



STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
February 19, 2015
~ FINAL ~

Board Meeting Date and Location: Wednesday, February 19, 2015 (9:00 a.m.) at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Board Members Present: Thomas Allenstein, Kent Appelhans, Rebecca Baute, Karen Beavers, Pamela Bradshaw, James Davis, Deanna Harris, Ernest Hatmaker, Steven Jones, Daryl McNutt, Mark Resanovich, Julie Rose, Dr. Hamilton Schwartz, Diane Simon, Dr. Steven Steinberg, Dr. Thomas Tallman, and Thomas Wappner.

Board Members Absent: Geoff Dutton and Dudley Wright II

DPS and EMS Staff Members Present: Jean Booze, Beverly Cooper, Dr. Carol Cunningham, Susan Edwards, Tim Erskine, Anna Firestone, Dave Fiffick, Thomas Gwinn, Sherry Harkness, Natalie Haslage, Melvin House, Rick Miller, Linda Mirarchi, Sue Morris, Ellen Owens, Carol Palantekin, Robert Ruetenik, John Sands, Joseph Stack, Melissa Vermillion, and Rachel Zwayer.

Assistant Attorney General: Brandon Duck

Public Present: Jonathan Cabus, Sherri Kovach (Nationwide Childrens), Ed Michelson, MD (Trauma Committee), and Barry Seth (Lagrange FD),

EMS Rules Hearing

Ms. Harris called the public hearing to order of the Ohio State Board of Emergency Medical, Fire, and Transportation Services (hereinafter referred to as "the Board").

Roll call of the board members who were present at 9:04 a.m.

Roll Call

Table with 4 columns: Name, Status, Name, Status. Lists board members and their attendance status.

Ms. Harris noted for the record that a quorum was present to conduct business.

The hearing was held on February 19, 2015 at the Ohio Department of Public Safety, Conference Room 134, 1970 West Broad Street, Columbus, Ohio 43223.

Ms. Harris recognized ODPS Associate Legal Counsel, Anna Firestone. Ms. Firestone called the hearing to order at 9:05 a.m. Ms. Firestone was acting on behalf of the Board and served as the hearing officer.

The purpose of this hearing is to receive comments and/or testimony regarding the proposed adoption of rule 4765-1-04 entitled "Military provisions related to processing EMS applications" to the Administrative Code. This rule is proposed to implement statutory provisions set forth in House Bill 488 of the 130th General Assembly pertaining to processes that prioritize and expedite veterans' applications for occupational licensing. This rule was filed with the Common Sense Initiative Office, the Joint Committee on Agency Rule Review, the Secretary of the State, and the Legislative Service Commission in compliance with the requirements of Chapter 119. of the Revised Code.

Notice of this public hearing was published in the Register of Ohio in accordance with section 119.03 of the Revised Code, which governs the procedures to be followed at a public hearing of this nature. This agency is required to conduct a hearing to permit any person affected by the proposed action to appear and be heard in person or by an attorney or both. The person may present arguments, positions, and contentions either orally or in writing and may present evidence that the proposed action will be unreasonable or unlawful if enacted. This agency may administer oaths or affirmations and shall pass on the admissibility of evidence. The person affected may make objections to any of the rulings. The testimony and rulings on the admissibility of evidence shall be recorded by stenographic means.

Rule 4765-1-04 (Military provisions related to processing EMS applications) sets forth a process to prioritize and expedite applications for certification as an emergency medical responder, emergency medical technician, advanced emergency medical technician, paramedic, EMS instructor, assistant EMS instructor, or continuing education instructor that are submitted pursuant to Chapters 4765-8 and/or 4765-18 of the Administrative Code by an applicant who is a veteran, a member of the armed forces, the spouse of a veteran or member of the armed forces, or a surviving spouse of a veteran or member of the armed forces and provides for special accommodations for applicants facing imminent deployment.

The Board received no written testimony regarding the proposed rule amendment.

Anyone wishing to offer testimony and/or comments was asked to step forward.

