

State Board of Emergency Medical, Fire, and Transportation Services
13430 Yarmouth Dr., Pickerington, Ohio
Thursday, February 18, 2016 ~ 8:30 a.m.
~FINAL~

8:30 Continue Retreat items if necessary.

- **(9:30) EMS Rules Hearing**
 - **Public Hearing(s)**
- **(10:00) EMFTS Board Meeting**
- **Roll Call**
- **Welcome and Introductions**
- **Open Forum**
- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of the December 16, 2015 meeting and certifications, accreditations, and CE site requests for period December 15, 2015 – February 17, 2016.
- **EMS Goldmans in the matter of EMS Case(s):**
 - EMS Case Number 2015-105-BE100, Brian E. Peters, EMS Certificate Number 55044
- **EMS and Medical Transportation Investigations, Melissa Vermillion and Staff**
 - **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders pursuant to Ohio Revised Code Section 121.22(G)(1) or pursuant to 121.22 (G)(5) that involve matters required to be kept confidential under Ohio Revised Code Section 149.43 (A)(2) or 4765.102(B).
- **Reports**
 - **Chair's Report**, Deanna Harris
 - **State EMS Medical Director's Report**, Dr. Carol Cunningham
 - **Assistant Attorney General**, Rico Barrera
 - **EMS Staff Legal Counsel**, Michael Wise
 - **EMS Legislative Liaison**, Alex Lapso
 - **Executive Director and Staff Reports**, Melvin House
 - **EMS Certification, Extensions & Exemption Requests (Medical and Military)**, Jean Booze
 - **Education Requests**, Linda Mirarchi
 - **Medical Transportation Renewal Applications, New Services, New Headquarter and Satellite Locations, and Upgrade in Level of Service**, Dave Fiffick

*****Lunch Break*****

- **Board Committee Reports**
 - **EMS-Children Committee**, Dr. Hamilton Schwartz
 - **EMS System Development Committee**, Deanna Harris
 - **Homeland Security Subcommittee**, Mark Resanovich
 - **EMS Rural Subcommittee**, Karen Beavers
 - **Education Committee**
 - **Medical Oversight Committee (MOC)**, Geoff Dutton
 - **Medical Transportation Committee**, Thomas Allenstein
 - **Critical Care Sub-Committee**, Julie Rose
 - **Resource Management Committee**, Mark Resanovich
 - **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
 - **EMS Awards Ad Hoc Committee**, Thomas Tallman
 - **Trauma Committee**, Tim Erskine
- **Old Business**
- **New Business**
- **Adjournment (except for Fire Committee Members)**