

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

**~ FINAL MEETING AGENDA ~**

**Thursday, February 19, 2015 ~ 9:00 a.m.**

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- **Roll Call**
  - **Welcome and Introductions**
  - **Open Forum**
  - **EMS Rules Hearings @ 9:00 a.m.**
    - Public Hearing(s)
      - 4765-1-04 "Military provisions related to processing EMS applications"
  - **Review and Approval of Consent Agenda (posted to website prior to meeting),** including minutes of the December 17, 2014 meeting and certifications, accreditations, and CE site requests for period December 17, 2014 – February 17, 2015.
  - **Report and Recommendation in the matter of EMS Case(s):**
    - EMS Case Number 2013-587-BE100, Jonathan J. Cabus, EMS Certificate Number 112983
  - **EMS Goldmans in the matter of EMS Case(s):**
    - In the matter of EMS Case Number 2010-493-E300, James C. Smith, EMS Certificate Number 124085
    - In the matter of EMS Case Number 2012-471-E300, Patricia A. Nichols, EMS Certificate Number 134173
    - In the matter of EMS Case Number 2014-50-E300, Shari L. Baxter, EMS Certificate Number 20322
    - In the matter of EMS Case Number 2014-126-E300, Christopher R. Myers, EMS Certificate Number 126697
    - In the matter of EMS Case Number 2014-189-E300, Cory B. Palletti, EMS Certificate Number 131516
    - In the matter of EMS Case Number 2014-190-E300, Aaron P. Zanders, EMS Certificate Number 137145
    - In the matter of EMS Case Number 2014-212-E300, Zachary M. Hart, EMS Certificate Number 154981
  - **EMS and Medical Transportation Investigations, Melissa Vermillion and Staff**
    - **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders pursuant to Ohio Revised Code Section 121.22(G)(1) or pursuant to 121.22 (G)(5) that involve matters required to be kept confidential under Ohio Revised Code Section 149.43 (A)(2) or 4765.102(B).
  - **Reports**
    - **Chair's Report**, Deanna Harris
    - **State EMS Medical Director's Report**, Dr. Carol Cunningham
    - **Assistant Attorney General**, Brandon Duck
    - **EMS Staff Legal Counsel**, Anna Firestone
    - **EMS Legislative Liaison**, Andy Bowsher
    - **Executive Director and Staff Reports**, Melvin House
      - **EMS Certification, Extensions & Exemption Requests** (Medical and Military), Jean Booze
      - **Education Requests**, Linda Mirarchi
      - **Medical Transportation Renewal Applications, New Services, New Headquarter and Satellite Locations, and Upgrade in Level of Service**, Dave Fiffick
  - **Board Committee Reports**
    - **Community Paramedicine/Mobile Integrated Healthcare) Ad Hoc Committee**, Deanna Harris
    - **EMS-Children Committee**, 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 Subcommittee**, TBD
  - **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
  - **Trauma Committee**, Tim Erskine
- **Old Business**
  - **New Business**
    - OH-TRAC Patient Tracking

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