There were no witnesses present.

ACTION: Motion to accept the Chapter 4765-1-04 "Military provisions related to processing EMS applications" of the Ohio Administrative Code as written for final file with the Joint Commission on Agency Rule Review. Mr. McNutt – First. Dr. Steinberg – Second. None opposed. None abstained. Motion approved.

The approved rules will be presented to the Joint Committee on Agency Rule Review for its consideration. This presentation is tentatively scheduled to occur on Monday, March 16, 2015, at 1:30 p.m. at the Ohio Statehouse.

As there was nothing further to consider, the hearing was adjourned and was concluded at 9:09 a.m.

EMFTS Board Meeting

Welcome and Introduction

The meeting began at 9:10 a.m

Roll Call

Ms. Deanna Harris (Chair)	Present	Mr. Daryl McNutt	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present

Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Absent	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Absent
Mr. Steven Jones	Present		

Open Forum ~ None

Consent Agenda

Ms. Harris requested a motion to approve the Consent Agenda items that were distributed prior to the meeting, including the December 17, 2014 EMFTS meeting minutes, the certifications, and CE site requests for period December 17, 2014 – February 17, 2015.

ACTION: Motion to approve the Consent Agenda items including the December 17, 2014 EMFTS meeting minutes, the certifications, and CE site requests for period December 17, 2014 – February 17, 2015, excluding the initial accreditations. Ms. Beavers – First. Mr. Allenstein – Second. Ms. Bradshaw (Porter Township Rescue Squad) – Abstained. None opposed. Motion approved.

Report and Recommendation

Ms. Harris introduced herself as the Chair of the State Board of Emergency Medical, Fire, and Transportation Services. The Board deliberated on one Report and Recommendations in the matters of:

- *EMS Case Number 2013-587-BE100, Jonathan J. Cabus, EMS Certificate Number 112983*

The respondent did not file objections to the *Report and Recommendation*. Ms. Harris recognized Assistant Attorney General Brandon Duck for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

AAG Duck presented Fire Case #2013-587-BF100, Jonathan J. Cabus, Fire Certificate Number 112983. Mr. Cabus' hearing was held on November 18, 2014. Mr. Cabus was convicted of two fifth degree felonies. One conviction was in October 2013 (Delaware County) for *Attempted Selling of Dangerous Drugs* (Viagra) and one in December 2013 (Franklin County) for *Trafficking in Drugs* (Steroids). The Board was provided with the testimony and evidence as presented during the hearing prior to the meeting. Mr. Cabus sold his own medication (Viagra & Steroids) to a friend while in the presence of an undercover detective, two incidences in the same day in two different locations. Mr. Cambus presented five character letters in his support during the hearing in. Due to his criminal cases Mr. Cabus has since resign from both positions as an EMT Paramedic from Plain Township Fire (2007 – 2013) and Truro Township Fire Department (2008–2013). The hearing examiner recommended to revoke Mr. Cabus' firefighter certificate and also suggests a fit-for-duty" evaluation if he reapplies in a year. AAG Duck agreed with the hearing officer's recommendation with the exception of requiring the fit-for-duty evaluation as there are already stipulations in the rules when reaplying.

Mr. Cabus was in attendance and presented his testimony. Mr. Cabus agreed with AAG Duck's statement as to the charges. In addition to resigning, Mr. Cabus filed bankruptcy. Although he is appreciative of the opportunity to re-apply in 1 year, he asked the Board instead for a suspension of his certificate. This will allow him to continue his EMS and fire education.

No questions from the Board.

Having heard AAG Duck's synopses and recommendations for the case and Mr. Cabus' statement, Ms. Harris requested a motion to adjourn and go into private session.

ACTION: Motion to adjourn and go into private session for the purpose of quasi-judicial deliberation on these matters pursuant to ORC Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). Dr. Steinberg

Roll Call

Ms. Deanna Harris (Chair)	Present	Mr. Daryl McNutt	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Absent	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Absent
Mr. Steven Jones	Present		

Due to an error prior to going into private session (the first Motion did not receive a “first” or “second”) Ms. Harris called for another motion to adjourn and go into private session.

