificate revoked. On that basis, AAG Duck recommends to deny Mr. Miller's application as an EMS instructor.

The Board was provided with a copy of the Report and Recommendation. The case went to hearing and the hearing examiner's recommendation was that the Board has discretion under OAC 4765-8-01(B) to grant Mr. Miller his instructor certificate. AAG Duck, however disagrees. AAG Duck also disagrees with the hypothetical situation in the Report and Recommendation in which the hearing examiner states that Dr. Miller could become a practitioner first then he would be eligible to become an instructor as there would be nothing to prevent Dr. Miller from doing so (as the rules are currently written). AAG Duck does not agree with this analysis. As the rule/language reads, if you want to be an instructor and your certificate has been previously revoked you cannot obtain a certificate to teach, there are no exceptions. AAG Duck does agree with the hearing examiners point as far as the Board's discretion in the practitioner's rules where someone may not meet all requirements yet the language allows for the Board to grant a card.

However, as to granting a physician a certificate to teach, the Board does not have that same provision in the instructor rule.

Although, AAG Duck agrees with the hearing examiner's point that the rules as currently written do not coincide, the rules still apply and the Board does not have the authority to grant Dr. Miller his certificate to teach.

AAG Duck stated that if the Board accepts the hearing examiner's recommendation as they may choose to do, that there will be no objections from Dr. Miller. However, as the Board's counsel, AAG Duck suggest that the Board reject the hearing examiner's recommendation and deny Dr. Miller's application for an EMS instructor as the Board does not have discretion under current rule to issue an EMS instructor certificate after the applicant's EMS provider certificate or license has been revoked by the Board.

Dr. Miller's attorney, Greg Swope presented on Dr. Miller's behalf. Also present in support of Dr. Miller was Chief Jim Parrish of the New Philadelphia Fire Department. Mr. Swope stated that he had nothing to add to the hearing officer's recommendation. The argument was presented exactly as the hearing officer stated in his recommendation. The Board was asked to accept the hearing officer's recommendation to grant Dr. Miller's EMS instructor certificate. Mr. Swope stated that the hearing officer's conclusion that although there is no authority under OAC 4765-18-09 for the Board to exercise discretion in granting/denying Dr. Miller a certificate to teach, that the discretion implicitly does indeed extend to grant/denying the application. And although the rules should coincide, they clearly do not.

Dr. Miller addressed the Board. Dr. Miller thanked the Board for allowing him to speak. Dr. Miller asked the Board to consider granting his certificate to teach. He stated that it is important to him, not for himself, but for the same reason he became a physician; to serve and take care of people. That is also why he became the Medical Director for Tuscarawas County; it was for the fire departments and the people of community. An important role as a medical director is to be able to educate the first responders and paramedics to maintain a high level of care for the people of the community. He would like the opportunity to continue to do just that, especially in the rural community where they are an hour away from the nearest trauma center. The expertise and knowledge is essential in this community, and he would like to facilitate their learning.

Mr. Swope followed up by stating that, since Dr. Miller's certificate was revoked, Dr. Miller has become a doctor, employed by the Union Hospital in Dover, Ohio as the emergency room physician, a volunteer for the Sugarcreek Fire Department, and develops local protocols and makes recommendations for certifications of EMTs for the county. He is very involved in the community. This is another area (as an EMS instructor) which Dr. Miller would like to become more involved. Mr. Swope stated that Dr. Miller's credentials and qualifications have been laid before for the Board and ask that the Board take all of it into consideration.

AAG Duck had no further comments. He stated that the Board was to deliberate in private and then would announce their decision during open session. However, AAG Duck instructed the Board to ask any questions of the respondent before going into a private session.

The Board inquired as to why Dr. Miller's certificate was revoked initially. AAG Duck gave a quick summary of the 2005 case. The Board was previously provided evidence of the previous case by way of copies of the Report and Recommendation and the Adjudication Order. AAG Duck explained that in 2005 Dr. Miller was an EMT-Basic and a medical student during a transport run when he exceeded the scope of practice by performing two internal examinations on a pregnant patient in labor. Further testimony suggests that Dr. Miller wanted to perform the delivery in that situation rather than manage the transport to the hospital.

Dr. Miller then spoke on his behalf by further explaining the situation leading up to his revocation. He stated that the original case was that they were answering a call for a patient in labor in the Amish community who requested transport to a non-licensed birthing center. He had never before gone beyond the scope of practice. He stated that he performed one internal examination to ensure that there was neither a breach nor a cord issue before transferring the patient to a birthing center with no physician. He wanted to ensure that they did not need to redirect her to another more appropriate facility. He admitted it was wrong as far as the rules were concerned. This was however a strong learning point of his career. He learned that there were limitation as to what he could do and that has served him through his residency and career.

No additional questions from the Board regarding Dr. Miller's case.

Second Case – Patrick M. Clark. Mr. Clark was not present.

Although Mr. Clark requested a hearing he did not participate in the hearing. Mr. Clark holds an EMT-Basic certificate. The requested sanction is to revoke Mr. Clark's certificate. Mr. Clark failed to disclose or provide the documentation of his conviction when applying for his renewal EMT certificate. Mr. Clark submitted a renewal application in 2009 in which he failed to disclose his conviction. In 2013, Mr. Clark submitted another renewal application and failed to provide documentation of his conviction. Considering both violations, AAG Duck is requesting the approval of the recommendation to revoke his current certificate and deny his current application.

No questions from the Board.

The Board received material containing more detail for each case to take into consideration prior to the meeting.

Having heard AAG Duck's synopses and recommendations for each case, Mr. McNutt requested a motion to adjourn and go into private session at 10:30 a.m.

ACTION: Motion to adjourn and go into private session for the purpose of quasi-judicial deliberation on these matters pursuant to ORC Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). Dr. Steinberg – First. Dr. Tallman – Second. None opposed. None abstained. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Absent
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 11:14 a.m.

ACTION: In the matter of EMS Case Number 2012-125-E500, Kevin J. Miller, EMS Applicant Number 82328, the Board confirms and approves the findings of fact, rejects the conclusions of law, and rejects the recommendation issued by the hearing examiner. The Board denies Mr. Miller's application for an EMS instructor certificate because the Board does not have discretion under current rule. Ms. Harris – First. Dr. Steinberg – Second.

Discussion: Dr. Schwartz thanked Dr. Miller for speaking before the Board. Dr. Schwartz stated that he appreciates and understands the challenges in providing quality continuing education in the rural areas where resources are limited. He stated that he believed that this case has brought to light the peculiarities to how the rules are written and how the Board does not currently have the ability to grant the waiver. Dr. Schwartz stated that perhaps the Board will need to review the current rule and possibly revisit the issue in the future.

None opposed. Mr. Allenstein and Ms. Bradshaw – abstained. Motion approved.

ACTION In the matter of EMS Case Number 2011-1033-E100, Patrick M. Clark, EMS Certificate Number 124027, the Board moves to confirm and approve the findings of fact, conclusions of law, and the recommendation issued by the hearing examiner to refuse to renew Mr. Clark's EMT certificate based on the facts that he committed fraud, misrepresentation or deception in applying for the renewal of his EMT certificate by not disclosing his conviction for Theft of Drugs, a fourth degree felony and he failed to provide documentation of his conviction. Ms. Harris – First. Mr. Wright – Second. None opposed. Mr. Allenstein and Ms. Bradshaw – abstained. Motion approved.

GOLDMAN PROCEEDINGS

Mr. McNutt, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceeding to order at 11:15 a.m. on June 18, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223. Members of the Board present for the proceedings were:

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Absent
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

It was noted for the record that a majority of members of the Board were present. There was one adjudication proceedings. The proceeding was in the matter of:

- *EMS Case #2012-330-E300, Andrew E. Thrasher, EMS Certificate #11134*

The proceeding shall be an affidavit-based adjudication relative to the Notice of Opportunity for Hearing mailed to the respondent in the aforementioned case and believed to have been properly served according to the Administrative Procedures Act (Chapter 119 of the Ohio Revised Code).

As the respondent did not properly request a hearing in the case, the proceeding was held before the Board pursuant to *Goldman v. State Medical Board of Ohio*. The individual named did not have the ability to present written or oral testimony, but may be present to hear the proceeding and outcome.

All received the sworn affidavit from the EMS investigators and accompanying exhibits for the Goldman Proceeding in the board packet. The affidavit contained the evidence and testimony upon which was deliberated. Although all had the opportunity to review the affidavit and accompanying exhibits time was allowed to review if needed. No additional time was required.

In lieu of a stenographic record being made, the minutes reflect that the original sworn affidavit and exhibits shall be kept as the official record of the proceeding in the aforementioned matter in the Office of the Division of EMS.

Mr. McNutt recognized Assistant Attorney General, Brandon Duck for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

AAG Duck presented the case:

As each Board member received the affidavits for each case to review prior to the meeting, AAG Duck briefly presented a summary of each case:

- EMS Case Number 2012-330-E300, Andrew E. Thrasher, EMS Certificate Number 11134. Mr. Thrasher entered into a consent agreement with the Board in October 2012 which required him to complete the required continuing education hours within 120 days. Mr. Thrasher failed to do so. Mr. Thrasher requested a hearing beyond the thirty days which is permitted under law. He submitted nothing to indicate that the CEs have been completed. The case was brought before the Board in June however, the motion failed due to lack of quorum with abstentions. To date, Mr. Thrasher has not complied with the consent agreement. The recommendation is for revocation of his certificate to practice.

Having heard AAG Duck's synopses and recommended disciplinary actions for the cases, Mr. McNutt requested a motion to admit the sworn affidavit and the accompanying exhibits in the aforementioned cases into evidence.

ACTION: Motion to admit the sworn affidavit and accompanying exhibits in the aforementioned cases into evidence. Ms. Harris – First. Dr. Schwartz – Second. None opposed. Mr. Allenstein - abstained. Motion approved.

There being no further evidence to come before the board, the proceeding closed at 11:20 a.m.

The procedural and jurisdictional matters having been satisfied, the proceeding will continue by deliberation on the sworn affidavit and exhibits. A written copy of the Board's decision will be mailed to the respondent.

Mr. McNutt requested a motion to recess the meeting for the purpose of entering into quasi-judicial deliberations on the following matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). The Board will reconvene following deliberations.

ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters. Ms. Harris – First. Mr. Wappner – Second. None opposed. None - abstained. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Absent
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 11:28 a.m.

ACTION: *In the matter of EMS Case Number 2012-330-E300, Andrew E. Thrasher, EMS Certificate Number 11134, the Board finds that Mr. Thrasher violated the conditions of a consent agreement issued by the Board, in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to revoke Mr. Thrasher’s certificate to practice.* Ms. Harris – First. Dr. Steinberg – Second. None opposed. Mr. Allenstein, Ms. Allenstein, and Mr. Wright – abstained. Motion approved

EMS Investigations, Melissa Vermillion and Staff

ACTION: *Motion to adjourn and enter executive session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to O.R.C. Section 121.22(G)(1) and pursuant to 121.22(G)(5) that involve matters required to be kept confidential under O.R.C. Sections 149.43(A)(2) and 4765.102(B) at 11:30 AM.* None Abstain. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Absent
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 11:54 a.m.

ACTION: *Motion to accept the following Consent Agreements:* Ms. Harris – First. Mr. Appelhans – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2012-815-E100	2013-663-E300	2013-698-BE300	2014-103-BE100	2014-262-E300
2013-217-E100	2013-687-E300	2013-699-BE300	2014-177-BE100	
2013-639-BE100	2013-691-E300	2014-53-E300	2014-187-E300	

ACTION: *Motion to accept the following proposed Consent Agreements:* Ms. Harris – First. Ms. Simon – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2013-397-E400	2014-184-E300	2014-231-E300
2013-700-BE300	2014-202-E300	2014-391-E500

ACTION: Motion to close the following case: Ms. Harris – First. Ms. Beavers – Second.
2014-195-ET500 and 2014-206-ET400

Dr. Steinberg requested the Motion to be amended as follows:

ACTION: Motion to close case #2014-105-ET500 and remove case #2014-206-ET400 and refer the case back to the Division of EMS for further investigation. Dr. Steinberg – First. Dr. Schwartz – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

ACTION: Motion to close the following case: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.
2014-305-E300 *Refer to school grievance procedure

ACTION: Motion to close the following case due to lack of jurisdiction, referral to local medical director, deferral to department discipline, certifications have expired, or non-violation of ORC and/or OAC: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2013-562-F400	2014-99-BE500	2014-203-E400	2014-243-E400	2014-306-BE200
2013-675-E300	2014-125-E300	2014-204-E400	2014-251-E100	2014-318-BE500
2013-701-BE300	2014-157-E500	2014-233-E100	2014-280-E500	2014-328-E400
2014-18-E100	2014-197-BE100	2014-240-E400	2014-287-E400	2014-330-E400
2014-23-E200				

ACTION: Motion to close the following case; re-open if contact made, or audit at renewal: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2009-633-304	2010-61-E300 *Rescind NOH	2014-56-E300	2014-186-E300
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ACTION: Motion to close the following cases; re-open if re-applies. The following individuals opted to surrender their certificate or withdraw their application: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2013-601-E300 *Rescind NOH	2014-120-E300 *Rescind NOH	2014-368-E100
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ACTION: Motion to close the following cases. Individuals did not supply required documentation; therefore, their applications were rendered incomplete: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2014-97-E100

ACTION: Motion to close the following cases; re-open if re-applies. Individuals have criminal convictions or charges pending. Their respective certificates to practice have expired: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2014-301-BE100

ACTION: Motion to close the following cases; re-open if re-applies. Individuals entered into consent agreements with the Board. They have not met the requirements of the consent agreement. Their respective certificates to practice have expired: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2010-607-E100

ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements. Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2011-1207-E300	2011-1210-E300	2011-1252-E300	2011-1280-E300	2012-239-E300
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ACTION: Motion to close the following cases; re-open if contact made. Individuals were issued Notices of Opportunity for Hearing. Unable to obtain service of the Notice: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2010-174-BE100	2012-598-E300	2013-19-E300
2012-393-E100	2012-915-E300	2014-46-E300

ACTION: Motion to Close the following cases; re-open if re-applies. Individuals were audited at their respective levels. They have opted to surrender their certificate to practice or certificate to teach: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2013-406-E300	2014-134-E300	2014-188-E300
2013-579-E300	2014-135-E300	2014-261-E300
2014-48-E300	2014-136-E300	2014-264-E300
2014-51-E300	2014-172-E300	2014-319-E300
2014-54-E300	2014-185-E300	2014-322-E300

ACTION: Motion to close the following cases. Individuals were issued Notices of Opportunity for Hearing. Subjects' cards have expired. Rescind Notices: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Ms. Bradshaw. None opposed. Motion approved.

2010-418-E300	2012-145-BE100
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ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2012-270-E500 *Propose consent agreement	2013-689-E300	2014-98-E300	2014-190-E300
2013-450-BE100	2013-696-E300	2014-126-E300	2014-191-E300
2013-661-E300	2014-50-E300	2014-146-E300	2014-208-E100
2013-684-E300	2014-58-E300	2014-189-E300	2014-212-E300

ACTION: Motion to rescind Notices of Opportunity for Hearings and continue with consent agreement: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2013-7-E300 *Rescind NOH and continue with consent agreement
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ACTION: Motion to close the following 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. Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein and Mr. Resanovich. None opposed. Motion approved.

2014-142-E100	2014-297-E100	2014-314-BE100	2014-386-BE100
2014-183-E300	2014-299-E100	2014-336-BE100	2014-392-BE100
2014-255-E100	2014-300-E100	2014-358-E100	2014-408-E100
2014-268-E100	2014-304-E100	2014-364-E100	2014-410-E100
2014-276-BE100	2014-307-BE100	2014-378-BE100	2014-411-E100
2014-277-BE100	2014-308-BE100	2014-380-BE100	2014-412-E100

REPORTS:

EMS Board Chair Report, Daryl McNutt (Chair)

Mr. McNutt thanked all the committee chairs for their effort and hard work. A lot of things are happening within the committee. All are asked to continue their good work and pass along the Board's appreciation to all the committee members.

State EMS Medical Director Report, Dr. Carol Cunningham

RPAB

- Dr. Cunningham presented an application for the appointment from Dr. Dustin Calhoun (Region I) for the Regional Physician Advisory Board membership for the EMFTS Board approval.

ACTION: Motion to approve the RPAB appointment from Dr. Dustin J. Calhoun (Region I). Ms. Harris - First. Mr. Appelhans – Second. Dr. Swartz – Abstained. None Opposed. Motion approved.

- There is still a need for RPAB chairs in Regions III, IV, V, VI, and IX. As the regions are transitioned to correspond with the Homeland Security regions, the need will change.
- Due to a conflict with the NEMSAC meeting scheduled to be held on Wednesday, September 10, 2014, the RPAB Chair meeting was rescheduled for Thursday, September 11, 2014 at 1:00 p.m.

Ebola and Ohio EMS

- Due to the need to, not only educate, but to perhaps alleviate the recent media scare in regards to Ebola in Ohio, an Ebola fact sheet for Ohio EMS has been posted on the EMS website.

Naloxone

- Then naloxone training module will be posted to the ODPS training campus as soon as some technical issues are resolved. Until it is posted to the training campus, neither the exams nor CEs will be available. However, the PowerPoint presentation is still available.
- The National Association of State EMS issued a brief “The Use of Naloxone in Out-of-Hospital Settings”. A copy was provided to the Board. (Attachment 1) It was prompted due to other states currently going through this process. Ohio was one of the few states that included legislation to prioritize their naloxone stores for EMS, and this action was applauded by NASEMSO and included in their brief. Ohio legislation language has been shared with other state medical directors. There are some advocacy groups that support naloxone administration that are encouraging agencies and legislators to eliminate mandatory training and education as an “unnecessary barrier” to accessing naloxone. However, NASEMSO’s recommendation is to require training.

