



**State Board of Emergency Medical, Fire, and Transportation Services**  
**Bureau of Workers Compensation Office -13430 Yarmouth Drive, Pickerington, Ohio**

**~FINAL MEETING AGENDA ~**  
**Wednesday, April 19, 2017 ~ 10:00 am**

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- **(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, including the February 15, 2017, EMFTS Board meeting minutes, December and January certifications and Certificates of Approval.
  
  - **Summary Suspension Request in the matter of EMS Cases(s):**
    - EMS Case Number 2016-271-E100, Timothy D. Ciboro, EMS Certificate Number 83419
  
  - **Report and Recommendations in the matter of EMS Cases(s): ~none**
  
  - **EMS Goldmans in the matter of EMS Case(s):**
    - EMS Case Number 2015-583-BE100, Daniel J. Ignatious, EMS Certificate Number 114727
    - EMS Case Number 2015-628-E100, Bradley J. Stewart, EMS Certificate Number 120561
    - EMS Case Number 2016-91-BE100, Melissa K. Thomas, EMS Certificate Number 124134
    - EMS Case Number 2016-190-E100, Mya D. Stump, EMS Certificate Number 151802
  
  - **EMS and Medical Transportation Investigations**
    - **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).
  
  - **Dr. Thomas Collins ~ Cleveland EMS and Fire Medical Director**
    - Opioid epidemic
  
  - **Reports**
    - **Chair's Report**, Tom Allenstein
    - **State EMS Medical Director's Report**, Dr. Carol Cunningham

- **EMS Staff Legal Counsel**, Michael Wise
- **Assistant Attorney General**, Trista M. Turley
- **EMS Legislative Liaison**, Dan Fitzpatrick
  - House Bill 290 discussion
- **Executive Director and Staff Reports**
  - **Executive Director Report**, Melvin House
  - **EMS Certification, Extensions & Exemption Requests (Medical and Military)**, Jean Booze
  - **Education Requests**, John Molnar
  - **Medical Transportation Renewal Applications, New Services, New Headquarter and Satellite Locations, and Upgrade in Level of Service**, Dave Fiffick
  - **EMS Grant Programs**, Johanna Pickett
  - **Other Staff Reports**
- **Board Committee Reports**
  - **EMS-Children Committee**, Dr. Hamilton Schwartz
  - **EMS System Development Committee**, Deanna Harris
  - **Homeland Security Subcommittee**, Deanna Harris
    - **Active Shooter Response Ad-hoc Committee**, Mark Resanovich
  - **EMS Rural Subcommittee**, Karen Beavers
  - **Education Committee**, George Snyder
  - **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**, Mel House
- **Old Business**
- **New Business**

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