ACTION: Motion to adjourn and go into private session for the purpose of quasi- judicial deliberation on these matters pursuant to ORC Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). Dr. Steinberg – First. Ms. Rose – Second. None abstained. None opposed. Motion approved.

Roll Call

Ms. Deanna Harris (Chair)	Present	Mr. Daryl McNutt	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Absent	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Absent
Mr. Steven Jones	Present		

The Board returned from private session at 9:50 a.m.

ACTION In the matter of EMS Case #2013-587-BE100, Jonathan J. Cabus, EMS Certificate #112983, the Board confirms and approves the findings of fact, conclusions of law, and the recommendation issued by the hearing examiner to revoke Mr. Cabus’ certificate to practice based on his felony convictions for Trafficking in Drugs and Attempted Selling of Dangerous Drugs. Ms. Baute – First. Mr. McNutt – Second. Mr. Jones – Opposed. Mr. Allenstein, Ms. Bradshaw, Mr. Resanovich – abstained. Motion approved.

Goldman Proceedings

Ms. Harris, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceeding to order at 9:52 a.m. on February 19, 2015 at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223. Members of the Board present for the proceedings were:

Roll Call

Ms. Deanna Harris (Chair)	Present	Mr. Daryl McNutt	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Absent	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Absent
Mr. Steven Jones	Present		

It was noted for the record that a majority of members of the Board were present. There were seven adjudications. The proceedings were in the matter of:

- *EMS Case Number 2010-493-E300, James C. Smith, EMS Certificate Number 124085,*
- *EMS Case Number 2012-471-E300, Patricia A. Nichols, EMS Certificate Number 134173,*
- *EMS Case Number 2014-50-E300, Shari L. Baxter, EMS Certificate Number 20322,*
- *EMS Case Number 2014-126-E300, Christopher R. Myers, EMS Certificate Number 126697,*
- *EMS Case Number 2014-189-E300, Cory B. Palletti, EMS Certificate Number 131516,*
- *EMS Case Number 2014-190-E300, Aaron P. Zanders, EMS Certificate Number 137145, and*
- *EMS Case Number 2014-212-E300, Zachary M. Hart, EMS Certificate Number 154981*

The proceedings were an affidavit-based adjudication relative to the Notice of Opportunity for Hearing mailed to the respondents in the aforementioned case and believed to have been properly served according to the Administrative Procedures Act (Chapter 119 of the Ohio Revised Code).

As the respondents did not properly request a hearing in the case, the proceeding was held before the Board pursuant to *Goldman v. State Medical Board of Ohio*. The individuals named did not have the ability to present written or oral testimony, but may be present to hear the proceeding and outcome.

All Board members received the sworn affidavits from the EMS investigators and accompanying exhibits for the Goldman Proceeding in the board packet. The affidavits contained the evidence and testimony upon which was deliberated. Although all had the opportunity to review the affidavit and accompanying exhibits additional time was allowed to review if needed. No additional time was required.

In lieu of a stenographic record being made, the minutes reflect that the original sworn affidavits and exhibits will be kept as the official record of the proceeding in the aforementioned matter in the Office of the Division of EMS.

Ms. Harris recognized Assistant Attorney General Brandon Duck for the purpose of providing a brief synopsis of the case and a recommendation for disciplinary action.

As each Board member received the affidavits for each case to review prior to the meeting, AAG Duck briefly presented a summary of each case:

In the matters of James Smith (2010), Patricia Nichols (2013) – both had prior consent agreements to provide their continuing education, they have not provided the requested information nor have they responded to numerous inquiries. AAG Duck's recommendations for: James Smith is to deny his renewal application and revoke his certificate to practice (EMT Intermediate) and for Patricia Nichols is to revoke her certificate to practice (EMT Basic).