CoAEMSP

- Additional requirements have been added by the Committee on the Accreditation of Educational Programs for the EMS Professions (CoAEMSP) for medical directors of paramedic education programs going through national accreditation that need to be conveyed to the EMS educational institutions.
 - At the conclusion of a program, a document must be physically signed by the medical director attesting to the competence of each graduate. The signature must be an actual signature or a secure electronic signature. It cannot be a stamped signature.
 - If the program chooses to use the secure electronic signature, an agreement must exist of all parties allowing for electronic signatures. It cannot be an image or JPEG.

National EMS Advisory Council (NEMSAC)

- The Board received two documents from NEMSAC for public comment. 1) *EMS Education Agenda for the Future* and 2) Federal Interagency Committee on EMS (FICEMS) Strategic Plan. The Board is asked to review the documents, share with the stakeholders, and respond by September 5, 2014.
- NEMSAC and FICEMS will be pairing their December meetings due to priority items, i.e., CMS reimbursement for community paramedicine.
- Next NEMSAC meeting is September 10-11, 2014 in Washington, D.C.

National Association of State EMS officials (NASEMSO)

- Annual meeting is October 6 – 10, 2014 in Cleveland, Ohio. (www.nasemso.org)
- Partial day registration is \$175 per day
- Ohio EMS exhibit hall registration is \$25 per person – October 8th. This new registration will hopefully increase the attendance of EMS providers. Due to the cost of the conference,

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many EMS providers have been unable to attend in previous years. Flyers with registration information will be added to the Listserv.

The NASEMSO National Model EMS Clinical Guidelines will be released in September 2014.

Assistant Attorney General, Brandon Duck

Per AAG Duck's request, Mr. McNutt requested a motion to adjourn and enter executive session for the purpose of discussing pending litigation with invited guest, AAG Duck, Executive Director Melvin House, Legal Counsel Anna Firestone, EMS Investigation Chief Melissa Vermillion, and Investigator Supervisor Robert Ruetenik.

ACTION: Motion to enter into executive session for the purpose of discussing pending litigation with invited guest, AAG Duck, Executive Director Melvin House, Legal Counsel Anna Firestone, EMS Investigation Chief Melissa Vermillion, and Investigator Supervisor Robert Ruetenik. Ms. Harris – First. Mr. Wright – Second. None Abstain. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Absent	Mr. Mark Resanovich	Absent
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 12:24 p.m.

ACTION: Motion in the case of Andrew Seal, court case #2013-CV-08-3956 (original EMS case #2014-480-E300) that the Board enter a consent order on the terms discussed in executive session. The consent order shall be prepared by the AG and EMS staff, shall include the approved terms discussed in executive session, and shall be finalized by signature of the chairperson on behalf of the Board. Ms. Harris – First. Dr. Steinberg – Second. Dr. Schwartz and Ms. Bradshaw – Abstain. None opposed. Motion approved.

EMS Staff Legal Counsel, Anna Firestone ~ No Report.

EMS Certification, Extensions & Exemption Requests, Jean Booze

Jean Booze reported that from June 12, 2014 through August 12, 2014, there were 107 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions:

ACTION: Motion to approve EMS extension requests. Ms. Harris – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

Jean Booze presented two extension requests exceeding 90-days; 1) Certification #143703 for 180 days and 2) Certification #118677 for 207 days. The staff recommends approval and requests a motion to approve the extension:

ACTION: Motion to approve the requests for EMS extension request exceeding 90 days for Certification #143703 (180 days) and Certification #118677 (207 days). Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze presented a voluntary surrender request from James Studer. Mr. Studer would like to surrender his Paramedic and EMS instructor certifications as he is no longer working in the EMS field or resides in Ohio. The staff recommends approval and requests a motion to approve the voluntary surrender:

ACTION: Motion to approve voluntary surrender request from James Studer. Ms. Harris – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze reported that during June 12, 2014 through August 12, 2014, there were 2,645 new EMS certifications and 2,622 new Fire certifications. The staff recommends approval and requests a motion to ratify new certifications:

ACTION: Motion to approve new certifications. Ms. Bradshaw – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

Jean Booze reported on the CE exemptions requests for the period of June 12, 2014 through August 12, 2014 there were a total of six exemption requests; two dual-certified due to military deployment (#2014-8-6 & #2014-8-11), two dual-certified (#2014-8-10 & 2014-8-12), and two EMT-only certified (#2014-8-8 and 2014-8-3) due to medical hardship. The staff recommends approval and requests a motion to ratify the exemptions requests:

ACTION: Motion to approve exemptions. Mr. Dutton – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze reported on a CE exemptions request for the period of June 12, 2014 through August 12, 2014 due to military deployment (#2014-8-4). The request was for three certification cycles which would result in nine years without any EMS training. Staff does not recommend approval of the request. Instead staff is requesting approval for only one cycle. EMS staff will be able to assist him in completing his continuing education requirements for the other two cycles through the requirements of HB 98 and 488. This is new veteran's legislation which requires EMS to provide extensions equal to the amount of time of military deployment. This allows for granting an extension request for long as he is in active status.

The staff recommends approval of an exemption for one certification cycle only (2005-2008) and extension for the remainder two cycles and requests a motion to ratify the exemptions requests.

ACTION: Motion to approve exemptions. Ms. Harris – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

Note: Rules are currently being revised to reflect the mandated changes due to HB 98 (http://www.legislature.state.oh.us/BillText130/130_HB_98_EN_N.pdf) and HB 488 (http://www.legislature.state.oh.us/BillText130/130_HB_488_EN_N.pdf). Once the revisions are complete the rules will be brought to the Board for approval.

Education, John Sands

Mr. Sands requested to extend the expiration dates for the following certificates of accreditation. The request is an effort to simultaneously conduct the Division of EMS accreditation site visit with that of the Committee on Accreditation of Educational Programs for the EMS Professions (CoAEMSP) site visit. Each accredited institution operates a paramedic training program and is not under disciplinary action. The renewed certificate of accreditation will expire two years from the institution's current expiration date. (Pursuant to ORC 4765-17 and 4765.11)

Auburn Career Center (8/31/14 to 8/31/16)
Cincinnati Fire Department (12/19/14 to 12/19/16)
Lakeland Community College (12/31/14 to 12/31/16)

Shawnee State University (10/31/14 to 10/31/16)
UH Geauga Medical Center (12/31/15 to 12/31/17)

ACTION: Motion to approve the extended expiration dates. Ms. Bradshaw – First. Ms. Beavers – Second. None opposed. Dr. Schwartz and Ms. Baute abstained (Cincinnati Fire Department). Motion approved.

Medical Transportation – Dave Fiffick

Dave Fiffick presented the list of Medical Transportation renewal applications for May-June-July-August 2014. Staff is requesting a motion and approval pending a satisfactory inspection.

ACTION: Motion to approve the Medical Transportation renewals for May-June-July, 2014. Ms. Harris – First. Ms. Simon – Second. Dr. Schwartz (University Air Care.) - Abstain. None opposed. Motion approved.

Dave Fiffick presented the list of Medical Transportation new service applications (8 Ambulettes/ 1 Ambulance/1 Air Medical). Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new service. Ms. Harris – First. Ms. Bradshaw – Second. None opposed. None abstain. Motion approved.

Dave Fiffick presented the list of Medical Transportation for new headquarters (1 Ambulette) and satellite location applications (6 Ambulettes/8 Ambulances/1 Air Medical). Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new headquarters applications. Ms. Harris – First. Ms. Bradshaw – Second. Mr. Allenstein (Ohio Medical Transportation), Ms. Rose (Community Care Ambulance Network, Inc.) and Mr. Appelhans (LifeStar Ambulance) abstain. None opposed. Motion approved.

Executive Director, Melvin House

EMFTS Board Seats Status – two vacant seats:

- Seat 4: Hospital Administrator – A potential candidate has been identified and the name forwarded to the nominating organizations for consideration.
- Seat 10: EMS Provider – Nominations were received from the Northern Ohio Fire Fighters and from the Ohio Association of Professional Firefighters and forwarded to the Director's office on March 3, 2014.

Staff Vacancies – all new staff members were introduced:

- Administrative Professional 2 – Education Section—Fire Testing. Position posted; applications received. Candidate testing underway.
- Business Operations Coordinator. New position to coordinate Ohio Administrative Code review process, public records requests, forms management, and records retention. Beverly Cooper began July 28, 2014.
- Program Administrator 1 – Trauma/Research. Rhonda Evans accepted a promotion with ODRC in Mansfield. Position reclassified as a Researcher 2. Job qualifications being revised.
- Grants Administrator – Julie McQuade announced retirement effective in November.
- Medical Transportation Inspectors – Part-time contractor positions. Vacancies in Toledo, Chillicothe, and Ashtabula. Application period closes on August 30th.
- Education Site Visit Contractor – Part-time contractor position. Southwest Ohio vacancy. Currently in backgrounds.

IT Project: Continue to work with IT to upgrade the Division of EMS testing and database systems. Fire testing is nearly complete. Certification section is next to be updated. This will include the online applications.

EMS System Improvements: Fire Audits, EMS Audits, Firefighter and EMS Reciprocity processes and forms.

Website Update: Intern will begin on August 25, 2014 to redesign the DEMS webpage. The Board is asked to forward any ideas.

EMFTS Board Terms Expiration (November 12, 2014):

- Seats #3 ER Pediatrician ~ Dr. Schwartz
- Seat #4 Hospital Administrator ~ Vacant
- Seat #9 EMS Provider ~ Mr. Davis
- Seat #13 EMS Provider ~ Karen Beavers
- Seat #16 Owner/Operator of Private EMS Service ~ Mr. Appelhans

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- Seat #19 Ambulette ~ Ms. Rose

Election of Board Chair and Vice Chair: Nominations at October meeting; election at December meeting.

Upcoming Meetings/Conferences that DEMS staff will be participating:

- *June 19, 2014.* Pike County EMS 40th Anniversary Ceremony at the Government Center. Proclamation and Certificates of Appreciation from ODPS were presented.
- *June 28, 2014.* Ohio Association of Emergency Medical Services. DEMS provided an EMS Update.
- *August 5, 2014.* Priority 2 Grant - Check presentation at TriHealth Bethesda North with ODPS Director Born and the Ohio Department of Aging. Tour of simulation center.
- *October 8, 2014.* Delegation from Thailand to learn more of Ohio EMS.
- *October 6-10, 2014.* NASEMSO 2014 Annual Meeting & Tradeshow at the Westin/Cleveland Public Auditorium in Cleveland, Ohio. Opening ceremonies scheduled for October 8, 2014 at 10:45 a.m.

EMS Legislative Liaison, Andy Spencer (Mel House)

Mr. Spencer was called to the Statehouse. Executive Director presented the Legislative Liaison.

The Legislation is out until after the election, November 2014.

Senate Bill 347 Medical Order for Life-Sustaining Treatment

(http://www.legislature.state.oh.us/BillText130/130_SB_347_I_Y.pdf) was introduced on June 19, 2014.

There are some EMS issues involved. Mr. Spencer is working with Senator Lehner's office to discuss the EMS concerns.

EMFTS BOARD COMMITTEE REPORTS

Mobil Integrated Healthcare (MIHC), (aka Community Paramedicine) Ad-Hoc Committee Deanna Harris

The MIHC met on August 18, 2014 without a quorum.

The Executive Summary and the white paper "Mobile Integrated Healthcare: A Viable Model for the Partnership of Ohio's Healthcare System with the Ohio EMS have been placed on the EMS webpage. The Board is asked to use both as a reference when speaking in regards to Community Paramedicine/Mobile Integrated Healthcare. This will ensure the same message is conveyed from the Board.

The Fire Alliance which includes the Ohio State Firefighters Association, Ohio Association of Professional Firefighters, and the Ohio Fire Chiefs' Association has taken the lead, are working with lobbyist to attempt to move forward and possibly introduce something during the lame duck session.

The California Nurses Association has released an article in EMS World in opposition of Mobile Integrated Healthcare (<http://www.emsworld.com/news/11622579/nurses-balking-about-proposed-calif-paramedicine-program>).

The October MIHC Committee meeting has been cancelled, the next meeting is scheduled for December 16, 2014 at ODPS in conference room 134 (Motorcycle Room).

EMS-Children Committee (EMSC), Joe Stack

The EMSC met on August 19, 2014.

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EMSC requests that the Medical Oversight, Medical Transportation, and Resource Management Committees review the Equipment for Ground Ambulances list and forward their comments to Mr. Stack by October 14, 2014.

The Trauma Acute Care Registry Pediatric Annual Data Report is expected to be completed by October 14, 2014.

Ohio EMS for Children is hosting a joint meeting with the Ohio Pediatric Disaster Preparedness Coalition in place of the regular Committee meeting on October 14, 2014. Topics will include hospital evacuation procedures, including children in regional disaster drills.

Ohio EMS for Children and the Goal 4 Trauma Workgroup are working together to provide quality improvement training in November for EMS coordinators. The National EMS for Children Data Analysis Resource Center will provide training staff and materials for the sessions. There will be two one-day workshops with a maximum class size of 20 for each session.

EMS System Development ~ No Report.

Homeland Security Subcommittee ~ No Report.

Education, Pam Bradshaw

The Education Committee did not meet.

ACTION ITEM: The Board requested that the Education Committee and the RPAB Chairs to review OAC 4765-18-09 “*Qualifications for a physician to be certified as an EMS instructor or an individual holding a certificate of training to be certified as a continuing education instructor*” and OAC 4765-8-01 “*Qualifications for a certificate to practice*”, and report back to the Board with recommendations for revisions if applicable.

Next meeting is scheduled for September 17, 2014.

Medical Oversight Committee (MOC), Geoff Dutton

MOC met on June 17, 2014.

In June, the MOC recommended and requested a motion to approve the requirement of capnography for intubated patients within five years and to task the Resource Management Committee to offer grants incentives in the first three years of the five year period for waveform as the preferred method. The motion failed. The Board requested that that MOC revisit the issue, provide additional information, a more detailed recommendation, and modify the motion.

MOC discussed the Board's concern and drafted a handout “*Mandatory capnography for monitoring patients with invasive airway adjuncts*” which was provided to the Board for review and discussion (Attachment 2). MOC reiterated their desire for the Board to require capnography.

MOC, in addition to recommending a motion to the Board to require the use of capnography within the next five years, is also seeking the assistance of the Resource Management and Education Committees with providing additional information if the Board chooses to move forward.

During their meeting, MOC discussed what type of training is currently being offered in the curriculum in regards to intubating patients and capnography. The Paramedic curriculum includes capnography while the EMT curriculum does not. If the Board chooses to move forward, MOC suggests that an on-line capnography education and training module be

developed for agencies and medical directors. This would be another avenue in which to support the education institutions and EMS instructors as they transition into using capnography.

MOC also recommends that if capnography is to be a requirement that, although waveform is the preferred method, the digital modality is also acceptable.

The Board inquired as to what other states were doing in regards to capnography. Dr. Cunningham stated that a survey was sent via the state medical directors through the NASEMSO listserv; 18 replied and 11 reported that they require capnography. Many of the medical directors of states where it was not required stated that it should be and they considered it to be the standard of care. Of the 11 states that require capnography, 8 mandated the waveform modality. Most states that have mandated the use of capnography have not offered any grace period.

Mr. Dutton requested a motion on behalf of the MOC Committee:

ACTION: Motion that Ohio requires EMS providers to use digital or waveform capnography for patients requiring invasive airway adjuncts, with a mandatory requirement for its use in five years. Mr. Dutton – First. Ms. Harris – Second. Dr. Steinberg – opposed. None abstained. Motion approved.

Discussion: Dr. Steinberg stated that the time requirement of 5 years is concerning due to the cost and education requirements. MOC addressed that concern in the handout (Agencies and Providers Impacted). Although the EMS Priority 1 grants have provided several agencies funding to purchase capnography, MOC would like the Resource Committee to perhaps create an initiative to offset those costs.

Ms. Harris stated that she has had conversations with the Fire Alliance and as they understood it that many agencies are currently using capnography.

Although the Board may mandate the use of capnography, it is not the only driving force. With airway mismanagement being among the top lawsuits, EMS agency leadership are taking notice and acknowledge that the use of capnography may save agencies from costly lawsuit.

The Board discussed the concern that if capnography equipment is mandated, it will have to be adjusted for all medical transportation. The minimum equipment list will have to be revised accordingly.

Additional concerns that were discussed included:

1. Concerns with the need for all agencies to, not only require the skill base, but the equipment base education/training (volunteer services, rural services, public, private, etc.)
2. Concerns regarding, if mandated, how the use will be actually tracked, how it will be known that capnography is actually being utilized. Currently if/when a patient is intubated; this action is required to be recorded in the database.

Dr. Steinberg strongly recommended stepping back from the motion to take the time to reevaluate the mandated time frame and develop a detailed implementation plan with the goal to implement the required time frame.

The Board generally agrees that the use of capnography should be mandated as it is the best practice and waveform is the “gold” standard. However, implementation and cost are issues that will need to be addressed moving forward.

Medical Transportation Committee (MTC) – Tom Allenstein

The MTC met on August 19, 2014

The MTC meeting began with a conference call with national leaders to discuss the specifications regarding the KKK-A-1822 Ambulance Purchasing Guide (Triple K standards) and the National Fire Protection Agency (NFPA) 1917 Standard for Automotive Ambulances. Originally it was believed that as of January 2014, the Federal standards would replace the Triple K standards. That date has been changed to September 30, 2015. However, several

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national groups are working together to develop another set of national standards that are close but not as strict as the NFPA standards. With this change, the current Medical Transportation rules will have to be revised to reflect the new standards because Ohio Revised Code and Ohio Administrative Code still require vehicles to be built according to the KKK standards. MTC will begin to review the current rules in order to identify the revision necessary to meet the revised federal standards. A draft version of the new NFPA standards is to be released soon. Executive Director House will work with ODPS Legislative Affairs and ODPS Legal Services to discuss what needs to be done in order to make changes to the Ohio Revised Code due to the amount of time it may take to make those changes.

