



**State Board of Emergency Medical, Fire, and Transportation Services
1970 W. Broad Street, Conference Room 1106
Columbus, Ohio 43223**

~FINAL MEETING AGENDA ~

Wednesday, May 18, 2016 ~ 10:00 a.m.

-
- **Roll Call**
 - **Welcome and Introductions**
 - **Open Forum**
 - **Review and Approval of Consent Agenda, including minutes of the EMFTS Board meeting April 20, 2016. Also including certificates of approval for the period of April 19, 2016 through May 17, 2016.**
 - **Report and Recommendation in the matter of EMS Case: *None***
 - **EMS Goldmans in the matter of EMS Case(s): *None***
 - **EMS and Medical Transportation Investigations, Melissa Vermillion and Staff: *None***
 - **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**
 - **First Responder Waiver**
 - **Dispatch Administration Rules O.A.C. 5507-1**
 - **Formal opinion – O.R.C. 4765.361**
 - **EMS Legislative Liaison, Alex Lapso**
 - **Executive Director and Staff Reports, Melvin House**
 - **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**
- **New Business**

Adjournment