



**State Board of Emergency Medical, Fire, and Transportation Services**  
**1970 W. Broad Street, Conference Room 1106**  
**Columbus, Ohio 43223**  
**~ FINAL MEETING AGENDA ~**  
**Wednesday, August 17, 2016 ~ 10:00 a.m.**

---

- **Roll Call**
- **Welcome and Introductions**
- **Open Forum**
- Review and Approval of Consent Agenda, including the EMFTS Board meeting minutes of June 15, 2016, the June and July certifications and Certificates of Approval.
- **Report and Recommendations ~none~**
- **EMS Summary Suspension Request in the matter of EMS Cases(s):**
  - EMS Case Number 2016-91-BE100, Melissa K. Thomas, EMS Certificate Number 124134
- **EMS Goldmans in the matter of EMS Case(s):**
  - EMS Case Number 2013-698-BE300, David C. Butler, EMS Certificate Number 149
  - EMS Case Number 2015-103-E100, Kevin M. Rohr, EMS Certificate Number 142424
  - EMS Case Number 2015-136-BE100, Jeffrey T. Young, EMS Certificate Number 22068
  - EMS Case Number 2015-500-E100, Timothy M. Metcalf, EMS Certificate Number 170177
  - EMS Case Number 2015-681-BE100, Shane M. Cochrane, EMS Certificate Number 3936
- **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
  - **EMS Staff Legal Counsel**, Michael Wise
  - **State EMS Medical Director's Report**, Dr. Carol Cunningham
  - **Assistant Attorney General**, Rico Barrera
  - **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
  
- **Old Business**
  - **Audit Policy**
  
- **New Business**

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