MTC is looking to develop a group of volunteers to form workgroups that will begin reviewing the ambulance specification rules which are due for the 5-year review in 2016.

MTC begin reviewing the strategic plan as it pertains to medical transportation.

- 1) Ambulette Standards – Ensure the standards are being followed by all. Review the current standards and revise if necessary.
- 2) Air Medical Coordination and Triage issue. The Ohio Association of Critical Transport (OACT) is also working on their development. MTC will follow OACT progress, review what they develop, and in turn adopt their recommendations.
- 3) Develop Standards that are clearly defined and easily followed by all agencies. Patients should expect the same level of care regardless of where they live and who may be providing the service.

MTC is aware as the standards are being developed that there are several different levels of the agencies providing services and the difficulties that some agencies may have in complying with the standards due to cost, training, etc. The standards/rules must be written in a way that the agencies/organizations can comply and still provide high quality care to patients.

MTC will continue working towards formalizing the above goals and developing the action steps.

Critical Care Subcommittee, Julie Rose:

The Subcommittee met on August 19, 2014.

The Subcommittee is working on several of the same issues as the MT Committee.

The Subcommittee discussed three items:

- 1) Scope of practice. The Subcommittee discussed the scope of practice as it pertains to certain interfacility critical transports. They discussed the types of transports currently being performed by paramedics. Including those transports using FiO₂ ventilators or medication infused in pumps. Most but not all agencies offer additional training. The Subcommittee reviewed and noted the areas throughout the scope of practice that would need additional training in regards to critical care transport. The Subcommittee will continue to explore ways for clarification in the scope of practice that would define those sorts of transportation that would require additional training and offer guidance and curriculum items to the medical directors responsible for providing that additional training. Once complete, the Subcommittee will forward to the Ohio Association of Critical Care Transport (OACCT), Ohio Ambulance and Medical Transportation Association (OAMTA), and the Fire Alliance for their input. They plan to share the draft with the MOC for their input as well.
- 2) Triple K specifications. The Subcommittee also participated in the conference call as it pertains to critical care. MT Committee report covered this item. One additional item that is considered a “hot topic” is cots, the cot mounts, and how they perform under certain conditions. This issue should be addressed with the revised standards.

- 3) Appropriate use of air transportation. The Subcommittee collected information pertaining to the appropriate use of air (white papers, reports, air transport literature). The documents will be shared once a SharePoint or a depository is established.

Resource Management Committee, Julie McQuade

Julie McQuade presented a request from the University of Cincinnati to make minor amendments in the inclusion and exclusion criteria for the study subjects to their 2014-15 research grant "Pragmatic Deficits after Childhood Traumatic Brain Injury: Parents' Perspectives". The Board was provided with a copy of the request and grant application prior to the meeting for review. Staff is requesting a motion and approval pending a satisfactory inspection.

ACTION: Motion to approve the University of Cincinnati amendments to their 2014-15 research grant titled "Pragmatic Deficits after Childhood Traumatic Brain Injury: Parents' Perspectives".
Mr. Dutton – First. Ms. Beavers – Second. Ms. Baute and Dr. Schwartz – Abstain. None opposed.
Motion approved.

Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton

The TCD Committee did not meet. ~ No Report

Trauma Committee, Dr. Steinberg/Tim Erskine

Trauma Committee met last month.

The Board was provided with a copy of the "Elderly Fall Prevention Resource Guide." It is also available electronically on the EMS website. (<http://www.publicsafety.ohio.gov/links/EMS5934.pdf>).

The Trauma Committee discussed the Ohio's Return to Play Law (http://www.legislature.state.oh.us/bills.cfm?ID=129_HB_143). The law went into effect on April 26, 2013. The law states that an athlete is not permitted to return to play until they have been assessed and receive written clearance by a physician or by any other licensed health care provider approved by the school district. In addition to that bill, there was a standalone bill introduced that would allow chiropractors to independently clear athletes to resume play after they have suffered a concussion. That bill was quickly withdrawn. However, this provision was placed into an education bill that was not opened to line-item veto by the governor. On June 4, 2014, a House/Senate conference committee on House Bill 487 (http://www.legislature.state.oh.us/BillText130/130_HB_487_EN_N.pdf) met and adopted new language that created a committee within the Ohio Department of Health (ODH) to develop and publish guidelines for (a) the diagnosis, treatment and clearance of concussions and head injuries sustained by athletes in interscholastic and youth sports activities and (b) the minimum education requirements necessary to qualify a physician or other licensed health care professionals to assess and clear those athletes for return to practice or competition. The ODH committee will consist of 7 members, including: two physicians, two chiropractors, a representative from the State Medical Board, a representative from the State Chiropractic Board, and the Director of the Department of Health. The Trauma Committee is concerned that there is not a neurologist or a sports medicine physician appointed to the committee. However, the Director of ODH as the Committee Chair must solicit input from eleven specific individuals and of those there are four currently on the Trauma Committee (emergency medicine physician, pediatric emergency medicine physician, neurosurgeon, emergency nurse). The Trauma Committee is working with ODH to assist with providing those particular individuals for consultations. The ODH Committee must develop and publish the guideline within 180 days for the effective date of the law (July 2014). Given the time constraint, the ODH Director may be willing to utilize the Trauma Committee members to fill those roles. However, there is now a new Director of ODH that needs be consulted. At this point, there is no action needed from the

Board, but the Trauma Committee wanted the Board to be aware. The Trauma Committee will continue to work with ODH through their liaison.

Trauma Bill Update:

The Trauma Bill is in its third version. There have been three interested party meetings that included the hospitals, providers, and pre-hospital providers. Several revisions recommendations have been made and will be incorporated into the fourth version. The fourth version will be introduced to a larger group of stakeholders. EMS and Fire issue/concern is that there is not enough clarity as to which Board they will report (EMFTS or Trauma). Although many recognize that there will be some overlap between the two Boards which will need to be worked through, the Boards may have to work together. There are still many details still to be worked out. Current goal is to present to the legislature by next spring.

OLD BUSINESS ~ None

NEW BUSINESS

Star of Life Awards.

Deanna Harris stated that she would like to see the Board and Executive Director House work towards reestablishing the Ohio ACEP EMS Star of Life Award. It is important to recognize those EMS providers that have gone over and beyond. Executive Director House spoke with the Ohio chapter of the American College of Emergency Physicians (OACEP) executive director, was told that the hiatus was only for one year and the plans are to host the event in 2015.

ACTION ITEM: Executive House House will follow up with OACEP and report back to the Board on the status of the Ohio ACEP EMS Star of Life Award.

If the ACEP does not wish to continue with the Star of Life Awards, the Board, as in the past, would like to perhaps reestablish its own awards.

Dr. Tallman stated that he is currently sitting on OACEP Board. Initially the plan was to take one year hiatus to step back and reevaluate the awards. One concern was, although regions are aware of the awards, they chose not to participate. Some regions have not submitted nominations. The OACEP is continuing to reevaluate.

ITLS Conference.

The International Trauma Life Support (ITLS) conference will be November 4-7, 2014 in Cleveland, Ohio (<https://www.itrauma.org/education/international-trauma-conference>)

ADJOURNMENT

ACTION: Motion to adjourn. Dr. Steinberg - First. Ms. Harris – second. None Abstained. None Opposed. Motion approved.

The meeting adjourned at 2:13 p.m.

NEXT MEETING

Wednesday, October 15, 2014 at 10:00 a.m. at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Note: Attachments are available upon request.

Attachment 1 – “The Use of Naloxone in Out-of Hospital Settings”

Attachment 2 - “Mandatory capnography for monitoring patients with invasive airway adjuncts”



Ohio Department of Public Safety
John Born, Director

Division of Emergency Medical Services
Melvin R. House, Executive Director



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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

AGENDA
State Board of Emergency Medical, Fire, and Transportation Services
1970 W. Broad Street, Conference Room 134 (Motorcycle Room)
Columbus, Ohio 43223
Wednesday, October 15, 2014 ~ 10:00 a.m.
~ FINAL ~

- **Roll Call**
- **Welcome and Introductions**
- **EMS Rules Hearings @ 10:00 a.m.**
 - Public Hearings:
 - O.A.C. Chapter 4765-14 “Trauma Triage”

Open Forum

- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of the August 20, 2014 meeting and certifications, accreditations, and CE site requests for period August 20, 2014 – October 14, 2014
- **Report and Recommendation in the matter of EMS Case(s):**
 - EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331
- **EMS Goldmans in the matter of EMS Case(s):**
 - EMS Case Number 2014-272-ET500, American Trans, LLC, Service Code 258355
 - EMS Case Number 2014-144-E300, John S. Fiediga, EMS Certificate Number 78718
 - EMS Case Number 2014-137-E300, Deema R. Welch, EMS Certificate Number 127015
 - EMS Case Number 2014-132-E300, Jason S. Shaffer, EMS Certificate Number 152303
 - EMS Case Number 2014-49-E300, Barbara A. Crocker, EMS Certificate Number 79152
 - EMS Case Number 2014-44-E300, Shannon G. Campbell, EMS Certificate Number 123233
 - EMS Case Number 2013-619-E300, Sandra L. Coakley, EMS Certificate Number 16847
 - EMS Case Number 2014-42-E300, Jonathan S. Eveatt, EMS Certificate Number 137317
- **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**, Daryl McNutt
 - **State EMS Medical Director’s Report**, Dr. Carol Cunningham
 - **Assistant Attorney General**, Brandon Duck and Summer Moses
 - **EMS Staff Legal Counsel**, Anna Firestone
 - **EMS Legislative Liaison**, Andy Spencer
 - **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

~ OVER ~

- **Board Committee Reports**
 - **Community Paramedicine (aka Mobile Integrated Healthcare) Ad Hoc Committee**, Deanna Harris
 - **EMS-Children Committee**, Joe Stack
 - **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
 - **Specialty Care Ad-Hoc Committee**, TBD
 - **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
 - **Trauma Committee**, Tim Erskine

- **Old Business**

- **New Business**

Adjournment (except for Fire Members)



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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

**STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
October 15, 2014
~ FINAL ~**

Board Meeting Date and Location: Wednesday, October 15, 2014 (10:00 a.m.) at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Board Members Present: Thomas Allenstein, Kent Appelhans, Karen Beavers, Pamela Bradshaw, James Davis, Geoff Dutton, Deanna Harris, Daryl McNutt, Mark Resanovich Julie Rose, Dr. Hamilton Schwartz, Diane Simon, Dr. Steven Steinberg, Dr. Thomas Tallman, Thomas Wappner, and Dudley Wright II

Board Members Absent: Rebecca Baute and Ernest Hatmaker

DPS and EMS Staff Members Present: Jean Booze, Beverly Cooper, Dr. Carol Cunningham, Tim Erskine, Anna Firestone, Dave Fiffick, Ryan Frick, Thomas Gwinn, Sherry Harkness, Melvin House, Julie McQuade, Rick Miller, Linda Mirarchi, Sue Morris, Doug Orahoad, Ellen Owens, Carol Palantekin, Robert Ruetenik, John Sands, Schuyler Schmidt, Andy Spencer, Joe Stack, Dan Swords, Patrick Wilson, and Rachel Zwayer.

Assistant Attorney General: Summer Moses

Public Present: Marisa Maxey (Air Evac Lifeteam), Robert E. Oldham, Jim Pickering (Air Evac EMS), Greg Robbins, Barry Seth (Lagrange Fire/Rescure), Charlie Sulek (JCARR), and Charles W. Slicer

Welcome and Introduction

The meeting began at 10:01 a.m.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Absent
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Absent
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

EMS Rules Hearing

Mr. McNutt called the public hearing to order of the Ohio State Board of Emergency Medical, Fire, and Transportation Services (hereinafter referred to as "the Board").

Roll call of the board members who were present at 10:03 a.m.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Absent
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	* Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

* Dr. Tallman arrived at 10:04 a.m. after roll call.

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

The hearing was held on October 15, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223.

Mr. McNutt recognized ODPS Associate Legal Counsel, Anna Firestone. Ms. Firestone called the hearing to order at 10:03 a.m. Ms. Firestone was acting on behalf of the Board and served as the hearing officer.

The purpose of this hearing is to receive comments and/or testimony regarding proposed actions to Chapter 4766-14, entitled "Trauma Triage" of the Ohio Administrative Code proposed in response to a completed periodic rule review. These proposed rules were filed with the Common Sense Initiative Office, the Joint Committee on Agency Rule Review, the Secretary of the State, and the Legislative Service Commission in compliance with the requirements of Chapter 119 of the Revised Code.

Notice of this public hearing was published in the Register of Ohio in accordance with section 119.03 of the Ohio Revised Code, which governs the procedures to be followed at a public hearing of this nature. This agency is required to conduct a hearing to permit any person affected by the proposed actions to appear and be heard in person or by an attorney or both. The person may present arguments, positions, and contentions either orally or in writing and may present evidence that the proposed actions will be unreasonable or unlawful if enacted. This public hearing and all testimony shall be recorded by stenographic means.

OAC Chapter 4765-14 specifies the methods to be used by emergency medical services personnel to determine which injured patients they treat are severely injured and require transportation to a trauma center. Pursuant to its review, the Board proposes to amend:

Rule 4765-14-02 (Determination of a trauma victim) to broaden triage indicators and revise EMS personnel titles to reflect statutory changes; and

Rule 4765-14-06 (Amendments affecting regional protocols) to set forth the manner in which changes to regional composition will affect regional triage protocol variants.

Anyone wishing to offer testimony and/or comments was asked to step forward.

Chief Robert Bates at 4765 Firehouse Lane, Groveport, Ohio 43125, representing the Ohio Fire Chiefs' Association presented testimony. Their request was to revise current language in Rule 4765-14-04 by adding the following language to the end of the existing language "*The board shall retain the power to and be the only entity authorized to approve state and regional trauma triage protocols.*"

The Board requested additional clarification as to what issue the added language would solve. The Board believed that the current language clearly states that the EMFTS Board is the approving board and only sought direction and advice from its committees and workgroups but still remained the final authority.

Chief Bates stated that their goal was to simply clarify who has the ultimate authority under the trauma rules. They would like the OAC Chapter 4765-14-04 to better reflect the current language in ORC 4765.11 and 4765.40. They believe the current processes are fine and are only seeking clarification. Many concerns arise in the field pertaining to who is the actual authority (i.e., medical director, Trauma Surgeon, EMFTS Board, etc.) The added language will alleviate this issue by specifically giving the EMFTS Board the final authority.

The Board tabled the request as additional information was needed. The EMS staff will meet with the Ohio Fire Chiefs' Association and bring back to the Board for final approval.

There were no other witnesses present.

ACTION: Motion to make changes to Chapter 4765-14 "Trauma Triage" of the Ohio Administrative Code based on the witness testimony, then final file with the Joint Commission on Agency Rule Review. Mr. Davis – First. Ms. Beavers - Second. None opposed. None abstained. Motion approved.

ACTION: Motion to table changes to Chapter 4765-14-04 "Education of state and regional trauma triage protocols" pending further legal review and accept remaining 4765-14 "Trauma Triage" rules of the Ohio Administrative Code for final filing with the Joint Commission on Agency Rule Review. Mr. Davis – First. Dr. Schwartz - Second. None opposed. None abstained. Motion approved.

The approved rules will be presented to the Joint Committee on Agency Rule Review for its consideration. This presentation is tentatively scheduled to occur on Monday, October 27, 2014 at 1:30 p.m. at the Ohio Statehouse.

As there was nothing further to consider, the hearing was adjourned and was concluded at 10:24 a.m.

EMFTS Board Meeting

Open Forum ~ None

Consent Agenda

Mr. McNutt requested a motion to approve the Consent Agenda items that were distributed prior to the meeting, including the August 20, 2014 EMFTS meeting minutes, the certifications, and CE site requests for period August 20, 2014 through October 14, 2014 with the removal of the initial accreditations. The initial accreditations have been amended and will be presented during the Executive Director's report.

ACTION: Motion to approve the Consent Agenda items including the August 20, 2014 EMFTS meeting minutes, the certifications, and CE site requests for period August 20, 2014 through October 14, 2014, excluding the initial accreditations. Ms. Bradshaw – First. Ms. Harris – Second. None – Abstained. None opposed. Motion approved.

Report and Recommendation

Mr. McNutt introduced himself as the Chair of the State Board of Emergency Medical, Fire, and Transportation Services. The Board deliberated on one Report and Recommendations in the matters of:

- EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331.

FINAL

PUBLIC RECORD

The respondent did not file objections to the *Report and Recommendation*. Mr. McNutt recognized Assistant Attorney General Summer Moses for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

AAG Moses presented the case. AAG Moses is requesting that the Board reject the conclusion that Mr. Oldham's convictions were not crimes involving moral turpitude based on consideration of the circumstances beyond the convictions, including the victim's statement, witness statement, and testimony by Detective Shilito. Although the hearing officer found that the offenses were not of moral turpitude. AAG Moses stated that according to the hearing officer's Report and Recommendation that the evidence outside the conviction of unlawful restraint was not taken into consideration when making the recommendation. Evidence surrounding the conviction is allowed and should also be considered (i.e., victim's statements, Detective testimony, etc.). AAG Moses requested that the Board affirm the conclusion that Mr. Oldham committed misrepresentation in applying for renewal of his certificate by checking that he did not have charges pending for a felony or misdemeanor, when in fact charges were pending at the time his renewal application was submitted. In addition, AAG Moses requested that the Board rejects the recommendation of a proposed fine as the Board does not have authority to impose a fine. Instead recommended that the Board imposes a penalty that is line with the misrepresentation and a finding of moral turpitude.

