



---

## State Board of Emergency Medical, Fire, and Transportation Services

Ohio Department of Public Safety  
Conference Room 1106

~DRAFT MEETING AGENDA ~  
Wednesday, June 21, 2017 ~ 10:00 am

---

- **Roll Call**
- **Welcome and Introductions**
- **Open Forum**
- Review and Approval of Consent Agenda, including the April 19, 2017, EMFTS Board meeting minutes, April and May certifications and Certificates of Approval.
- **Summary Suspension Request in the matter of EMS Cases(s): ~none~**
- **Report and Recommendations in the matter of EMS Cases(s):**
  - EMS Case Number 2015-59-BE100, Mark T. McGuire, EMS Certificate Number 55919,
  - EMS Case Number 2016-403-BE100, Mark T. McGuire, EMS Certificate Number 55919,
  - EMS Case Number 2016-404-BE100, Michael A. James, EMS Certificate Number 115916
  - EMS Case Number 2016-440-E500, Micky R. Barrera, EMS Applicant Number 209027
- **EMS Goldmans in the matter of EMS Case(s):**
  - EMS Case Number 2013-9-E100, Michael A. Ruzicho, EMS Certificate Number 155487
  - EMS Case Number 2016-241-E100, Tammy L. Starcher, EMS Certificate Number 161267
  - EMS Case Number 2016-434-E500, Admiral Medical Transportation, Service Code 25-853-5
- **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).
- **Reports**
  - **Guest Speakers**
    - **FirstNet**, Brent Williams
    - **911 Administrator**, Rob Jackson
  - **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
- **Executive Director and Staff Reports**
  - **Executive Director Report**, Melvin House
    - **Legislative Needs**
  - **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 2017-2018 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**
  - **Update on Intubation**, John Molnar
  - **Strategic Plan**, Mel House
- **New Business**

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