



State Board of Emergency Medical, Fire, and Transportation Services

1970 W. Broad Street, Conference Room 1106
Columbus, Ohio 43223

~ FINAL MEETING AGENDA ~

Wednesday, August 16, 2017 ~ 10:00 a.m.

- **Roll Call**
- **Welcome and Introductions**
- **Open Forum**
- Review and Approval of Consent Agenda, including the April 20, 2017 EMFTS Board Retreat minutes, May 24, 2017 EMFTS Board minutes, and June 21, 2017 EMFTS Board minutes. Also includes Certificates of Approval and Certificates of Accreditation.
- **EMS Report and Recommendations in the matter of EMS Cases(s):**
 - EMS Case Number 2016-590-E300, Kenneth Balogh, EMS Certificate Number 3685
 - EMS Case Number 2016-621-BE100, Carl E. Murray II, EMS Certificate Number 119679
- **EMS Summary Suspension Request in the matter of EMS Cases(s):**
 - EMS Case Number 2016-513-E100, Glenn F. Burks, EMS Certificate Number 17734
- **EMS Goldmans in the matter of EMS Case(s):**
 - EMS Case Number 2016-84-E300, Timothy A. Seiter, EMS Certificate Number 148837
 - EMS Case Number 2016-124-E300, Jody D. Chilton, EMS Certificate Number 130459
 - EMS Case Number 2016-293-E300, Christopher D. Evergin, EMS Certificate Number 152613
 - EMS Case Number 2016-288-E300, Jill R. Cline, EMS Certificate Number 113398
- **EMS and Medical Transportation Investigations, Joel Demory 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**, Tom Allenstein
 - **State EMS Medical Director’s Report**, Dr. Carol Cunningham
 - **EMS Staff Legal Counsel**, Michael Wise
 - **Assistant Attorney General**, Trista Turley
 - **EMS Legislative Liaison**, Dan Fitzpatrick
 - **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
 - **Trauma Committee**, Diane Simon

- **Old Business**
 - Strategic Plan
- **New Business**
 - Rules

Adjournment (except for Fire Committee Members)