Mr. Oldham's attorney, Charles Slicer, Esq. was present and addressed the Board on Mr. Oldham's behalf. Mr. Slicer requested that the Board adopt the hearing officer's recommendation as the hearing officer heard all the evidence from the officer and testimony as presented. He stated that the hearing officer made the proper recommendation to the Board.

Mr. Oldham was also present and addressed the Board. Mr. Oldham stated that he simply misinterpreted how to file his application. His intent was not to deceive the Board. Once he was notified he worked with the EMS Investigations. He requested that the Board accept the hearing officer's recommendation.

No questions from the Board.

The Board received detailed information pertaining to the case in which to take into consideration prior to the meeting.

Having heard AAG Moses' synopses and recommendations for the case and Mr. Oldham's statement, Mr. McNutt requested a motion to adjourn and go into private session.

ACTION: Motion to adjourn and go into private session for the purpose of quasi-judicial deliberation on these matters pursuant to ORC Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B).

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Absent
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	* Dr. Steven Steinberg	Absent
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

* Note: Dr. Steinberg stepped out during roll call, however was present during deliberation.

The Board returned from private session at 10:58 a.m.

FINAL

PUBLIC RECORD

ACTION In the matter of EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331, the Board confirms and approves the findings of fact, rejects the conclusions (#1) that the convictions were not crimes involving moral turpitude based on consideration of the circumstances beyond the convictions, including the victim statement, witness statement, and testimony from Detective Shilito. The committee finds Mr. Oldham's convictions, Offenses Involving Underage Persons, a first-degree misdemeanor, in violation of Ohio Revised Code Section 4301.69(A) and Unlawful Restraint, a third-degree misdemeanor, in violation of Ohio Revised Code Section 2905.03(A) are in fact misdemeanors involving moral turpitude. Affirm the conclusion (#2) that the respondent committed misrepresentation in applying for renewal of his certification and rejects the recommendation to include the proposed fine because the Board does not have statutory authority to impose a fine. Furthermore the Board imposes the following sanction: ***Revocation***: Based on these facts, the Board moves to revoke Mr. Oldham's EMT certificate to practice. Mr. Davis – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, Ms. Harris, Mr. Resanovich, Ms. Rose, and Mr. Wappner – abstained. Motion approved.

GOLDMAN PROCEEDINGS

Mr. McNutt, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceeding to order at 11:03 a.m. on October 15, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223. Members of the Board present for the proceedings were:

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	* Dr. Thomas Tallman	Absent
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

* Note: Dr. Tallman stepped out during roll call, however returned shortly after.

The Goldman Proceedings were paused.

The votes for the motion in the matter of EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331 (above) were unclear due to a Board member whom was present during deliberation yet was out of the room during the motion and vote. To ensure that all Board members' positions were clear the motion was re-presented and a Roll Call vote was called:

ACTION: In the matter of EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331, the Board confirms and approves the findings of fact, rejects the conclusions (#1) that the convictions were not crimes involving moral turpitude based on consideration of the circumstances beyond the convictions, including the victim statement, witness statement, and testimony from Detective Shilito. The committee finds Mr. Oldham's convictions, Offenses Involving Underage Persons, a first-degree misdemeanor, in violation of Ohio Revised Code Section 4301.69(A) and Unlawful Restraint, a third-degree misdemeanor, in violation of Ohio Revised Code Section 2905.03(A) are in fact misdemeanors involving moral turpitude. Affirm the conclusion (#2) that the respondent committed misrepresentation in applying for renewal of his certification and rejects the recommendation to include the proposed fine because the Board does not have statutory authority to impose a fine. Furthermore the Board imposes the following sanction: ***Revocation***: Based on these facts, the Board moves to revoke Mr. Oldham's EMT certificate to practice. Mr. Davis – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, Ms. Harris, Mr. Resanovich, Ms. Rose, and Mr. Wappner – abstained. Motion approved.

Roll Call Vote:

* Mr. Daryl McNutt (Chair)	<i>Tie Vote:</i> Yes	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Abstained	Mr. Mark Resanovich	Abstained
Mr. Kent Appelhans	Yes	Ms. Julie Rose	Abstained
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Yes
Ms. Karen Beavers	Yes	Ms. Diane Simon	Yes
Ms. Pamela Bradshaw	Abstained	Dr. Steven Steinberg	Yes
Mr. James Davis	Yes	Dr. Thomas Tallman	Yes
Mr. Geoff Dutton	Yes	Mr. Thomas Wappner	Abstained
Ms. Deanna Harris	Abstained	Mr. Dudley Wright II	Yes

* *Note: Chair McNutt voted due to a tie.*

GOLDMAN PROCEEDINGS RESUMED

Mr. McNutt, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceeding to order at 11:14 a.m. on October 15, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223. Members of the Board present for the proceedings were:

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

It was noted for the record that a majority of members of the Board were present. There was eight adjudication proceedings. The proceeding was in the matter of:

- *EMS Case Number 2014-272-ET500, American Trans, LLC, Service Code 258355*
- *EMS Case Number 2014-144-E300, John S. Fiediga, EMS Certificate Number 78718*
- *EMS Case Number 2014-137-E300, Deema R. Welch, EMS Certificate Number 127015*
- *EMS Case Number 2014-132-E300, Jason S. Shaffer, EMS Certificate Number 152303*
- *EMS Case Number 2014-49-E300, Barbara A. Crocker, EMS Certificate Number 79152*
- *EMS Case Number 2014-44-E300, Shannon G. Campbell, EMS Certificate Number 123233*
- *EMS Case Number 2013-619-E300, Sandra L. Coakley, EMS Certificate Number 16847*
- *EMS Case Number 2014-42-E300, Jonathan S. Eveatt, EMS Certificate Number 137317*

The proceeding shall be an affidavit-based adjudication relative to the Notice of Opportunity for Hearing mailed to the respondents in the aforementioned case and believed to have been properly served according to the Administrative Procedures Act (Chapter 119 of the Ohio Revised Code).

As the respondents did not properly request a hearing in the case, the proceeding was held before the Board pursuant to *Goldman v. State Medical Board of Ohio*. The individuals named did not have the ability to present written or oral testimony, but may be present to hear the proceeding and outcome.

All received the sworn affidavit from the EMS investigators and accompanying exhibits for the Goldman Proceeding in the board packet. The affidavit contained the evidence and testimony upon which was deliberated. Although all had the opportunity to review the affidavit and accompanying exhibits time was allowed to review if needed. No additional time was required.

FINAL

PUBLIC RECORD

In lieu of a stenographic record being made, the minutes reflect that the original sworn affidavits and exhibits will be kept as the official record of the proceeding in the aforementioned matter in the Office of the Division of EMS.

Mr. McNutt recognized Assistant Attorney General, Summer Moses for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

As each Board member received the affidavits for each case to review prior to the meeting, AAG Moses briefly presented a summary of each case:

EMS Case Number 2014-272-ET500, American Trans, LLC, Service Code 258355. On January 14, 2014 during an inspection eight violations were found. EMS notified American Trans and the EMS inspector attempted to conduct a re-inspection. However, American Trans was uncooperative and would not allow the inspector to conduct the re-inspection. On December 13, 2013, American Trans submitted a renewal application. AAG Moses recommended that their renewal application be denied and their license to operate an ambulance service be revoked.

EMS Case Number 2014-144-E300, John S. Fiediga; EMS Case Number 2014-137-E300, Deema R. Welch; EMS Case Number 2014-132-E300, Jason S. Shaffer; EMS Case Number 2014-49-E300, Barbara A. Crocker; EMS Case Number 2014-44-E300, Shannon G. Campbell; EMS Case Number 2013-619-E300, Sandra L. Coakley; and EMS Case Number 2014-42-E300, Jonathan S. Eveatt. All submitted their EMS renewal application and attested to the fact that all continuing education requirements had been satisfied. During an EMS audit numerous attempts were made to contact and confirm that the education had been completed. The requested documentation was not provided. AAG Moses recommended that all the aforementioned certificates to practice be revoked.

Having heard AAG Moses' synopses and recommended disciplinary actions for the cases, Mr. McNutt requested a motion to admit the sworn affidavit and the accompanying exhibits in the aforementioned cases into evidence.

ACTION: Motion to admit the sworn affidavit and accompanying exhibits in the aforementioned cases into evidence. Ms. Harris – First. Ms. Simon – Second. None opposed. Mr. Allenstein, Ms. Beavers, and Mr. Reasanovich - abstained. Motion approved.

There being no further evidence to come before the board, the proceeding closed at 10:23 a.m.

The procedural and jurisdictional matters having been satisfied, the proceeding will continue by deliberation on the sworn affidavit and exhibits. A written copy of the Board's decision will be mailed to the respondent.

Mr. McNutt requested a motion to recess the meeting for the purpose of entering into quasi-judicial deliberations on the following matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). The Board will reconvene following deliberations.

ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B).

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 11:28 a.m.

ACTION: *In the matter of EMS Case Number 2014-272-ET500, American Trans, LLC, Service Code 258355, the Board finds that American Trans, LLC failed to meet the requirements for the renewal of a license to operate an ambulance service, failed to correct the identified licensure requirement violations of both the Ohio Revised Code and Ohio Administrative Code for both the headquarters and vehicles, and failure to permit the Division of EMS to conduct another inspection of the headquarters and its vehicles. Accordingly, American Trans, LLC violated Ohio Revised Code Sections 4766.08(A)(1), 4766.08(A)(2), 4766.08(A)(3), and 4766.08(D). Additionally, American Trans, LLC violated Ohio Administrative Code Sections 4766-3-08(C)(1), 4766-0-08(C)(4)(e), 4766-3-08(H), 4766-3-09, 4766-3-10(A)(1), 4766-3-10(A)(2), 4766-3-10(A)(5) 4766-3-10(A)(6) and 4766-3-10(A)(8); therefore the Board moves to deny American Trans, LLC's renewal application and revoke their license to operate an ambulance service.* Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Allenstein, Ms. Beavers, and Mr. Resanovich – abstained. Motion approved

ACTION: *In the matter of EMS Case Number 2013-619-E300, Sandra L. Coakley, EMS Certificate Number 16847, the Board finds that Ms. Coakley failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(3), and 4765-15-03; therefore, the Board moves to revoke Ms. Coakley's certificate to practice.* Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Allenstein, Ms. Beavers, and Mr. Resanovich – abstained. Motion approved

ACTION: *In the matter of EMS Case Number 2014-42-E300, Jonathan S. Eveatt, EMS Certificate Number 137317, the Board finds that Mr. Eveatt failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Mr. Eveatt's certificate to practice.* Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Allenstein, Ms. Beavers, and Mr. Resanovich – abstained. Motion approved

ACTION: *In the matter of EMS Case Number 2014-44-E300, Shannon G. Campbell, EMS Certificate Number 123233, the Board finds that Ms. Campbell failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Ms. Campbell's certificate to practice.* Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Allenstein, Ms. Beavers, and Mr. Resanovich – abstained. Motion approved

ACTION: *In the matter of EMS Case Number 2014-49-E300, Barbara A. Crocker, EMS Certificate Number 79152, the Board finds that Ms. Crocker failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice, in violation of Ohio Administrative Code Sections 4765-10-*

03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Ms. Crocker's certificate to practice. Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Allenstein, Ms. Beavers, and Mr. Resanovich – abstained. Motion approved

ACTION: In the matter of EMS Case Number 2014-132-E300, Jason S. Shaffer, EMS Certificate Number 152303, the Board finds that Mr. Shaffer failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(3), and 4765-17-02; therefore, the Board moves to revoke Mr. Shaffer's certificate to practice. Ms. Harris – First. Dr. Schwartz – Second. None opposed. Mr. Allenstein, Ms. Beavers, and Mr. Resanovich – abstained. Motion approved

ACTION: In the matter of EMS Case Number 2014-137-E300, Deema R. Welch, EMS Certificate Number 127015, the Board finds that Ms. Welch failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(3), and 4765-15-03; therefore, the Board moves to revoke Ms. Welch's certificate to practice. Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Allenstein, Ms. Beavers, and Mr. Resanovich – abstained. Motion approved

ACTION: In the matter of EMS Case Number 2014-144-E300, John S. Fiediga, EMS Certificate Number 78718, the Board finds that Mr. Fiediga failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(3), and 4765-15-03; therefore, the Board moves to revoke Mr. Fiediga's certificate to practice. Ms. Harris – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Ms. Beavers, and Mr. Resanovich – abstained. Motion approved

ACTION: Motion to adjourn for a lunch break. Mr. Davis – First. Mr. Dutton – Second. None Abstain. None opposed. Motion approved.

~ Adjourn for lunch at 11:40 a.m. ~

~ Returned at 12:22 p.m. ~

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Present
* Ms. Karen Beavers	Absent	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

* Note: Ms. Beavers stepped out during roll call and returned shortly after.

EMS Legislative Liaison, Andy Spencer

The agenda was rearranged to accommodate a change in schedule. Andy Spencer, EMS Legislative Liaison presented his report:

The Legislative Tracker provided in the board packet has not changed; little to no movement.

FINAL

PUBLIC RECORD

The legislation is out until after the election, November 4, 2014.

Senate Bill 347 – Medical Order for Life-Sustaining Treatment (MOLST) (http://www.legislature.state.oh.us/BillText130/130_SB_347_I_Y.pdf) (Senator Lehner) - Executive Director House, Ellen Owens, and Andy Spencer met with Senator Lehner to discuss EMS issues with SB 347. Changes will be submitted regarding those EMS issues.

In addition, H.B. 588 – Medical orders-life-sustaining treatment/do not resuscitate-identification & orders (http://www.legislature.state.oh.us/BillText130/130_HB_588_I_Y.pdf) (Representatives Wachtmann & Huffman) a companion document to SB 347, Andy Spencer spoke Senator Huffman's office. Plan to meet with Representatives Huffman and Wachtman to discuss the same changes

H.R.809 - Field EMS Quality, Innovation, and Cost Effectiveness Improvements Act of 2013 (<https://www.congress.gov/bill/113th-congress/house-bill/809/text>) – there has been no movement.

Report and Recommendation

The Board returned to the Report and Recommendation (R&R) in the matter of EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331. AGG Moses stated that the reason the R&R was being re-presented was due to the confusion in counting the votes. With the number of Board members abstaining from voting along with the absent Board members, this left the Board short of a quorum. (18 members seated/2 absent members/6 members abstained/9 voted to revoke). There would have to be a total of 10 votes to equal a quorum. In order for a Board member that was absent during the first R&R deliberations, who had arrived after will be allowed to vote instead of abstaining after hearing all testimony. Therefor all testimony from AAG Moses, Mr. Oldham's attorney, Charles Slicer, Esq., and Robert Oldham will be re-presented. Afterward, present Board members vote once again.

Mr. McNutt introduced himself as the Chair of the State Board of Emergency Medical, Fire, and Transportation Services. The Board deliberated on one Report and Recommendations in the matters of:

- EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331.

The respondent did not file objections to the Report and Recommendation. Mr. McNutt recognized Assistant Attorney General Summer Moses for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

AAG Moses presented EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331. AAG Moses requested that the Board reject the conclusion that the convictions were not crimes involving moral turpitude based on consideration of the circumstances beyond the convictions, including the victim's statement stating that she was raped, tied up, restrained before and after the assault; evidence presented by Detective Shilito showing the victim's injuries, along with addition evidence including the hearing transcript provided to the Board prior to the meeting. AAG Moses stated that the Courts allow hearing officers and Boards to consider evidence that is presented outside the conviction when making the recommendation. AAG Moses stated that the hearing officer focused on the conviction of unlawful restraint and not all the testimony and evidence presented. Therefore the evidence surrounding the conviction is allowed and should also be considered. Mr. Oldham's conviction is a crime of moral turpitude. AAG Moses also requested that the Board affirm the conclusion that Mr. Oldham committed misrepresentation in applying for renewal of his certificate by checking that he did not have charges pending for a felony or misdemeanor, when in fact charges were

pending at the time that his renewal application was submitted. In addition, AAG Moses requested that the Board reject the recommendation of a proposed fine as the Board does not have authority to impose a fine.

Mr. Oldham's attorney, Charles Slicer, Esq. again addressed the Board on Mr. Oldham's behalf. Mr. Slicer stated that Mr. Oldham was not convicted of rape or illegal restraint as stated by AAG Moses. His conviction was a misdemeanor, not a felony, which does not amount to a crime of moral turpitude. Mr. Slicer referred to the letters of support received from many friends, co-workers, employers, etc. Mr. Slicer requested the Board to consider other options of discipline besides revocation.

Mr. Oldham addressed the Board. Mr. Oldham stated that he is reliable and has a lot of community support. He is currently with Madison Township Fire & EMS and is called upon to assist with many different projects. He did not intend to misrepresent on his application, it was a miscommunication/misinterpretation on the renewal application.

The Board asked how Mr. Oldham misunderstood the renewal application. Mr. Oldham stated that the time of his first submission on August 4th, although he did have pending charges due to an error on his first application, Mr. Oldham thought that he had to complete and submit a second application. When doing so for the second time on August 7th, all charges had been dropped and that is why he checked "NO" to pending charges.

Mr. Davis offered his apology to Mr. Oldham and his attorney for the confusion surrounding the Report and Recommendation presentation. He also asked Mr. Oldham why the Board should not revoke his certificate. Mr. Oldham stated that he is a caring person in his community, learned a lot from the ordeal, has since educated others regarding his ordeal, his Fire Chief and Township trustee count on him, and he is a great asset to the fire and EMS community.

AAG Moses reiterated, although Mr. Oldham was not convicted of rape, he was indeed charged with those crimes. She again asked the Board to look at all the evidence presented and not only the crime in which Mr. Oldham was convicted.