The remaining five cases involve random audit issues:

- Shari L. Baxter, Cory B. Palletti, and Aaron P. Zanders – all did not respond to inquiries to supply proof of their continuing education. Recommend to revoke all of their certificates.
- Christopher Myers – he spoke with EMS staff, declined a consent agreement and indicated that he would not be making up the required continuing education hours. Recommend to revoke his certificate.
- Zachary Hart – responded to audit claiming that he currently had a National Registry card and had completed the continuing education. However investigations revealed that he did not have a National Registry card as it lapsed in 2011. Neither did he supply proof of the required continuing education hours. Recommend to revoke his certificate.

Having heard AAG Duck's synopses and recommended disciplinary actions for the cases, Ms. Harris requested a motion to admit the sworn affidavit and the accompanying exhibits in the aforementioned cases into evidence.

ACTION: Motion to admit the sworn affidavit and accompanying exhibits in the aforementioned cases into evidence. Ms. Simon – First. Mr. Davis – Second. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich - Abstained. None opposed. Motion approved.

There being no further evidence to come before the board, the proceeding closed at 10:59 a.m.

The procedural and jurisdictional matters having been satisfied, the proceeding will continue by deliberation on the sworn affidavit and exhibits. A written copy of the Board's decision will be mailed to the respondent.

Ms. Harris requested a motion to recess the meeting for the purpose of entering into quasi-judicial deliberations on the following matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). The Board will reconvene following deliberations.

ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C. 4765.102(B). Mr. McNutt – First. Ms. Rose – Second. None abstained. None opposed. Motion approved.

Roll Call

Ms. Deanna Harris (Chair)	Present	Mr. Daryl McNutt	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Absent	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Absent
Mr. Steven Jones	Present		

The Board returned from private session at 10:03 a.m.

ACTION: In the matter of EMS case 2010-493-E300, James C. Smith, EMS Certificate Number 124085, the Board finds that Mr. Smith violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to deny Mr. Smith's renewal application and revoke his certificate to practice. Ms. Baute – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, Mr. Resanovich, and Mr. Wappner – abstained. Motion approved

ACTION: In the matter of EMS case 2012-471-E300, Patricia A. Nichols, EMS Certificate Number 134173, the Board finds that Ms. Nichols violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to revoke Ms. Nichols' certificate to practice. Ms. Baute – First. Mr. Appelhans – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved

ACTION: In the matter of EMS Case Number 2014-50-E300, Shari L. Baxter, EMS Certificate Number 20322, the Board finds that Ms. Baxter failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(3), and 4765-15-03; therefore, the Board moves to revoke Ms. Baxter's emergency medical technician certificate to practice. Ms. Baute – First. Mr. Appelhans – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved

ACTION: In the matter of EMS Case Number 2014-126-E300, Christopher R. Myers, EMS Certificate Number 126697, the Board finds that Mr. Myers failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), 4765-8-06(C)(2) and 4765-15-03; therefore, the Board moves to revoke Mr. Myers' emergency medical technician certificate to practice. Ms. Baute – First. Mr. McNutt– Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved

ACTION: In the matter of EMS Case Number 2014-189-E300, Cory B. Palletti, EMS Certificate Number 131516, the Board finds that Mr. Palletti failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), 4765-8-06(C)(2) and 4765-15-03; therefore, the Board moves to revoke Mr. Palletti's emergency medical technician certificate to practice. Ms. Baute – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved.

ACTION: In the matter of EMS Case Number 2014-190-E300, Aaron P. Zanders, EMS Certificate Number 137145, the Board finds that Mr. Zanders failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), 4765-8-06(C)(2) and 4765-15-03; therefore, the Board moves to revoke Mr. Zanders' emergency medical technician certificate to practice. Ms. Baute – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved.

ACTION: In the matter of EMS Case Number 2014-212-E300, Zachary M. Hart, EMS Certificate Number 154981, the Board finds that Mr. Hart failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), 4765-8-06(C)(2) and 4765-15-03; therefore, the Board moves to revoke Mr. Hart's emergency medical technician certificate to practice. Ms. Baute – First. Mr. McNutt– Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved.

