



State Board of Emergency Medical, Fire, and Transportation Services
1970 W. Broad Street, Conference Room 1106
Columbus, Ohio 43223
~ FINAL MEETING AGENDA ~
Wednesday, October 19, 2016 ~ 10:00 a.m.

- **Roll Call**
- **Welcome and Introductions**
- **Open Forum**
- Review and Approval of Consent Agenda, including the August 17, 2016, EMFTS Board meeting minutes, August and September certifications and Certificates of Approval.
- **Report and Recommendations**
 - EMS Case Number 2015-79-E100, Jeffrey A. McCarty, EMS Certificate Number 40148
 - EMS Case Number 2015-121-BE100, Alexzander K. Rosebrook, EMS Certificate Number 144921
 - EMS Case Number 2015-192-BE100, Adam L. Siddle, EMS Certificate Number 132305
- **EMS Summary Suspension Request in the matter of EMS Cases(s):**
 - EMS Case Number 2015-382-BE100 Thomas D. Watson, EMS Certificate Number 110628
 - EMS Case Number 2016-384-E100 Joshua M. Gift, EMS Certificate Number 139870
- **EMS Goldmans in the matter of EMS Case(s):**
 - EMS Case Number 2015-336-E300, Roland. D. Pavlik, II, EMS Certificate Number 72916
 - EMS Case Number 2015-434-E300, Joseph T. Fassel, EMS Certificate Number 161660
 - EMS Case Number 2015-467-E300, Richard J. Krupar, EMS Certificate Number 30143
 - EMS Case Number 2015-645-E300, Richard K. Rohr, EMS Certificate Number 161038
 - EMS Case Number 2016-178-E500, Isaac Transportation, LLC, Service Code 77-563-5
- **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
 - **EMS Staff Legal Counsel**, Michael Wise
 - Motions to file with JCARR
 - OAC 4765-5 Grants
 - OAC 4766-2 Ambulances
 - **Assistant Attorney General**, Rico Barrera
 - **EMS Legislative Liaison**, Emily Mayfield
 - **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
 - **Active Shooter Response**, 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**, Tim Erskine
- **Old Business**
- **New Business**
 - NREMT – Conviction Policy
 - Nominations for chairperson and vice chairperson

Adjournment (except for Fire Committee Members)