The Board received detailed information pertaining to the case in which to take into consideration prior to the meeting.

Having heard AAG Moses' synopses and recommendations for the case, Mr. McNutt requested a motion to adjourn and go into private session.

ACTION: Motion to adjourn and go into private session for the purpose of quasi-judicial deliberation on these matters pursuant to ORC Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B).

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 12:58 p.m.

A question was asked during private session that was addressed during open session as to why the Board needed to re-present the R&R. AAG Moses stated the following reasons to begin the R&R again: Votes were calculated incorrectly; the amount of abstentions created a quorum issue; a Board member was tardy, therefore not present during all the testimony; the R&R could have been tabled until the next board meeting in December, however, the Board felt it was important to address now; Chair McNutt's vote was declared as valid, which was incorrect and made the vote improper. With all the above the decision was to start the R&R from the beginning, re-present all testimony to ensure all procedures were proper and votes correctly calculated

ACTION *In the matter of EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331, the Board confirms and approves the findings of fact, rejects the conclusions (#1) that the convictions were not crimes involving moral turpitude based on consideration of the circumstances beyond the convictions, including the victim statement, witness statement, and testimony from Detective Shilito. The committee finds Mr. Oldham's convictions, Offenses Involving Underage Persons, a first-degree misdemeanor, in violation of Ohio Revised Code Section 4301.69(A) and Unlawful Restraint, a third-degree misdemeanor, in violation of Ohio Revised Code Section 2905.03(A) are in fact misdemeanors involving moral turpitude. Affirms the conclusion (#2) that the respondent committed misrepresentation in applying for renewal of his certification and rejects the recommendation to include the proposed fine because the Board does not have statutory authority to impose a fine. Furthermore the Board imposes the following sanction: **Revocation:** Based on these facts, the Board moves to revoke Mr. Oldham's EMT certificate to practice. Mr. Davis – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, Ms. Harris, Mr. Resanovich, Ms. Rose, and Mr. Wappner – abstained. Motion approved.*

Roll Call Vote:

Mr. Daryl McNutt (Chair)	NA	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Abstained	Mr. Mark Resanovich	Abstained
Mr. Kent Appelhans	Yes	Ms. Julie Rose	Yes
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Yes
Ms. Karen Beavers	Yes	Ms. Diane Simon	Yes
Ms. Pamela Bradshaw	Abstained	Dr. Steven Steinberg	Yes
Mr. James Davis	Yes	Dr. Thomas Tallman	Yes
Mr. Geoff Dutton	Yes	Mr. Thomas Wappner	Abstained
Ms. Deanna Harris	Yes	Mr. Dudley Wright II	Yes

EMS Investigations, Melissa Vermillion and Staff

ACTION: *Motion to adjourn and enter executive session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to O.R.C. Section 121.22(G)(1) and pursuant to 121.22(G)(5) that involve matters required to be kept confidential under O.R.C. Sections 149.43(A)(2) and 4765.102(B) at 11:30 AM. Mr. Resanovich – First. Mr. Wright – Second. None Abstain. None opposed. Motion approved.*

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Absent
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Absent	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 1:16 p.m.

ACTION: Motion to accept the following Consent Agreements: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-167-BE100	2014-310-E300	2014-375-E100	2014-430-E300
2014-191-E300	2014-360-E300	2014-397-BE100	2014-442-E300

ACTION: Motion to issue Notice of Opportunity for Hearing for the following case: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved

2013-608-ET500

ACTION: Motion to close the following case: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, Mr. Resanovich, and *Ms. Rose. None opposed. Motion approved

* 2014-25-ET500	2014-206-ET400
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ACTION: Motion to close the following cases: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2009-506-101 - *Rescind NOH	2014-198-E100	2014-329-E500
2014-8-E100 - *Rescind NOH	2014-263-E500	2014-337-E100
2014-76-E500	2014-327-E400	2014-422-E400

ACTION: Motion to close the following cases due to lack of jurisdiction, referral to local medical director, deferral to department discipline, certifications have expired, or non-violation of ORC and/or OAC: Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-232-E400 *Defer to department discipline; Rescind NOH	2013-249-BE100	2014-377-E400	2014-381-E500
	2013-575-E100 *Rescind NOH	2014-379-BE100	2014-414-E400

ACTION: Motion to close the following cases. Individuals did not supply required documentation; therefore, their applications were rendered incomplete: Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-116-E100	2014-174-E100
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ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2010-277-BE100	2011-1284-E300	2013-672-E300	2014-107-BE100
2011-1251-E300	2013-662-E300	2013-679-E300	2014-129-BE100

ACTION: Motion to Close the following cases; re-open if re-applies. Individuals were audited at their respective levels. They have opted to surrender their certificate to practice or certificate to teach: Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-399-E300 - *Rescind NOH	2014-146-E300 - *Rescind NOH	2014-372-E300	2014-491-E300
		2014-468-E300	

ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-413-BE500	2013-277-BE100	2013-283-BE100	2014-193-E300
2012-414-BE500	2013-278-BE100	2013-500-BE100	2014-284-E500
2012-415-BE500	2013-279-BE100	2013-710-E300	2014-312-BE100
2012-416-BE500	2013-280-BE100	2014-2-E100	2014-373-E300
2013-275-BE100	2013-281-BE100	2014-192-E300	2014-385-E300
2013-276-BE100	2013-282-BE100		

ACTION: Motion to rescind Notices of Opportunity for Hearings and continue with consent agreement: Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-393-E100

ACTION: Motion to close the following 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. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-295-E100 - *Rescind NOH	2014-424-E100	2014-446-E100	2014-520-E100
2014-118-E100	2014-425-BE100	2014-453-BE100	2014-455-E100
2014-234-BE100	2014-428-BE100	2014-459-E100	2014-510-BE100
2014-396-BE100	2014-429-BE100	2014-460-E100	2014-532-E300
2014-405-E300	2014-432-BE100	2014-476-E300	2014-541-E100
2014-421-E100	2014-438-BE100	2014-507-BE100	2014-544-E100
	2014-439-BE100	2014-519-E100	2014-547-E100

REPORTS:

EMS Board Chair Report, Daryl McNutt (Chair)

Mr. McNutt reminded the Board that nominations for the 2015 Board Chair and Vice-Chair will be taken later in the meeting.

State EMS Medical Director Report, Dr. Carol Cunningham

RPAB

- All-Member RPAB meeting is scheduled on November 13, 2014 at 10:00 a.m. with the RPAB Chair meeting immediately following.

Ebola

- ODPS Director Born & ODH Director Hodges facilitated a multi-agency leadership discussion on October 14, 2014 at State EOC. Dr. Cunningham and Executive Director were both in attendance. Many initiatives as well as the challenges were discussed.
- An updated communique on the Ohio EMS webpage regarding Ebola will be available soon.
- A second case has been reported. A nurse who was on flights between Dallas and Cleveland later tested positive for Ebola. The other 32 passengers are being tested.

NASEMSO

- The NASEMSO Annual Meeting was held October 6-10, 2014 in Cleveland. It was very well received. Dr. Cunningham thanked all who participated and assisted with making the meeting such a success.
- The ODPS Division of EMS hosted a national EMS delegation from Thailand during the NASEMSO annual meeting. They were interested in discussing how EMS is managed throughout Ohio.
- The NASEMSO National Model EMS Clinical Guidelines were submitted on September 19, 2014 and posted to the NASEMSO website at www.nasemso.org under the projects link. The document will be forwarded to several EMFTS Board Committees for review to identify any measures that should be included in Ohio's guidelines.
- NASEMSO issued a naloxone brief which is posted on their website. Several initiatives from Ohio were cited including the legislation amendment to prioritize naloxone for EMS and the Ohio EMS naloxone administration training module. The training module has been shared with other states and law enforcement agencies.

Assistant Attorney General, Summer Moses ~ No Report.

EMS Staff Legal Counsel, Anna Firestone ~ No Report.

EMFTS Seats:

- Seats #4 Hospital Administrator and #10 EMS Provider remain vacant.
- The following Board seats expire November 12, 2014: Seat 3. ER Pediatrician, Seat 4: Hospital Administrator, Seat 9: EMS provider (EMT, Advanced EMT or Paramedic), Seat 13. EMS provider (EMT, Advanced EMT or Paramedic), Seat 16. Owner/Operator of Private Emergency Medical Service Organization, and Seat 19. Owner/Operator Nonemergency Medical Service Organization-Ambulette. Nominations were received from the appropriate organizations and will be forwarded to the Governor's office for reappointment.

DEMS Staff Vacancies:

- Administrative Professional 2 – Education Section/Fire Testing. Skills assessment underway.
- Program Administrator 1 – Trauma/Research. Position reclassified by DAS as Human Service Consultant. Posting underway.
- Administrative Professional 1 – Certifications. Vacant due to Robby Stephens accepting a promotion at BMV.
- Customer Service Assistant 1 – Vacant due to Sean Crowley accepting promotion at BMV.
- Grants Administrator – Julie McQuade announced retirement effective November 28th. Working to fill position.
- Medical Transportation Inspectors – Part-time contractor positions. Vacancies in Toledo, Chillicothe, and Ashtabula. Interviews have been completed, contractors have been selected, and contracts have been sent. Full capacity of inspectors complete.
- Education Site Visit Contractor – Craig Brunner filled the part-time contractor position in Southwest Ohio.

DEMS Reorganization Continues

- Working to reorganize the EMS office to increase productivity and distribute the work equitably. There has been a significant shortage in clerical support. As position become vacant, will reclassify accordingly.

HB98 & HB488 Compliance

- Revisions to occupational licensing law regarding military service members and veterans are on schedule. (EMS & Fire rule revisions)

Website Update:

- Project underway. Link has been provided to a test site sent to DEMS. DEMS to provide feedback and updated information.

Election of Board Chair and Vice Chair:

- Nominations for the Chair and Vice Chair today with election at December meeting.

NAEMSO National Meeting/Conference

- A lot of time has been spent on preparing for the NASEMSO Annual Meeting which was held October 6-10, 2014 in Cleveland. A total of 350 attended the meeting.

Ebola Preparedness:

- *October 14, 2014.* Facilitated discussion a State Emergency Operations Center.
- Concerns were expressed in regards to EMS and ensuring consistent messaging. Looking for clarification as to disinfecting equipment when transporting. Will share as made available.
- The Division has been pushing out CDC and ODH information as it becomes available. We have requested additional information on decontamination of equipment and vehicles as well as current up-to-date PPE information.

EMFTS Board Retreat

- After much discussion, the Board agreed to have the February EMFTS Board meeting/retreat and Committee meetings at ODPS in Conference Room 134.
 - Tuesday, February 17, 2015 – Committee meetings
 - Wednesday, February 18, 2015 – EMFTS Board Retreat
 - Thursday, February 19, 2015 – EMFTS Board meeting
- New Hotel for 2015:
Hampton Inn & Suites OSU
3160 Olentangy River Road
Columbus, Ohio 43202
614-268-8700

EMS Certification, Extensions & Exemption Requests, Jean Booze

Jean Booze reported that from August 13, 2014 through October 10, 2014, there were 110 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions:

ACTION: Motion to approve EMS extension requests. Ms. Bradshaw – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

Jean Booze presented one extension requests exceeding 90-days; 1) Certification #90707 for 121 days. The staff recommends approval and requests a motion to approve the extension:

ACTION: Motion to approve the requests for EMS extension request exceeding 90 days for Certification #90707 (121 days). Ms. Harris – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

Jean Booze presented a voluntary surrender request from Linda Emery, Certificate #25860. Ms. Emery would like to surrender her Paramedic and EMS Asst. Instructor certifications as she retired. The staff recommends approval and requests a motion to approve the voluntary surrender:

ACTION: Motion to approve voluntary surrender request from Linda Emery, Certificate #25860. Ms. Bradshaw – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

Jean Booze reported that during August 13, 2014 through October 8, 2014, there were 2,225 new EMS certifications and 2,328 new Fire certifications. The staff recommends approval and requests a motion to ratify new certifications:

ACTION: Motion to approve new certifications. Ms. Bradshaw – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

Jean Booze reported on the CE exemptions requests; three were dual-certified due to medical hardship (#2014-10-1, 2014-10-2, 2014-10-3). All three failed to provide proper and/or complete documentation. The staff does not recommend approval and requests a motion to approve or deny the exemptions requests:

ACTION: Motion to deny the exemptions. Ms. Harris – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

Jean Booze reported on one additional CE exemption request which was for EMT-only due to medical hardship (#2014-10-4). All proper documentation was received. The staff recommends approval and requests a motion to approve the exemptions requests:

ACTION: Motion to approve the exemptions. Ms. Bradshaw – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

Education, Linda Mirarchi

Linda Mirarchi presented the Mahoning County Career & Technology Center and the Lorain County Community College accreditation renewals requests for a 3-year renewal. Staff is requesting motion and approval.

ACTION: Motion to approve Mahoning County Career & Technology Center and the Lorain County Community College accreditation renewal requests. Ms. Bradshaw – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

National Accreditation Update:

- 87 Accredited
 - 47 accredited to provide initial paramedic training
 - 13 CAAHEP Accreditation
 - 24 – Hold a letters of review from CoA
 - 2 – submitted limited self-study report application
 - 2 – request for application services
 - 6 – no action
- Cleveland Clinic EMS Academy – have shut down and voluntarily surrendered the letter of review.
- Of the 47 Accredited – 42 are eligible to receive EMS Priority 6 grant funding, 19 applied, 9 received their funding, and 3 received a letter of review, however did not respond (not apply for funding)

Medical Transportation – Dave Fiffick

Dave Fiffick presented the list of Medical Transportation renewal applications for August-September-October 2014. Staff is requesting a motion and approval pending a satisfactory inspection.

ACTION: Motion to approve the Medical Transportation renewals for August-September-October 2014. Mr. Allenstein – First. Mr. Davis – Second. Ms. Harris (Metro Life Flight) Abstain. None opposed. Motion approved.

Dave Fiffick presented the list of Medical Transportation new service applications (8 Ambulettes/ 1 Ambulance). Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new service. Mr. Allenstein – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

Dave Fiffick presented the list of Medical Transportation for new headquarters (3 Ambulette) and satellite location applications (3 Ambulettes/2 Ambulances/1 Air Medical). Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new headquarters applications. Mr. Allenstein – First. Ms. Rose – Second. None abstain. None opposed. Motion approved.

EMFTS BOARD COMMITTEE REPORTS

Mobil Integrated Healthcare (MIHC), (aka Community Paramedicine) Ad-Hoc Committee Deanna Harris

Community Paramedicine Ad-Hoc committee did not meet since last Board meeting.

Larry Bennett, University of Cincinnati hosted a round table discussion on Community Paramedicine in which Senator Sites was in attendance. Senator Sikes spoke highly of the program. Buck McAlpin, Director of Government Affairs for North Memorial Medical Center in Minnesota was also in attendance to address how they addressed the funding issue. Minnesota passed the Community Paramedics Bill which created a new/separate certification for

emergency medical technicians. Mr. McAlpin suggested that the Ohio Department of Health get involved to help with funding issues. The Ohio Fire Chiefs' Association has taken an active role in Community Paramedicine in Ohio.

Ms. Harris attended the breakout session "Extinction or Evolution for EMS in 2014" during the NASEMSO Annual meeting. The lecture is available on NASEMSO's website at <https://www.nasemso.org/Meetings/Annual/Presentations2014/documents/Extinction-or-Evolution-for-EMS-2014.pdf>.

The next meeting is scheduled for December 16, 2014 at ODPS in conference room 134 (Motorcycle Room).

EMS-Children Committee (EMSC), Joe Stack

The EMSC met on October 14, 2014.

EMSC reviewed and discussed the Equipment for Ground Ambulances list. In 2009, the EMS Board approved the "Equipment for Ambulances" as its recommended equipment list for EMS agencies. In May 2014, "Equipment for Ground Ambulances" was released by the American Academy of Pediatrics, American College of Emergency Physicians, American College of Surgeons Committee on Trauma, Emergency Medical Services for Children, Emergency Nurses Association, National Association of EMS Physicians, and the National Association of State EMS Officials. This list has replaced the 2009 list for the purposes of the EMS for Children Program. The list was provided to the Board for review prior to the meeting.

The EMSC recommends that the EMFTS Board approve the 2014 "Equipment for Ground Ambulances" list as their recommended equipment list for Ohio EMS agencies.

ACTION: Motion to approve the 2014 Equipment for Ground Ambulances list as the Board's recommended equipment list for Ohio EMS agencies. EMSC – First. Dr. Schwartz – Second.

Discussion: The Board discussed the need to allow the Medical Transportation, Medical Oversight Committees, and other appropriate committees review the list prior to approval. The list has not yet been properly vetted through the committees. The list is only a minimum standards equipment list for EMS and will not be a substitution for other more comprehensive lists (i.e., Critical Care Transport). The Board agreed to table the motion until further review.

ACTION: Motion to table the approval of the 2014 Equipment for Ground Ambulances list until the Medical Transportation and Medical Oversight Committees review and approve and/or revise as they deem appropriate. Ms. Harris – First. Dr. Schwartz – Second. None abstain. None opposed. Motion approved.

The Trauma Acute Care Registry Pediatric Annual Data Report was presented to the EMSC committee. The information was well received and suggestions were provided to clarify some charts. The final version should be ready by end of day.

Ohio EMS for Children will host a joint meeting with the Ohio Pediatric Disaster Preparedness Coalition in place of the regular Committee meeting on December 16, 2014. Topics will include hospital evacuation procedures, triage during scarce resource incidents, national disaster report cards, and including children in regional disaster drills.

Ohio EMS for Children and the Goal 4 Trauma Workgroup are working together to provide process improvement training for EMS coordinators from the pre-hospital and hospital services. The National EMS for Children Data Analysis Resource Center (NEDARC) is working to provide training staff and materials for sessions in March 2015 (postponed from November). Two one-day workshops will be offered, with a maximum class size of 20 for each session.