EMS Investigations, Melissa Vermillion and Staff

ACTION: Motion to adjourn and enter executive session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to O.R.C. Section 121.22(G)(1) and pursuant to 121.22(G)(5) that involve matters required to be kept confidential under O.R.C. Sections 149.43(A)(2) and 4765.102(B) at 10:12 a.m.

Roll Call

Ms. Deanna Harris (Chair)	Present	Mr. Daryl McNutt	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Absent	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Absent
Mr. Steven Jones	Present		

The Board returned from private session at 10:38 a.m.

ACTION: Motion to accept the following Consent Agreements: Ms. Baute – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-447-BE100	2014-506-BE100	2014-617-E100	2014-654-E300
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ACTION: Motion to accept the following proposed Consent Agreements: Ms. Baute – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-413-BE500	2013-275-BE100	2013-280-BE100	2013-696-E300
2012-414-BE500	2013-276-BE100	2013-281-BE100	2014-509-E300 - Issue Notice of Opportunity for Hearing; permission to negotiate
2012-415-BE500	2013-277-BE100	2013-282-BE100	
2012-416-BE500	2013-278-BE100	2013-283-BE100	
			2014-517-E300 - Issue Notice of Opportunity for Hearing; permission to negotiate

ACTION: Motion to close the following medical transportation cases: Ms. Baute – First. Mr. Davis – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-626-ET500	2014-709-ET500	2014-710-ET500
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ACTION: Motion to close the following cases due to lack of jurisdiction, referral to local medical director, deferral to department discipline, certifications have expired, or non-violation of ORC and/or OAC: Ms. Baute – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2007-336-503	2011-1072-E100	2014-400-E200	2014-576-E400
2009-271-102	2011-1110-E300	2014-423-E400 – *Deferred to Medical Director	2014-601-E100
2010-583-E100	2012-237-E300 *Reopen if reapplies	2014-464-E400 *Accept surrender	2014-649-E400 *Deferred to Medical Director
2011-677-E100	2012-729-BE100	2014-508-E100	2015-51-E500
2011-714-E100	2014-149-E300	2014-514-BE500	2015-52-E500
2011-921-E500			

ACTION: Motion to close the following cases. The Board accepts the surrendering of their respective certificates to practice or teach. Re-open if re-applies: Ms. Baute – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-369-E300	2014-630-E500	2014-659-E500
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ACTION: Motion to close the following cases. Individuals did not supply required documentation; therefore, their applications were rendered incomplete: Ms. Baute – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-110-E300	2014-407-E500
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ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements. Ms. Baute – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2011-873-E100	2012-111-BE100	2013-668-E300	2014-516-BE100
2011-1187-BE100	2013-168-BE100	2014-391-E500	
2012-9-BE100	2013-499-E100		

ACTION: Motion to refer subject to prosecutor for practicing without card. Ms. Baute – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-330-E300

ACTION: Motion to Issue a Notice of Opportunity for Hearing. Ms. Baute – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2013-608-E500

ACTION: Motion to Issue Notice of Opportunity for Hearing; Cease and Desist for service; Refer to prosecutor. Ms. Baute – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-404-ET500

ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases. Ms. Baute – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2008-582-305/2012-152-E500/2014-648-E500	2014-403-BE100	2014-582-E300
2012-161-E300/2015-104-E500	2014-454-BE100	2014-583-E300
2014-139-BE100	2014-470-E300	2014-602-E300
2014-194-E300	2014-554-E300	

