



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

**~ FINAL MEETING AGENDA ~**

**Wednesday, June 15, 2016 ~ 10:00 a.m.**

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- **Roll Call**
- **Welcome and Introductions**
- **Open Forum**
- Review and Approval of Consent Agenda, including the EMFTS Board meeting minutes of May 18, 2016, the April and May certifications and Certificates of Approval.
- **Report and Recommendation in the matter of EMS Case:**
  - EMS Case Number 2014-382-BE100, James J. Kuruc, EMS Certificate Number 158586
- **EMS Goldmans in the matter of EMS Case(s):**
  - EMS Case Number 2014-184-E300, Donald W. Wollenbecker, EMS Certificate Number 8667
  - EMS Case Number 2014-612-BE100, Isiah E. Rorrer, EMS Certificate Number 124365
  - EMS Case Number 2014-650-BE100, Stephen W. Brown, EMS Certificate Number 109366
  - EMS Case Number 2015-248-E300, Andrew W. Koelsch, EMS Certificate Number 147748
  - EMS Case Number 2015-269-E300, Robert C. Nidy, EMS Certificate Number 15508
  - EMS Case Number 2015-552-E500, Andrew L. Haldeman, EMS Reinstatement Application 11941
- **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**,
    - **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**
- **New Business**
  - Ethics Training – August 17, 2016 at 9:00 a.m.

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