Attendees of the NASEMSO Pediatric Emergency Care Council meeting last week in Cleveland noted their appreciation of the hospitality provided by the EMS for Children Committee and by Rainbow Babies and Children's Hospital during their tour of the facility.

The Committee requests a motion to appoint Dr. Hamilton Schwartz to the EMS-Children Committee.

ACTION: Motion to appoint Dr. Hamilton Schwartz as a member to the EMS-Children Committee:
Ms. Beavers – First. Ms. Bradshaw – Second. None opposed. None abstain. Motion approved.

EMS System Development, Jim Davis

The EMS Systems Development Committee was tasked with researching the feasibility and practicality of requiring background checks for certificate holders. The Committee has met on several occasions and has determined that the intent has merit, although there are several policy issues associated with implementation and management of the program.

Facts. All boards in Ohio related to health care require some type of an initial certification criminal background check. They require an application fee paid by the applicant. The EMFTS Board is however the only board with a non-pay volunteer status component; and few other boards have multiple certification holders (i.e., both fire and EMS)

Challenges. Law change will be required for fees for fire applicants and to require the BCI/FBI check; there is no current funding available for the initiative; the risk of bad publicity if someone falls through the cracks; and notification of applicants' employers in the event the certificate holder is under investigation.

Opportunities. The Committee reviewed several options available and believes that the Retained Applicant Fingerprint Database Information Exchange (RAPBACK) program would be best. If implemented a report would be generated daily through the state BCI and if there is a "hit" the agency is notified. However, there is a \$5.00 fee per card holder a year to generate the report. Possible cost \$250-300,000.

Committee Recommendations to the Board:

- 1) **Action Item:** Executive Director House determines the level of ODPS support. This is not the responsibility of the EMFTS Board's nomination originations. It should be implemented and fully supported by the state;
- 2) **Action Item:** Executive Director House gathers/determines the best practice policies from other states in regards to legislation;
- 3) If ODPS choses to move forward with the background check initiate, the Board:
 - a) supports the concept of BCI/FBI background checks for initial certification,
 - b) supports the use of the RAPBACK to provide continuous monitoring of certificate holders;
 - c) establishes a fee structure associated with initial certification and/or re-certification to cover the cost of the RAPBACK program;
 - d) develop language to cover any additional cost that may be associated with the RAPBACK program future; and
 - e) supports the required law changes to accomplish and enact these recommendations.

Homeland Security Subcommittee, Deanna Harris

Deanna Harris reported for Mark Resanovich as he was not present at the last meeting.

The Committee reviewed the CHEMPACK practices, which are current and up to date.

Discussed the active shooter protocols. The Committee is developing an active shooter position paper which will be presented to the Board when complete.

The Committee would like the Board to consider or forward to the Education Committee for further consideration prior to the Board making any decisions the following in regards to the National Registry Skill Sheets for Trauma:

The wording on the “National Registry of Emergency Medical Technicians Emergency Medical Technician Psychomotor Examination” (Skill Sheet) states “*determines the scene is safe and secure*”. However, when looking at active shooters/training teams/rescue task form teams, the scene may not be safe but is secure. The possible motion the Committee is requesting the Board to consider is:

“The EMFTS Board should make the following recommendation in writing or consider: Given recent efforts on national, state, and local levels to provide more rapid care to victims of active shooter mass casualty incidents using concepts such as the Rescue Task Force pioneered by Arlington, Virginia and now in use in many states including Ohio, The Ohio State Board of Emergency Medical, Fire, and Transportation Services urges the National Registry of Emergency Medical Technicians to modify the Psychomotor Examination” for “PATIENT ASSESSMENT/MANAGEMENT – TRAUMA”. Rather than listing, “Determines the scene is safe” we recommend using language to the effect of, “Assesses scene risks, takes steps to mitigate risks, and applies appropriate risk/benefit judgment to questions such as scene entry.”

The Board discussed the above request/recommendation and made the following motion:

ACTION: Motion for the Ohio Department of Public Safety, the Division of Emergency Medical Services Executive Director to recommend the following to the National Registry of Emergency Medical Technicians: Given recent efforts on national, state, and local levels to provide more rapid care to victims of active shooter mass casualty incidents using concepts such as the Rescue Task Force pioneered by Arlington, Virginia and now in use in many states including Ohio, The Ohio State Board of Emergency Medical, Fire, and Transportation Services urges the National Registry of Emergency Medical Technicians to modify the Psychomotor Examination” for “PATIENT ASSESSMENT/MANAGEMENT – TRAUMA”. Rather than listing, “Determines the scene is safe” we recommend using language to the effect of, “Assesses scene risks, takes steps to mitigate risks, and applies appropriate risk/benefit judgment to questions such as scene entry. Ms. Harris – First. Mr. Allenstein – Second. None opposed. None abstain. Motion approved.

Education, Pam Bradshaw

The Education Committee met on September 17, 2014.

Per the request of the Board, the Committee reviewed for possible changes to OAC 4765-18-09 “Qualifications for a physician to be certified as an EMS instructor and OAC 4765-18-22 “Reinstatement of a revoked Certificate to Teach”. After much discussion the Committee recommends no changes to the current rule.

ACTION: Motion to make no changes to OAC 4765-18-09 “Qualifications for a physician to be certified as an EMS instructor or an individual holding a certificate of training to be certified as a continuing education instructor” or to OAC 4765-8-01 “Qualifications for a certificate to practice”. Ms. Bradshaw – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

The Committee discussed the mandatory capnography for monitoring patients with invasive airway adjuncts. The Committee believes that this will be a two-part approach focusing on the initial certification training and the continuing education training.

Committee member, Lisa Nickels from Rhodes College offered to develop/produce a training video in consultation/coordinate with Dr. Cunningham at no cost. Once completed, it will be placed on the EMS webpage and utilize at major conference/seminars as an education and awareness opportunity. The content will likely differ for EMTs and Advanced EMTs compared to Paramedics, as the education impact to paramedics will be minimal but slightly more challenging to EMTs and Advanced EMTs.

The Committee and the EMS staff will gather information regarding the training programs needed equipment and what they currently are using. The EMS staff will collect the information during their site visits. As to cost to the program, the Committee suggest that the Resource

Committee consider giving grant priority to those agencies that do not currently own the necessary equipment.

The Committee reviewed and discussed the strategic plan. The Committee would like to access additional information from the current database. More discussion and review is needed.

The Committee will review OAC 4765-6-02 at the next meeting, which is scheduled for November 19, 2014.

Medical Oversight Committee (MOC), Geoff Dutton

MOC met on October 14, 2014.

The Committee would like to extend their appreciation to the Education and Resource Management Committee as they work together to support and implement the mandatory capnography initiative as to education and funding.

The Committee resumed the discussion of the electronic transmission of 12-lead EKG results. If the Board would like to offer their feedback, the Committee encourages them to do so. In general the Committee believes that it is allowed. The Committee would like the Board to offer some guidance. The Committee will create a white paper and present to the Board for approval.

Also resumed the discussion on the medical director's contact information and how best to collect/maintain the information. The information would be a great asset/resource for all. In short of establishing a Medical Director certificate, the Committee is working on ways to make the information available, perhaps start with creating an informal contact list. The Board discussed the importance to maintain a current list of medical directors, ways to collect the information and all agrees that it is a good idea. The ultimate goal however should still be creating a Medical Director Certificate.

Medical Transportation Committee (MTC) – Tom Allenstein

The Committee met on October 14, 2014

Pam Watkins (ODPS Legal Services) discussed the rule review/revision process. The Committee created two workgroup to begin review the ambulance rules and the ambulance rules to begin the process as it a timely process.

The Committee began working on reviewing the strategic plan as it pertains to medical transportation. One topic of discussion was as a new committee how can they best work/collaborate with the other committees. They need to be aware of what they do may affect other committees, and if so how best to work with those committees.

The Committee discussed the effectiveness and enforceable rules. Some organizations have been remiss in following the rules and have not been held accountable. The Medical Transportation rules must be communicated clearly to the current services. The Committee discussed how that can be accomplished. Also discussed were ways to improve communication with services in a timely and effective manner on major hot issues, (i.e. Ebola).

The Committee discussed vehicle standards, KKK-A-1822 Ambulance Purchasing Guide (Triple K standards) vs the National Fire Protection Agency (NFPA) 1917 Standard for Automotive Ambulances. With the Triple K standards becoming obsolete (September 2015), there is a need to compare the standards side by side. With this change, the current Medical Transportation rules will have to be revised to reflect the new standards. The Committee formed a workgroup to begin reviewing the current rules in order to identify the revision necessary to meet the revised federal standards.

Critical Care Subcommittee, Julie Rose:

The Subcommittee did not meet.

The Subcommittee continues reviewing the areas in the scope of practice that may require additional training in regards to critical care transport. They continue to explore ways to clarify the types of transportation that would require additional training and offer guidance and curriculum items to the medical directors responsible for providing that additional training.

In addition, a SharePoint has been developed in order to post the air services best practices.

Resource Management Committee, Julie McQuade

The Committee met on October 14, 2014.

Patrick Wilson presented a PowerPoint presentation (Attachment 1) regarding the Priority 1 EMS Grants (Training and Equipment) current process and recommended changes. Due to the recent Ethic issues/challenges, as was done with Priorities 2 through 6, Priority 1 grant process also needs to be revised with approval from the Board.

Some of the issues discussed were:

- All that is required of agencies is to file a one-page application and automatically awarded a grant
 - \$1,500 for non-transporting agencies
 - \$2,500 (at least) for transporting agencies
 - Non-competitive
- Accountability lacking in current program
 - Awarded funds are left unspent at the end of the grant cycle
 - Less funding is available (seat belt fines are decreasing)
 - When funding is not spent, it is lost. EMS does not retain any unspent funds.
- Dwindling Resources
 - Number of awards remained consistent, yet amount available has fallen.
 - Award amounts have decreased (from \$7,611.55 (2003) to \$3,526.92 (2014))
- Disposable Items
 - Excessive expenditures on disposable items (i.e., disposable gloves/defibrillator pads/I.V. supplies)
 - Last minute request
 - Disposable Gloves (Number 1 item requested – total of \$332,413 of grant award)
- No Accountability for Unspent Grants
 - Some recipients spent none of their P1 grant funding during a five-year period
 - 87 grants totaling \$359,00 in which none of the grant award was spent (funding does not “roll-over” to the next grant cycle)
 - Awards continue to be granted to those agencies
 - Hardship waivers granted to any agency that complete the Financial Hardship application. Follow-up needed.
 - Waivers granted to those agencies that spend little to none of their award
 - Agencies failing to provide invoices to EMS as required

Recommendations for change:

- Grants awarded according to targeted Board priorities/initiatives
 - The Board establish minimum priorities for equipment (i.e., capnography or 12-lead EKG)
 - Agencies required to purchase those items that bring them in-line with the minimum priorities set by the Board
- Agencies must specify what items they intend to buy with award
- Scoring Criteria must be reviewed and revise accordingly
 - Granted to those areas in need as identified by the Committee

- Increase award amounts to purchase larger items (will require change in rule)
- Defund those agencies that leave \$300 or more of unspent funds (current rules allow for sanctions) for one year.
- Change invoice submission from 30 days to 60 days. This will lessen the burden to agencies and EMS staff.
- Notify grantees that EMS will begin to enforce the current 5% penalty for late invoice. (Currently not being done.)
- Hardship applications approved by EMS Executive Director.
- Grant cycle shortened to 9 months so the unspent funds can be reallocated.
 - Process and criteria will need to be developed to reallocate those funds rather than simply returning those funds
 - Identify those in need and reallocate those unspent funds to agencies identified as an “Emergency”
 - Waiting list established
- Clarify/Narrow the definition of grant-eligible agencies
- Scoring process utilized as set by the Board

The Board discussed Priority Grant 1 process and the need for change. The Board’s priorities must be adjusted accordingly as business practices change. Grants priorities need to be driven by the Board as established by the Board. With dwindling funds, the grant awards cannot continue to be distributed as an entitlement but on an as needed basis determined by the Board. The Board has a responsibility to ensure that the grant funds are used in the best possible way. Grant awards need to be granted to those agencies that need to purchase equipment/training to achieve the priorities set by the Board (i.e. capnography equipment vs disposable gloves). The process needs to change to ensure that thousands of dollars each year are no longer left unspent that can be used to help those agencies needing it the most.

Mark Resanovich on behalf of the Resource Management Committee requests at this time to change the invoice submission date from 30 days to 60 days of the invoice date. The Committee requests a motion for approval.

ACTION: Motion to approve changing the requirement of Priority 1 Grant (Equipment & Training) Invoices to be Submitted within 30 days to within 60 days of the invoice date. Mr. Dutton – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

The Board was provided copies of the 2014-2015 Priority 1-6 applications for their review and information only. Due to possible ethics concerns, those packets were returned to the EMS Grant’s Administrator at the end of the meeting.

Grant cycle for 2014-2015 deadline reminders will be emailed and posted to the EMS website. The hope is to reestablish/remind agencies of the grant rules. Agencies tend to wait until the last minute to submit their reimbursement requests.

The Committee will complete the changes to Priority 1 grant process and bring a motion for approval before the Board at the December meeting. If anyone has questions, contact Mark Resanovich, Executive Director House, or EMS Grants Administrator, Julie McQuade.

Next meeting is scheduled for December 16, 2014.

Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton

The TCD Committee did not meet.

The Committee has begun to reach out in order broaden the group of stakeholders, particularly the medical community (hospitals and physicians). The Committee has made contact with a few

physician groups interested in participating, however, have not had a chance to meet. Once contact is made, the Committee will resume meeting.

Trauma Committee, Dr. Steinberg/Tim Erskine

Tim Erskine reported that the State of Ohio is up to 50 trauma centers; 15 level 1; 13 level 2; and 22 level 3 with one hospital soon to become a provisional level 3 trauma center.

The Trauma Committee approved creation of a Continuing Education video for EMS Encountering Those with Functional Needs. There were two videos created, with only one being approved from the Trauma Committee for use as a continuing education tool.

Goal 4 Trauma Workgroup working with the EMS for Children to provide process improvement training for EMS coordinators from the pre-hospital and hospital services.

The Ohio's Return to Play Committee that was created within the Ohio Department of Health (ODH) has had no movement. The Return to Plan committee is still under development. The Trauma Committee will continue to work with ODH to assist with assistance as needed.

The Committee has begun to consider focus areas for the next grant cycle for Priorities 2-3-4.

The standards operating procedures (in place since 2001) are reviewed every two years. A concept introduced this year is placing term limits to the Trauma Committee seats. Currently there are no time limits as to how long a member can serve. The Committee is looking into rewriting the rules with regards to terms, policies, and procedures.

EMS Systems Development Committee (con't):

The Committee requests a motion to appoint Vincent Gildone to the EMS Systems Development Committee.

ACTION: Motion to appoint Vincent Gildone as a member to the EMS Systems Development Committee: Ms. Harris – First. Mr. Resanovich – Second. None opposed. None abstain. Motion approved.

OLD BUSINESS ~ None

NEW BUSINESS

Karen Beavers stated that Dr. Cunningham's article regarding Ebola was published in the OAEMS magazine. And the OAEMS conference is scheduled in Zanesville, Ohio, October 18 and 19, 2014.

Nominations for Board Chair and Vice-Chair:

Nominations were called for the EMFTS Board Chair and Vice-Chair for 2015. The Board will vote at the next meeting on December 17, 2014.

- Chair Nominations
 - Geoff Dutton (nominated by Mark Resanovich)
 - Deanna Harris (nominated by Pam Bradshaw)
- Vice Chair Nominations
 - Geoff Dutton (nominated by Diane Simon)
 - Deanna Harris (nominated by Mark Resanovich)

ADJOURNMENT

ACTION: Motion to adjourn. Ms. Bradshaw - First. None Abstained. None Opposed. Motion approved.

The meeting adjourned at 3:05 p.m.

FINAL

PUBLIC RECORD

NEXT MEETING ~ Wednesday, October 15, 2014 at 10:00 a.m. at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Note: Attachments are available upon request.

Attachment 1 – Priority 1 EMS Grants (Training and Equipment) PowerPoint slides



**STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
December 17, 2014
~ FINAL ~**

Board Meeting Date and Location: Wednesday, December 17, 2014 (10:00 a.m.) at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Board Members Present: Thomas Allenstein, Rebecca Baute, Karen Beavers, Pamela Bradshaw, James Davis, Geoff Dutton, Deanna Harris, Ernest Hatmaker, Daryl McNutt, Mark Resanovich, Julie Rose, Dr. Hamilton Schwartz, Diane Simon, Dr. Steven Steinberg, Dr. Thomas Tallman, Thomas Wappner, and Dudley Wright II

Board Members Absent: Kent Appelhans

DPS and EMS Staff Members Present: Jean Booze, Beverly Cooper, Dr. Carol Cunningham, Tim Erskine, Anna Firestone, Dave Fiffick, Ryan Frick, Sherry Harkness, Melvin House, Rick Miller, Linda Mirarchi, Sue Morris, Ellen Owens, Carol Palantekin, Robert Ruetenik, John Sands, Schuyler Schmidt, Melissa Vermillion, and Rachel Zwayer.

Assistant Attorney General: Brandon Duck

Public Present: Tony Anteau (Air Evac EMS), Joseph Hollinshead (Cleveland EMS), Mike Jackson (Air Evac EMS), Tim Pickering (Air Evac EMS), Greg Robbins,

Welcome and Introduction

The meeting began at 10:04 a.m.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Absent	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

Open Forum ~ None

Consent Agenda

Mr. McNutt requested a motion to approve the Consent Agenda items that were distributed prior to the meeting, including the October 15, 2014 EMFTS meeting minutes, the certifications, and CE site requests for period October 15, 2014 – December 16, 2015. The following correction to the October minutes were noted and will be revised accordingly prior to posting as “final”. The Assistant Attorney General present for the October Board meeting was Summer Moses not Brandon Duck; and on page five, “Goldman” was misspelled as “Golden”.