ACTION: Motion to close the following cases due to one of the following reasons: inadvertently marked yes to conviction question, misdemeanor convictions which the Board has previously deemed “not involving moral turpitude,” continuing education cases which now meet the requirements, non-patient care issues, and grandfathering issues of certification/conviction. Ms. Baute – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-628-BE100	2014-696-E100	2015-12-E100	2015-24-BE100
2014-658-E100	2014-702-E100	2015-13-BE100	2015-25-E100
2014-671-BE100	2014-703-BE100	2015-14-E100	2015-31-BE100
2014-679-BE100	2014-708-E100	2015-17-E100	2015-33-E500
2014-681-BE100	2015-5-BE100	2015-18-E100	2015-38-BE100
2014-685-BE100	2015-8-BE100	2015-19-E100	2015-44-E100
2014-690-BE100	2015-10-BE100	2015-21-BE100	2015-53-E100
2014-691-E100	2015-11-E100	2015-23-BE100	2015-67-E100

REPORTS:

Trauma Committee Report (Tim Erskine & Edward Michelson, MD)

Dr. Michelson introduced himself as the new Chair of the Trauma Committee as of January 2015. Dr. Michelson is a board certified emergency medicine physician in Cleveland, Ohio. He was affiliated with University Hospitals Case Medical Center. Diane Simon is now the vice-chair. The Trauma Committee has begun review the Model Trauma System. In 2008, the Trauma Committee developed the system, established ten goals and presented those goals to the Board. The Committee decided to take another look at the trauma system in Ohio using that same model, set benchmark, accomplishment achieved, and what remains to be done. They will begin that process in May.

Tim Erskine presented the achievements for 2014:

- Elderly Fall Prevention Resource Guide for EMS was created and distributed in April 2014 in conjunction with the Ohio Injury Prevention Partnership and the Trauma Committee’s Pre-Hospital workgroup.
- Distressed Trauma Center policy was created to assist facilities having difficulty re-verification of their trauma center status.
- Trauma Rehabilitation registry data is currently being examined by the rehabilitation workgroup. They have identified all the rehabilitation facilities in the state of Ohio.
- Continuing to work on the Risk Adjustment procedures of the Trauma Registry Acute Care data.

Dr. Steinberg presented an update to the Trauma Board Legislation. The proposed legislation continues to move forward. The possible last interested parties meeting occurred in January. A large amount of recommendations were collated and forward to the Representative Grossman’s office for review and then should be forward to the Legislative Services Commission. The newest version should be completed and forward to the Legislator in March.

At this time the Committee needs nothing from the Board.

As a reminder, Dr. Steinberg agreed to take back to the Trauma Committee the Board’s concern with the lack of Burn Centers in Ohio.

Ms. Harris stated that she had received the language regarding the Sunshine law/rules from Dr. Steinberg. She will review, revise accordingly for the Board, and then return to Dr. Steinberg.

EMS Board Chair Report, Deanna Harris (Chair)

Ms. Harris thanked the Board for their patience as she learns her new role as Chair.

All Board members should have received notification regarding the Trauma Interested Parties meeting from Dr. Grossman.

The Board has moved forward in regards to the EMS Awards. An Ad Hoc Committee has been created with Dr. Tallman as the Chair.

Thanks to Dr. Schwartz for volunteering to Chair the EMS for Children's Committee.

The Board is encouraged to be part of one of the various EMFTS Board Committees. If you are not currently on a Committee, you are encouraged to review the current committees and volunteer to serve on at least two of those that interest to you.

The Board is also asked to continue to reach out to those EMS and Firefighters in which you come into contact, and inquire of what they need, what can the Board do to assist, and how can the Board better serve them.

State EMS Medical Director Report, Dr. Carol Cunningham

RPAB

Dr. Cunningham presented applications for the appointment from Dr. Marla Miano (Region II); and the reappointments of Dr. James Brown (RPAB Region II), Dr. Akpofure Peter Ekeh (RPAB Region II), Dr. James Sauto (RPAB Region IX) for the Regional Physician Advisory Board membership for the EMFTS Board approval.

ACTION: Motion to approve the RPAB appointment for Dr. Marla Miano (Region II); and the reappointments of Dr. James Brown (RPAB Region II), Dr. Akpofure Peter Ekeh (RPAB Region II), Dr. James Sauto (RPAB Region IX). Ms. Bradshaw - First. Mr. Davis – Second. None Abstained. None Opposed. Motion approved.

