



Ohio Department of Public Safety  
John Born, Director

Division of Emergency Medical Services  
Melvin R. House, Executive Director



Division of Emergency Medical Services  
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State Board of Emergency Medical, Fire,  
and Transportation Services  
Daryl McNutt, Chair  
Rebecca Baute, Vice-Chair  
Dr. Carol Cunningham, State Medical Director

**AGENDA**  
**State Board of Emergency Medical, Fire, and Transportation Services**  
**1970 W. Broad Street, Conference Room 134 (Motorcycle Room)**  
**Columbus, Ohio 43223**  
**Wednesday, October 15, 2014 ~ 10:00 a.m.**  
**~ FINAL ~**

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- **Roll Call**
- **Welcome and Introductions**
- **EMS Rules Hearings @ 10:00 a.m.**
  - Public Hearings:
    - O.A.C. Chapter 4765-14 “Trauma Triage”

**Open Forum**

- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of the August 20, 2014 meeting and certifications, accreditations, and CE site requests for period August 20, 2014 – October 14, 2014
- **Report and Recommendation in the matter of EMS Case(s):**
  - EMS Case Number 2012-454-BE100, Robert E. Oldham, EMS Certificate Number 119331
- **EMS Goldmans in the matter of EMS Case(s):**
  - EMS Case Number 2014-272-ET500, American Trans, LLC, Service Code 258355
  - EMS Case Number 2014-144-E300, John S. Fiediga, EMS Certificate Number 78718
  - EMS Case Number 2014-137-E300, Deema R. Welch, EMS Certificate Number 127015
  - EMS Case Number 2014-132-E300, Jason S. Shaffer, EMS Certificate Number 152303
  - EMS Case Number 2014-49-E300, Barbara A. Crocker, EMS Certificate Number 79152
  - EMS Case Number 2014-44-E300, Shannon G. Campbell, EMS Certificate Number 123233
  - EMS Case Number 2013-619-E300, Sandra L. Coakley, EMS Certificate Number 16847
  - EMS Case Number 2014-42-E300, Jonathan S. Eveatt, EMS Certificate Number 137317
- **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**, Daryl McNutt
  - **State EMS Medical Director’s Report**, Dr. Carol Cunningham
  - **Assistant Attorney General**, Brandon Duck and Summer Moses
  - **EMS Staff Legal Counsel**, Anna Firestone
  - **EMS Legislative Liaison**, Andy Spencer
  - **Executive Director and Staff Reports**, Melvin House
    - **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

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- **Board Committee Reports**
  - **Community Paramedicine (aka Mobile Integrated Healthcare) Ad Hoc Committee**, Deanna Harris
  - **EMS-Children Committee**, Joe Stack
  - **EMS System Development Committee**, Jim Davis
    - **Homeland Security Subcommittee**, Mark Resanovich
  - **Education Committee**, Pam Bradshaw
  - **Medical Oversight Committee (MOC)**, Geoff Dutton
  - **Medical Transportation Committee**, Thomas Allenstein
    - **Critical Care Sub-Committee**, Julie Rose
  - **Resource Management Committee**, Mark Resanovich
  - **Specialty Care Ad-Hoc Committee**, TBD
  - **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
  - **Trauma Committee**, Tim Erskine
  
- **Old Business**
  
- **New Business**

**Adjournment (except for Fire Members)**