ACTION: Motion to approve the Consent Agenda items including the October 15, 2015 EMFTS meeting minutes with the above corrections, the certifications, and CE site requests for period October 15, 2014 – December 14, 2014, excluding the initial accreditations. Mr. Allenstein – First. Mr. Wright – Second. None – Abstained. None opposed. Motion approved.

Report and Recommendation ~ None

Goldman Proceedings

Mr. McNutt, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceeding to order at 10:07 a.m. on December 17, 2014 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223. Members of the Board present for the proceedings were:

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Absent	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

It was noted for the record that a majority of members of the Board were present. There was one adjudication proceedings. The proceeding was in the matter of:

- *EMS Case Number 2013-235-BE100, Brandon E. Wolters, EMS Certificate Number 129772*

The proceeding shall be an affidavit-based adjudication relative to the Notice of Opportunity for Hearing mailed to the respondents in the aforementioned case and believed to have been properly served according to the Administrative Procedures Act (Chapter 119 of the Ohio Revised Code).

As the respondents did not properly request a hearing in the case, the proceeding was held before the Board pursuant to *Goldman v. State Medical Board of Ohio*. The individuals named did not have the ability to present written or oral testimony, but may be present to hear the proceeding and outcome.

All received the sworn affidavit from the EMS investigators and accompanying exhibits for the Goldman Proceeding in the board packet. The affidavit contained the evidence and testimony upon which was deliberated. Although all had the opportunity to review the affidavit and accompanying exhibits time was allowed to review if needed. No additional time was required. In lieu of a stenographic record being made, the minutes reflect that the original sworn affidavits and exhibits will be kept as the official record of the proceeding in the aforementioned matter in the Office of the Division of EMS.

Mr. McNutt recognized Assistant Attorney General, Brandon Duck for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

As each Board member received the affidavits for each case to review prior to the meeting, AAG Duck briefly presented a summary of each case:

EMS Case Number 2013-235-BE100, Brandon E. Wolters, EMS Certificate Number 129772.

Mr. Wolters was convicted of *Theft in Office*, related to theft of seven radio units, which is a fifth-degree felony. In addition, Mr. Wolters failed to report the conviction to the Division as required. The recommendation is to deny his renewal applications and revoke his certificates.

Having heard AAG Duck's synopses and recommended disciplinary actions for the cases, Mr. McNutt requested a motion to admit the sworn affidavit and the accompanying exhibits in the aforementioned cases into evidence.

ACTION: Motion to admit the sworn affidavit and accompanying exhibits in the aforementioned cases into evidence. Ms. Harris – First. Mr. Wappner – Second. None opposed. Mr. Allenstein – Abstained. None opposed. Motion approved.

There being no further evidence to come before the board, the proceeding closed at 10:13 a.m.

The procedural and jurisdictional matters having been satisfied, the proceeding will continue by deliberation on the sworn affidavit and exhibits. A written copy of the Board's decision will be mailed to the respondent.

Mr. McNutt requested a motion to recess the meeting for the purpose of entering into quasi-judicial deliberations on the following matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). The Board will reconvene following deliberations.

ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B).

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Absent	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 10:15 a.m.

ACTION: In the matter of EMS Case Number 2013-235-BE100, Brandon E. Wolters, EMS Certification Number 129772, the Board finds that Mr. Wolters was convicted of Theft in Office, a fifth-degree felony. Additionally, Mr. Wolters failed to report his conviction to the Division, as required. Mr. Wolters violated Ohio Administrative Code Sections 4765-10-03(B)(2)(a), 4765-10-03(B)(1), and 4765-9-01(M). Therefore, the Board moves to deny Mr. Wolters' renewal applications and revoke Mr. Wolters' paramedic and EMS instructor certificates. Ms. Harris – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich – abstained. Motion approved

EMS Investigations, Melissa Vermillion and Staff

ACTION: Motion to adjourn and enter executive session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to O.R.C. Section 121.22(G)(1) and pursuant to 121.22(G)(5) that involve matters required to be kept confidential under O.R.C. Sections 149.43(A)(2) and 4765.102(B) at 10:19 a.m.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Absent	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present

FINAL

PUBLIC RECORD

Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from private session at 10:47 a.m.

ACTION: Motion to accept the following Consent Agreements: Ms. Harris – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-664-E300	2014-138-E100	2014-311-E300	2014-516-BE100
2013-700-BE300	2014-145-E300	2014-334-E100	2014-599-E100
2014-58-E300	2014-231-E300	2014-482-E300	

ACTION: Motion to close the following medical transportation cases: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-546-ET500	2014-574-ET500	2014-590-ET400
2014-551-ET500	2014-585-ET500	2014-608-ET500

ACTION: Motion to close the following cases due to lack of jurisdiction, referral to local medical director, deferral to department discipline, certifications have expired, or non-violation of ORC and/or OAC: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-638-BE100	2014-445-E400	2014-549-E400	2014-586-BE500 *No jurisdiction
2014-2-E100	2014-456-E400 *Deferred to Medical Director	2014-553-BE100	2014-587-E400 *Referred to Medical Director
2014-387-E500	2014-458-E100	2014-558-E500	2014-596-E500
2014-397-BE100 *Rescind Consent Agreement	2014-537-E300 *Accept surrender	2014-559-E100	
2014-427-E400 *Referred to Medical Director		2014-575-BE100	

ACTION: Motion to close the following cases; re-open if re-applies. The Board accepts the surrendering of their respective certificates to practice or teach. : Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-4-E500*Rescind NOH	2014-477-E300	2014-494-E300
2014-371-E300	2014-479-E300	2014-504-E300
2014-451-E300	2014-488-E300	2014-535-E300

ACTION: Motion to close the following cases. Individuals did not supply required documentation; therefore, their applications were rendered incomplete: Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-90-E100	2014-433-E500
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ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements. Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-43-E100	2013-217-E100	2013-266-BE100	2013-610-E100
2012-735-E300	2013-233-E400	2013-397-E400	

ACTION: Motion to rescind the previously issued Notice of Opportunity for Hearing and reissue a Notice of Opportunity for Hearing. Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-413-BE500

ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases. Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-461-E300	2014-288-BE100	2014-472-E300	2014-503-E300
2013-690-E300	2014-440-E100	2014-473-E300	2014-531-E300
2014-366-BE100	2014-462-E300	2014-474-E300	2014-536-E300
2014-114-E100	2014-465-E300	2014-483-E100 *	2014-538-E300
2014-152-BE100	2014-466-E300	<i>*Correction: should be 2014-483-E300</i>	2014-539-E300
		2014-485-E300	

ACTION: Motion to close the following 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, non-patient care issues, and grandfathering issues of certification/conviction. Ms. Harris – First. Mr. Wright – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-313-E100	2014-557-E300	2014-595-BE100	2014-634-BE100
2014-338-E100	2014-562-E100	2014-597-E500	2014-636-BE100
2014-339-BE100	2014-566-BE100	2014-600-BE100	2014-646-BE100
2014-357-E100	2014-567-F300	2014-603-E100	2014-647-E100
2014-362-E100	2014-591-E100	2014-604-BE100	2014-653-E100
2014-409-E500	2014-592-BE100	2014-607-BE100	2014-661-BE100
2014-526-E300	2014-594-BE100	2014-629-BE100	

REPORTS:

EMS Board Chair Report, Daryl McNutt (Chair)

Mr. McNutt thanked all the Board members for all their hard work with the committees.

State EMS Medical Director Report, Dr. Carol Cunningham

RPAB

- The RPAB All-Member and chair meetings were held on November 13, 2014 at 10:00 a.m.
- The chairs are working on realigning the RPAB regions to align with the Homeland Security regions in as seamlessly as possible. RPAB Region IV is currently operating under their regional trauma triage protocols as approved by the Board. Due to the realignment, a portion of RPAB Region III will merge with a portion of RPAB Region IV. A meeting is being arranged with the stakeholders in the upcoming newly aligned region to discuss whether they wish to continue to operate under RPAB Region IV’s regional trauma protocols, and if so, what will the protocol contain. Regardless if they decide to continue with what is currently in place or choose to modify the protocols, the potentially revised protocol will be presented to the Trauma Committee for review and then forwarded to the Board for final approval. If this process is not completed before the realignment, all parties must revert to the established Ohio trauma triage rules on July 1, 2015.
- The NASEMSO Model EMS Clinical Guidelines were distributed to the RPAB chairs for feedback.
- Next meeting is scheduled March 11, 2015.

Dr. Cunningham presented applications for the appointment from Dr. Hamilton Schwartz (Region I); Dr. Craig Dues and Dr. Valerie Link (Region III); and Dr. Sheila Steer (Region VIII) for the Regional Physician Advisory Board membership for the EMFTS Board approval.

ACTION: Motion to approve the RPAB appointment from Dr. Hamilton Schwartz (Region I); Dr. Craig Dues and Dr. Valerie Link (Region III); and Dr. Sheila Steer (Region VIII). Ms. Harris - First. Ms. Simon – Second. Dr. Schwartz – Abstained. None Opposed. Motion approved.

Executive Director House presented an application for the appointment from Dr. Carol Cunningham (Region IX) for the Regional Physician Advisory Board membership for the EMFTS Board approval.

ACTION: Motion to approve the RPAB appointment from Dr. Carol Cunningham (Region IX).
Ms. Harris - First. Mr. Wappner – Second. None – Abstained. None Opposed. Motion approved.

Dr. Cunningham presented an application for the appointment from Dr. Andrew Hawk (Region II) for the Regional Physician Advisory Board membership for the EMFTS Board approval.

ACTION: Motion to approve the RPAB appointment from Dr. Andrew Hawk (Region II). Ms. Harris - First. Ms. Beavers – Second. None – Abstained. None Opposed. Motion approved.

Ebola

- Dr. Cunningham and Executive Director attended an executive leadership meeting at Governor's office regarding Ebola. Many initiatives, challenges, and lessons learned were discussed.
- There have been zero Ebola cases that originated in Ohio.
- CDC guidelines are being developed and released. There will be more to come with further discussions.
- Ongoing recommendations and initiatives will be shared as made available. All are encouraged to share their thoughts and ideas to help with improvements.
- Many gaps have been identified as it pertains to response to infectious disease.

NEMSAC

- The NEMSAC meeting was held in Washington, DC on December 3-4, 2014.
- NASEMSO EMS Performance Measures Project was rolled out. It is a two-year project. Hospitals may eventually be reimbursed based on their performance. The goal of the Project is not to be prescriptive in telling agencies how they are performing. Instead, they plan to create tools that will enable EMS agencies and their data systems to identify areas for improvement in order to maximize reimbursements.
- The NHTSA EMS Education Agenda and priorities for the FICEMS Strategic Plan have been updated and approved.
- The Mobile Integrated Healthcare advisory may be approved in April. This document will be a useful tool for states to use while talking to their legislators.

NAEMSP

- Annual meeting is scheduled for January 22-24, 2015. Dr. Cunningham will be attending and will present an update at the February Board meeting.

Assistant Attorney General, Brandon Duck

AAG Duck presented a brief update on pending litigation to the Board and asked for a motion to adjourn and enter into executive session to discuss in more detail.

ACTION: Motion to adjourn and enter executive session for the purpose of discussing pending litigation pursuant to O.R.C. Section 121.22(G)(3) with the AAG, invited guest Executive Director and ODPS Legal at 11:02 a.m. Ms. Harris – First. Dr. Dutton – Second. None abstained. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt (Chair)	Present	Mr. Ernest Hatmaker	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Absent	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

The Board returned from executive session at 11:09 a.m.

EMS Staff Legal Counsel, Anna Firestone

The Board discussed the revision of OAC Chapter 4765-1-04, *Military Provision Related To Processing EMS Applications*, The rule was revised to ensure compliance with HB98 & HB488. The Board was provided and reviewed copies of those revisions prior to the meeting. Ms. Firestone requested a motion to file the rule with JCARR.

ACTION: Motion to approve the filing of the Chapter 4765-1-04 and all the related documentation with the Joint Committee on Agency Rule Review with allowance for minor revisions. Ms. Bradshaw – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

EMS Legislative Liaison, Andy Spencer

ED House stated that Mr. Spencer was on an assignment and unable to attend. However, Mr. Spencer relayed that there was nothing of significant to report to the Board.

Executive Director and Staff Reports ~ Melvin House

EMFTS Seats:

- Seat #4 Hospital Administrator and seat #10 EMS Provider both remain vacant.
- The following Board seats which expired on November 12, 2014 have been filled by reappointment until November 12, 2017: Seat 3. ER Pediatrician – Dr. Hamilton Schwartz; Seat 9: EMS provider (EMT, Advanced EMT or Paramedic) – James Davis; Seat 13. EMS provider (EMT, Advanced EMT or Paramedic) – Karen Davis; Seat 16. Owner/Operator of Private Emergency Medical Service Organization – Kent Appelhans; and Seat 19. Owner/Operator Nonemergency Medical Service Organization-Ambulette – Julie Rose.

DEMS Staff Vacancies:

- Administrative Professional 2 – Fire/Education Section. Start date of January 5, 2014 ~ Susan Edwards
- Human Services Program Consultant – Trauma/Research Section. Application reviewed and test began on December 10, 2014.
- Grants Administrator – Grants & Certification Section. Currently reviewing applications and the posting will remain open until filled.
- Administrative Professional 2 – Certification Section. Position description under development.
- Administrative Professional 1 – Certification/Grants Section. Currently reviewing applications; skills assessment will be scheduled within the next week.
- Regional EMS Coordinator for Northwest Ohio – Education Section. The position is a part-time contract employee. Currently reviewing resumes.

IT Project:

- Web-based fire testing complete. System evaluation by program directors and proctors on December 18, 2014. Training webinars will be conducted in January.
- Certification rebuild underway.

Website Update:

- Project underway to create a link to the test site sent to DEMS. DEMS feedback provided; revisions underway.

Meetings/Conferences:

- Medical Transportation meet-and-greets continued. A total of 14 visits completed. On December 11, 2014. Executive Director House, Dave Fiffick, and Connie White visited Donald Martens and Sons Ambulance Services and Tri-County Ambulance.

EMS Star of Life Awards

- Due to budget constraints, the Ohio ACEP will not be hosting the EMS Star of Life Awards program. It was suggested that perhaps the Board, with the assistance of the Division of EMS, host their own awards program. If the Board wishes to do so, they must start the

conversation and determine how to move forward. It will be discussed in more detail during the Board's retreat in February 2015.

Reminder that the EMFTS Board retreat is Wednesday, February 18, 2015 beginning at 10:00 a.m. (*Update: meeting will begin at 9:30 a.m.*) and the meeting is Thursday, February 19, 2015 beginning at 9:00 a.m. Both will be at ODPS in Conference Room 134. All committee members must submit a new application if they wish to continue to serve on the committees, subcommittees, and ad hoc committees. The Committee chairs will be presenting a motion to the Board to approve the committee members for 2015.

Executive Director House thanked Daryl McNutt and Becky Baute for their service the past year as chair and vice chair. He also thanked all of the committees for the work that they have accomplished. Although there has been a lot of progress, there is still much more work to be done. DEMS staff continues to work hard to assist with achieving the Board's goals.

EMS Certification, Extensions & Exemption Requests, Jean Booze

Jean Booze reported that, from October 9, 2014 through December 10, 2014, there were 118 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions:

ACTION: Motion to approve EMS extension requests. Ms. Beavers – First. Dr. Steinberg – Second. None opposed. None abstained. Motion approved.

Jean Booze reported that during October 9, 2014 through December 10, 2014, there were 2,364 new EMS certifications and 2908 new Fire certifications. The staff recommends approval and requests a motion to ratify new certifications:

ACTION: Motion to approve new certifications. Ms. Beavers – First. Dr. Steinberg – Second. None opposed. None abstained. Motion approved.

Jean Booze reported on the CE exemptions requests; there were a total of four CE exemption requests all due to medical hardship: three were dual-certified (#2014-12-2, 2014-12-3, 2014-12-4) and one EMT only (#2014-12-1). There were no military exemption requests. The staff recommends approval and requests a motion to approve three of the requests (#2014-12-1, 2014-12-3, and 2014-12-4). All supporting documentation has been received for these three requests. However, staff does not recommend approval of one request (#2014-12-2) and requests a motion to deny this exemption request. Although staff has requested supporting documentation, this applicant has not complied and no supporting documentation beyond the original diagnosis from 2010 has been received.

ACTION: Motion to approve exemption requests for #2014-12-1, #2014-12-3, and #2014-12-4 and deny the exemption requests for #2014-12-2. Ms. Beavers – First. Mr. Davis – Second. None opposed. None abstained. Motion approved.

Education, Linda Mirarchi

All requests were included in the consent agenda; no additional requests have been received.

Medical Transportation – Dave Fiffick

Dave Fiffick presented the list of Medical Transportation renewal applications with expiration dates of October, November, December 2014 and January 2015. Staff is requesting a motion and approval pending a satisfactory inspection.

ACTION: Motion to approve the Medical Transportation renewals with expiration dates of October, November, December 2014 and January 2015. Ms. Harris – First. Ms. Beavers – Second. None Abstain. None opposed. Motion approved.

Dave Fiffick presented the list of Medical Transportation new service applications (19 Ambulettes/3 Ambulances). Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new service. Ms. Beavers – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

Dave Fiffick presented the list of Medical Transportation for new headquarters (3 Ambulettes) and satellite location applications (7 Ambulettes/5 Ambulances. Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new headquarters and satellite location applications. Ms. Harris – First. Dr. Schwartz – Second. None abstain. None opposed. Motion approved.