National Association of EMS Physicians (NAEMSP)

Dr. Cunningham requested that the Board provide input to the following:

- 2015 AHA CPR/ECC guidelines (information provided to the Board prior to the meeting via email): Input at www.ILCOR.org/SEERS with a deadline of February 28th with the exception of: the Computer Assisted STEMI ECG interpretation draft guideline the comment period closed on February 4, 2015; and the Non-physician STEMI ECG interpretation draft guideline the comment period closed on January 30, 2015.
- Prior to the NAEMSP meeting the NASEMSO Medical Directors Council met to discuss the National Drug Shortage and its impact on EMS. There has been unclear guidance from the EDA due to the agents' differing interpretations. DEA attorneys were present to discuss draft amendment that they are currently writing that should be more EMS friendly. The Board will be notified when available for comment. (DEA Regulations (Imelda Paredes): Titles II and II of the Comprehensive Drug Abuse Prevention and Controlled Substance Act of 1970 (Public Law 91-513)).

National Association of State EMS Officials (NASEMSO)

EMS Performance Measures Project

- The CMS is changing reimbursements. Agencies will be paid according to the outcome of their patients and performance measures instead of for what services were performed.

- NASEMSO was given a grant for the EMS Performance Measures Project in partnership with the NAEMSP and supported by the National Highway Traffic Safety Administration (NHTSA) and the Health Resources and Services Administration (HRSA). The EMS Performance Measures Project will be create a set of 20 to 30 EMS system performance indicators. This is the beginning of an effort to establish national standards. It is expected that more indicators will be added in the future. There will be several public comment periods during the creation of the EMS performance measures and all EMFTS Board members are strongly encouraged to provide comments and suggestions during the development process. It is important for EMS to get involved, if not those standards will be set by CMS.

CMS and Blood Glucose Monitoring

The Division of EMS through Ask EMS has received several questions regarding regarding a CMS memo released in November that stated that the use of blood glucose monitors for “critically ill” patients was an “off-label” use of the devices and was not approved. The parameters that they cited regarding “off-label” use were deemed by CMS to be applicable with or without the possession of a CLIA waiver.

Dr. Cunningham contacted the director of the CMS committee to provide clarity to the memo. She inquired if the parameters applied to EMS. The Director was not entirely sure and didn’t believe that EMS was considered before release of the memo. He will take that concern/issue back to the CMS committee for discussion and clarification.

Assistant Attorney General, Brandon Duck

AAG Duck sought to provide a brief update on pending litigation to the Board and requested a motion to adjourn and enter into executive session to discuss in detail.

ACTION: Motion to adjourn and enter executive session for the purpose of discussing pending litigation pursuant to O.R.C. Section 121.22(G)(3) with the AAG, invited guest Executive Director, enforcement investigative staff and ODPS Legal at 11:02 a.m. Ms. Beavers – First. Bradshaw – Second. None abstained. None opposed. Motion approved.

Roll Call

Ms. Deanna Harris (Chair)	Present	Mr. Daryl McNutt	Present
Mr. Thomas Allenstein	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Rebecca Baute (Vice Chair)	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Absent	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Absent
Mr. Steven Jones	Present		

The Board returned from private session at 11:30 a.m.

ACTION: Motion to approve the settlement agreement discussed in Executive Session in the matter of Andrew Seal Administrative case 2012-480-E300 and Court case 2013-08-3956. Mr. Davis – First. Dr. Steinberg – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich abstain. Motion approved.

All non-Board members were instructed to return the copy of the said agreement.

EMS Staff Legal Counsel, Anna Firestone

Ms. Firestone discussed the options the Board has for annual ethics training:

- Holly Welch, ODPS Ethics Attorney can provide the required ethics training to the Board for 2015.
- Several regional live trainings (preferred method)/Webinars/E-Learning – Electronic certificates of completion are provided the e-courses. Link will be provided.
- New – a Six-Part E-Course Series – a “phased” Ethics Law Training that consists of a six-part e-course series (each course approximately 15 – 20 minutes long). The Board could possibly view one to two each meeting throughout the year until complete. Attendance will be tracked for each session.

