



Ohio Department of Public Safety
John Born, Director

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



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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, December 17, 2014 ~ 10:00 a.m.

~ **FINAL** ~

(Revised)

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- **Roll Call**
 - **Welcome and Introductions**
 - **Open Forum**
 - **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of the October 15, 2014 meeting and certifications, accreditations, and CE site requests for period October 15, 2014 – December 16, 2014.
 - **Report and Recommendation in the matter of EMS Case(s) ~ None**
 - **EMS Goldmans in the matter of EMS Case(s):**
 - *EMS Case Number 2013-235-BE100, Brandon E. Wolters, EMS Certificate Number 129772*
 - **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
 - **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**
 - **Final Nominations & Election of 2015 Chair & Vice-Chair**
 - **OFCA Amendment to OAC 4765-14-04**

Adjournment (except for Fire Committee Members)