EMFTS BOARD COMMITTEE REPORTS

Mobil Integrated Healthcare/Community Paramedicine Ad-Hoc Committee, Deanna Harris

Community Paramedicine Ad-Hoc committee met on December 16, 2014.

The Ohio Fire Chiefs' Association and the Fire Alliance updated the Committee on their proposed language to move forward with MIHC/Community Paramedicine. Their language includes "An Emergency Medical Technician Basic, EMT Intermediate (recommended to change to Advanced EMT), EMT Paramedic (change to Paramedic) may perform emergency medical services in non-emergent basis if the services are performed under the direction of a medical director or a cooperating physicians advisory board". Michelle Fitzgibbon and Chip Welch from the Ohio Fire Chiefs' Association have made the recommendations. They anticipate that nothing will move forward legislatively until the spring 2015.

Due to this lag, the Committee will not meet until April 14, 2015. However, if there is still no movement by then, the April meeting may be cancelled.

The Board was advised that the Integrated Health Solutions (IHS) Leadership Conference scheduled on January 16, 2015, hosted by Gary Wingrove and Mary Ahlers (IHS) is a private event and by invitation only.

EMS-Children Committee (EMSC), Ellen Owens

The Committee did not meet since the October Board meeting.

The Committee requests a motion to appoint Kenneth Hoffman to the EMS-Children Committee.

ACTION: Motion to appoint Kenneth Hoffman as a member to the EMS-Children Committee: Ms. Harris – First. Dr. Schwartz – Second. None opposed. None abstain. Motion approved.

EMS System Development, Jim Davis

The EMS Systems Development Committee requests that the Board finalize the discussion regarding background checks for all certificate holders via a motion.

ACTION: Motion to approve and support a policy change to require criminal background checks for all certificate holders. Mr. Davis – First. Ms. Beavers – Second.

Discussion: This issue has been an item of discussion for some time. The requirement of criminal background checks will require a law change. However, this Board is one of the few boards that do not require a criminal background check. This motion will communicate to the Ohio Department of Public Safety that the Board not only supports but also approves the concept of requiring criminal background checks for all certificate holders. With this motion, the responsibility will be placed into the hands of the Ohio Department of Public Safety and allow the Division of EMS to move forward with pursuing the idea of criminal background checks.

None opposed. None abstain. Motion approved.

Homeland Security Subcommittee, Mark Resanovich

The Committee has been working to develop an active shooter position paper which includes EMS involvement in active shooter response. The draft position paper will be presented during the February 2015 Board retreat.

The Board requested clarification as to what position EMS would take with an active shooter incident. This position is not regarding tactical EMS, but EMS's role in evacuating civilians safely during such an event (i.e. rescue vs tactical). The position paper when complete will offer a clearer understanding.

The Committee is waiting for ODH response to their suggested revisions to the CHEMPACK annex. A meeting will be arranged to finalize those changes.

The Committee requests a motion to appoint Brian Byrd to the Homeland Security Subcommittee.

ACTION: Motion to appoint Brian Byrd as a member to the Homeland Security Subcommittee:
Mr. Resanovich – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

Education, Pam Bradshaw

The Education Committee met on November 19, 2014.

The mentorship section of the instructor's course has been correlated with the curriculum. The Board had previously approved the mentorship program; therefore this change does not require additional approval.

The Committee requests a motion to appoint Brian Anderson, Tristan Coomer, Tom Duffee, George Snyder, and Josh Tilton to the Education Committee.

ACTION: Motion to appoint Brian Anderson, Tristan Coomer, Tom Duffee, George Snyder, and Josh Tilton to the Education Committee.: Ms. Bradshaw – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

Ms. Beavers provided an update from the last meeting.

The Committee discussed the segment of the draft EMFTS Board position paper that references mandatory capnography for prehospital intubations. The Committee was concerned that the current wording/language does not coincide with the national language and titles. The Committee will like to revise to make it more standard. The new language will be sent to the Education Committee for review and then to the MOC Committee.

Lisa Nickels from the James Rhodes Community College offered to develop a training video at no cost. Dr. Cunningham will be consulted and assist with its coordination. The draft video should be completed by the end of the year with revisions and edits to come after.

Regarding the strategic plan, the Committee was tasked in completing a prehospital needs assessment, however additional data is needed. DEMS staff (Sue Morris) will report attend and report at the March Committee meeting regarding the data that is currently available vs what the Committee would like to see available. This information will allow the Committee to develop the assessment.

Medical Oversight Committee (MOC), Geoff Dutton

MOC met on December 16, 2014.

The Committee requests a motion to appoint Eric Wiedlebacher to the MOC.

ACTION: Motion to appoint Eric Wiedlebacher to the Medical Oversight Committee.: Mr. Dutton – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

The Committee would like to extend their appreciation to the Education Committee with their assistance in refining the capnography language.

The Committee discussed the language of the original motion of August 2014 requiring the use of capnography within the five years. Their concern was regarding the language: waveform is capnography and digital is capnometry. In addition, the Committee would like to set a firm date in which waveform capnography is required for patients who require invasive airway management rather than using the language "in five years".

The Board discussed the Committee request/concern. After much discussion, the Board will recommend the immediate use of waveform capnography and/or digital capnometry with the requirement of waveform capnography for patients who require invasive airway management by January 2021. This will allow for a full five grant cycles prior to the requirement.

ORIGINAL MOTION (August 20, 2014): Motion that Ohio requires EMS providers to use digital or waveform capnography for patients requiring invasive airway adjuncts, with a mandatory requirement for its use in five years. Mr. Dutton – First. Ms. Harris – Second. Dr. Steinberg – opposed. None abstained. Motion approved.

The Board agreed to amend the original motion to:

ACTION: REVISE ORIGINAL MOTION: Motion that EMFTS Board requires the use of diagnostic waveform capnography in the presence of airway management by January 1, 2021. Mr. Davis – First. Mr. Dutton – Second.

Discussion: The Board discussed that with the amendment, that the motion is now requiring waveform capnography only and not waveform capnography **OR** digital capnometry. The Board was in agreement with only waveform capnography being sufficient to meet the requirement. The Board discussed the wording of "airway management" and not invasive airway adjuncts.

ADMEND ABOVE MOTION: Motion that EMFTS Board requires the use of diagnostic waveform capnography in the presence of invasive airway management by January 1, 2021. Mr. Davis – First. Ms. Beavers – Second. None – opposed. None abstained. Motion approved.

MOC is currently reviewing the position paper on airway management. Dr. Cunningham will revise the airway management position paper to reflect the above motion. The position paper will include a statement that the immediate use of waveform capnography is highly recommended by the Board with an explanation that it will be a requirement by January 1, 2021. The position paper will be presented to the Board for review and approval at the February Board retreat.

Medical Transportation Committee (MTC) – Tom Allenstein

The Committee met on December 16, 2014.

The Committee discussed the current rules. One concern is the determination of vehicle road worthiness. Currently, inspectors are tasked with assessing areas of the vehicles where they have had little to no training. They believe they are not qualified to inspect the vehicles thoroughly in these areas. The Committee asks that perhaps the Ohio State Patrol could, once again, resume the inspection of medical transportation vehicles for road worthiness.

ACTION ITEM: Executive Director House to follow-up with OSP to check if they could complete the medical transportation vehicle road worthiness inspections instead of the Medical Transportation Inspectors.

The Committee continues to discuss vehicle standards, KKK-A-1822 Ambulance Purchasing Guide (Triple K standards) versus the National Fire Protection Agency (NFPA) 1917 Standard for Automotive Ambulances. The Triple K standards will become obsolete by September/October 2015. However, the Triple K standards are currently in Ohio law. Therefore,

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the Committee must develop language which will follow the federal minimum standards with the ability to add to Ohio standards.

The Committee reviewed the 2014 "Equipment for Ground Ambulances" list. The Board discussed the list and one concern was that the lists overlap between adult and pediatrics. It is not easy to approve/adopt a single list. Rather than adopting the whole list, the Board and Committee would like to review further. As the issue was tabled in October, the Board agreed to continue to table the discussion to allow for further review.

The Committee continues to work on reviewing the strategic plan as it pertains to medical transportation. Workgroups to be developed to address the following:

- 1) Create effectiveness and enforceable rules.
- 2) Develop a plan to work with other committees in areas where there is overlap.

Critical Care Subcommittee, Julie Rose:

The Subcommittee has not met since the last Board meeting.

The Subcommittee members have been working with outside associations to gain insight to the issue of critical interfacility transportation as reflected in the current scope of practice. They continue to explore ways to clarify the types of transportation that would require additional training and offer guidance and curriculum items to the medical directors responsible for providing that additional training. The information is being gathered and will be shared with the Education and Medical Oversight Committees.

A SharePoint has been developed in order to post documents regarding air services best practices.

The next meeting is scheduled for February 17, 2015.

Resource Management Committee, Mark Resanovich

The Committee met on December 16, 2014.

The Board was provided with copies and discussed the Training and Equipment Grant Application and the Training and Equipment List/Expenditures for Priority 1; the Research Grant Application and Agreement for Priority 2-5; and the Assistance to Paramedic Training Programs Grant Application and Agreement for Priority 6 for review and approval. Due to possible ethics concerns, the packets were returned to the DEMS at the end of the meeting.

The Committee agreed that training and durable medical equipment are a higher priority than disposable items. The Committee removed disposable items from the Priority 1 Equipment List. The Board reviewed and discussed the revised equipment list. The Board was somewhat concerned with the removal of disposable items in the wake of the Ebola outbreak. It was noted that there are other avenues for agencies to pursue to receive such items during an outbreak (i.e., the Ohio Emergency Management Agency). The Board discussed the possibility of providing an avenue for those agencies that can demonstrate a real need for the disposable items. The Board continued to discuss the concern. The Board agreed that due to the decrease in funding that changes have to be made, priorities set, and hard decisions made. This change is only the beginning. Some things cannot continue to be supported through grant funding. After much discussion, the Board agreed that priorities need to be established and grant awards need to be given for equipment/training where it is needed most and disposable items are not among those items.

The Board suggested and all agreed that under the "Diagnostics & Monitoring" section, where *CO₂ Detector* is listed, to add "*Waveform Capnography*". Other than that change, there were no other amendments.

ACTION: Motion to accept the revised Training and Equipment List/Expenditures as presented by the Resource Committee. Mr. Dutton – First. Dr. Schwartz – Second. None opposed. None abstain. Motion approved.

Mr. Resanovich requested a motion to approve the grant applications for Priorities 1 through 6. The Board was provided with copies for review. The only change from 2014 was the addition to the statement regarding complying with the ethics laws.

ACTION: Motion to approve the EMS Grant applications for Priorities 1 through 6. Ms. Bradshaw – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

The Committee hopes to arrange a meeting with Boards and Commissions to discuss the grant processes and ethics compliance.

Next meeting is scheduled for February 17, 2015.

Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton

The TCD Committee met on December 16, 2014.

The Committee has continued to reach out to include other stakeholders, particularly the medical community (hospitals and physicians). With the assistance of Dr. Steinberg and Noah Gross, Dr. Michel Torbey, the medical director for Ohio State University's Neurovascular Stroke Center will be in attendance at the next TCD meeting. Dr. Cunningham will provide a PowerPoint presentation which will be followed by committee discussion. This will allow for Dr. Torbey's feedback and gauge his interest and willingness to discuss TCD with his organizations.

In addition, Dr. Ernie Mazzaferri, who is the medical director of Ross Heart Hospital, has express interest in meeting with the TCD Committee and offer his feedback. Information will be provided to the Board once the meeting has been confirmed. All those interested in attending are welcome.

Trauma Committee, Dr. Steinberg/Tim Erskine

The Committee did not meet in November.

The Ohio EMS for Children Program, the Ohio Trauma Committee, and the National EMS for Children Data Analysis and Resource Center are collaborating to host two one-day workshops "Concepts in Process Improvement" at the Quest Business Center March 24-25, 2015. The workshop is free of charge and will be limited to 20 participants. The workshop is designed primarily for hospital EMS coordinators and EMS instructors. The workshop is designed to teach what process improvement truly is; how to start a process improvement activity, and how teach this information to other EMS providers. The participants must agree to offer a minimum of one session of this workshop to local EMS personnel within the next 12 months. Additional information will be shared when available.

Dr. Steinberg presented a brief trauma legislative update. The trauma legislation continues to move forward, and it is in its fourth revision. The legislative sponsor is organizing the possible last interested party meeting in January 2015.

OLD BUSINESS ~ None

NEW BUSINESS

Nominations in October for the EMFTS Board Chairperson and Vice-Chairperson for 2015 were:

- Chairperson Nominations
 - Geoff Dutton (nominated by Mark Resanovich)
 - Deanna Harris (nominated by Pam Bradshaw)
- Vice Chairperson Nominations
 - Geoff Dutton (nominated by Diane Simon)
 - Deanna Harris (nominated by Mark Resanovich)

Geoff Dutton removed his name from the nominations as Chairman and Vice-Chairman. Geoff Dutton then nominated Rebecca Baute as Vice Chairperson. And Dr. Hamilton Schwartz nominated Rebecca Baute for Chairperson. Rebecca Baute accepted the nomination as Vice-Chairman and declined the nomination for Chairman.

ACTION: Motion to accept Deanna Harris as Chairperson and Rebecca Baute as Vice-Chairman of the State Board of Emergency Medical, Fire, and Transportation Services for 2015. Dr. Steinberg – First. Mr. Davis – Second. None Abstained. None Opposed. Motion approved.

Daryl McNutt thanked all the Board for their support during his time as the Chairman.

Ohio EMS “Star of Life” Awards – With the Ohio ACEP not hosting the Star of Life Awards in 2015, the Board discussed the possibility of creating their own “EMS Star of Life” awards to acknowledge those in EMS and Fire and all that it may entail. They discussed revising the Ohio ACEP criteria or developing their own by, perhaps hosting a simple awards ceremony at ODPS as was done in the past during EMS week. The possibilities included in the discussion were hosting a day-long event that would include continuing education credits, utilizing the Fire Academy, and partnering with other agencies. With the amount of work required within a short time frame, the Board discussed forming a workgroup to include Dr. Tallman, Ms. Harris, Ms. Beavers, Ms. Baute, and Mr. Dutton. However, with the restrictions inherent with the Open Meeting Law and the short time frame, the workgroup will not be formed at this time. Any additional ideas for the awards are to be sent to Deanna Harris and/or Mel House. Deanna Harris offered to look into the matter further and report back to the Board during the Board retreat in February.

Ohio Fire Chiefs’ Association (OFCA) requested an amendment to OAC 4765-14-04 during the October meeting/public hearing. The Board discussed the request of the OFCA, as presented by Chief Robert Bates, to revise the current language in Rule 4765-14-04 which was not included in the rules being heard during the public hearing. However, with the issue being brought forward it needed to be addressed. Chief Bates was then contacted after the public hearing and asked if he or the OFCA had any issues with moving the current rules forward if the Board considered their suggested change to OAC 4765-14-04. Chief Bates agreed. The Board was provided with a copy of Chief’s Bates’ testimony which included the suggested change to revise the current language in Rule 4765-14-04 by adding the following “*The board shall retain the power to and be the only entity authorized to approve state and regional trauma triage protocols.*” The Board requested additional clarification from the OFCA. The Board requested that Chief Bates/OFCA provide additional information at the Board retreat in February for clarification.

The Board continued to table the request as additional information is needed. Chief Bates will be invited to attend the Board retreat in February to present the proposed amendments to Chapter 4765-14-04 suggested by the OFCA and to provide clarification to the intent of the changes.

ACTION: *Motion to table changes to Chapter 4765-14-04 "Education of state and regional trauma triage protocols" until the February 2015 Board Retreat.* Dr. Steinberg – First. Dr. Tallman - Second. None opposed. None abstained. Motion approved.

ADJOURNMENT

ACTION: *Motion to adjourn.* Ms. Bradshaw - First. None Abstained. None Opposed. Motion approved.

The meeting adjourned at 1:03 p.m.

NEXT RETREAT & MEETING: *(at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.)*

RETREAT ~ Wednesday, February 18, 2015 at 9:30 a.m.

MEETING ~ Thursday, February 19, 2015 at 9:00 a.m.



Ohio Department of Public Safety
John Born, Director

Division of Emergency Medical Services
Melvin R. House, Executive Director



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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

AGENDA

State Board of Emergency Medical, Fire, and Transportation Services

1970 W. Broad Street, Conference Room 134 (Motorcycle Room)

Columbus, Ohio 43223

Wednesday, December 17, 2014 ~ 10:00 a.m.

~ **FINAL** ~

(Revised)

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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 October 15, 2014 meeting and certifications, accreditations, and CE site requests for period October 15, 2014 – December 16, 2014.
 - **Report and Recommendation in the matter of EMS Case(s) ~ None**
 - **EMS Goldmans in the matter of EMS Case(s):**
 - *EMS Case Number 2013-235-BE100, Brandon E. Wolters, EMS Certificate Number 129772*
 - **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**, Daryl McNutt
 - **State EMS Medical Director's Report**, Dr. Carol Cunningham
 - **Assistant Attorney General**, Brandon Duck and Summer Moses
 - **EMS Staff Legal Counsel**, Anna Firestone
 - **EMS Legislative Liaison**, Andy Spencer
 - **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 (aka Mobile Integrated Healthcare) Ad Hoc Committee**, Deanna Harris
 - **EMS-Children Committee**, Joe Stack
 - **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
 - **Specialty Care Ad-Hoc Committee**, TBD
 - **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
 - **Trauma Committee**, Tim Erskine

- **Old Business**

- **New Business**
 - **Final Nominations & Election of 2015 Chair & Vice-Chair**
 - **OFCA Amendment to OAC 4765-14-04**

Adjournment (except for Fire Committee Members)