



State Board of Emergency Medical, Fire, and Transportation Services

1970 W. Broad Street, Conference Room 1106

Columbus, Ohio 43223

~ FINAL MEETING AGENDA ~

Wednesday, April 20, 2016 ~ 10:00 a.m.

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- **Roll Call**
 - **Welcome and Introductions**
 - **Open Forum**
 - Review and Approval of Consent Agenda, including minutes of the Retreat on February 16 and 17, 2016 and EMFTS Board meeting on February 18, 2016. Also including certifications and certificates of approval site requests for the period of February 17, 2016 – April 19, 2016.
 - **Report and Recommendation in the matter of EMS Case:**
 - EMS Case Number 2015-346-E100, Amanda J. Lee, EMS Applicant No., 204785
 - **EMS Goldmans in the matter of EMS Case(s):**
 - EMS Case 2014-311-E300, Janice Monroe, EMS Certificate No. 28127
 - EMS Case No. 2015-198-E300, Jeff R. Shernit, EMS Certification No. 105747
 - EMS Case No. 2015-235-E300, Kristin J. Leasure, EMS Certification No. 103843
 - EMS Case No. 2015-279-E300, Emily A. Hauser, EMS Certification No. 136784
 - **EMS and Medical Transportation Investigations, Melissa Vermillion and Staff**
 - **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders pursuant to Ohio Revised Code Section 121.22(G)(1) or pursuant to 121.22 (G)(5) that involve matters required to be kept confidential under Ohio Revised Code Section 149.43 (A)(2) or 4765.102(B).
 - **Reports**
 - **Chair's Report**, Deanna Harris
 - **State EMS Medical Director's Report**, Dr. Carol Cunningham
 - **Assistant Attorney General**, Rico Barrera
 - **EMS Staff Legal Counsel**, Mike Wise
 - **EMS Legislative Liaison**, Alex Lapso
 - **Executive Director and Staff Reports**, Melvin House
 - **EMS Certification, Extensions & Exemption Requests** (Medical and Military), Jean Booze
 - **Education Requests**, Linda Mirarchi
 - **Medical Transportation Renewal Applications, New Services, New Headquarter and Satellite Locations, and Upgrade in Level of Service**, Dave Fiffick

- **Board Committee Reports**
 - **EMS-Children Committee**, Dr. Hamilton Schwartz
 - **EMS System Development Committee**, Deanna Harris
 - **Homeland Security Subcommittee**, Mark Resanovich
 - **EMS Rural Subcommittee**, Karen Beavers
 - **Education Committee**, Karen Beavers
 - **Medical Oversight Committee (MOC)**, Geoff Dutton
 - **Medical Transportation Committee**, Thomas Allenstein
 - **Critical Care Sub-Committee**, Julie Rose
 - **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
 - **EMS Awards Ad Hoc Committee**, Thomas Tallman
 - **Trauma Committee**, Tim Erskine
 - NEMSIS data transfer

- **Old Business**
 - Financial Disclosure Statements
 - C.A.R.E.S.

- **New Business**

Adjournment (except for Fire Committee Members)