The Board agreed to have Ms. Welch present the ethics training during the April 2015 meeting. However, those that are unable to attend will have the option to complete the trainings as listed above. The information of the above options will be forwarded to the Board.

EMS Legislative Liaison, Andy Spencer

Nothing to report.

Executive Director and Staff Reports ~ Melvin House

State Board of Emergency Medical, Fire, and Transportation Services (EMFTS)

- Seat 10: EMS Provider – remains vacant

Staff Vacancies

- Administrative Professional 2 – Fire/Education Section. Began January 5, 2014 ~ Susan Edwards
- Human Services Program Consultant – Trauma/Research Section. Began February 9, 2015 ~ Natalie Haslage.
- Administrative Professional 2 – Certification/Grants Section. Internal candidate selected.
- Administrative Professional 1– Certification/Grants Section. Reviewing applications.
- Regional EMS Coordinator for Northwest Ohio – Education Section. Contract forwarded.
- Administrative Professional 2 – Medical Transportation Section. Reviewing applications.
- Grants Administrator – Grants & Certification Section. Interview scheduling underway.
- Administrative Professional 2 – Certifications/Grants Section. Dawn Vondracek accepted a position at OSHP as March 8, 2015. Position to be posted.
- Administrative Professional 4 – Board Secretary. Sherry Harkness accepted a position with OSHP as of February 23, 2015. Position to be posted.

Website Redesign

- Project near completion. Test site sent to DEMS for review. Should have mockup of end of next week. Will share with the Board when more is available.

Oil & Gas Tabletop Exercises

- DEMS participated in seven Ohio Regional Oil & Gas Discussion and Tabletop Exercise programs. The programs were well received with good representation by the state and local officials. (Columbiana, Belmont, Washington, Muskingum, Stark, Guernsey, Trumbull Counties). The Governor requested that the meetings be set to assist locals in managing any incidents. Everyone must work together.

Concepts in Process Improvement Workshop

- The Ohio EMS for Children Program, the Ohio Trauma Committee, and the National EMS for Children Data Analysis and Resource Center are hosting two one-day workshops “Concepts in Process Improvement” at the Quest Business Center March 24-25, 2015. The workshop is designed primarily for hospital EMS coordinators and EMS instructors. The workshop is to teach what process improvement truly is; how to start a process improvement activity, and how teach this information to other EMS providers. The participants must agree to offer a minimum of one session of this workshop to local EMS personnel within the next 12 months. Information available on the EMS for Children webpage (http://ems.ohio.gov/emsc/emsc_index.stm).

Governor's State of the State address

- On February 24, 2015 in conjunction with the Governor's State of the State address, ED House and DEMS staff will be attending the Clinton County EMS meeting with Director Born, Clinton County EMA Director along with local EMS/Fire agencies to discuss local EMS/fire concerns.

ED House requested the Board's approval of the EMS forms and applications due to OAC 4765-1-4 and H.B. 98. The Board was provided with a handout with detailed information regarding the changes. . (Attachment 1)

ACTION: Motion to approve the revisions to EMS applications and forms as it pertains to OAC 4765-1-4 and H.B. 98. Ms. Bradshaw – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

EMS Certification, Extensions & Exemption Requests, Jean Booze

Jean Booze reported that, from December 11, 2014 to February 11, 2015, there were 126 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions:

ACTION: Motion to approve EMS extension requests. Mr. Resanovich – First. Ms. Rose – Second. None opposed. None abstained. Motion approved.

Jean Booze reported that during December 11, 2014 to February 11, 2015, there were 2,814 new EMS certifications and 2,793 new Fire certifications. The staff recommends approval and requests a motion to ratify new certifications:

ACTION: Motion to approve new certifications. Mr. Resanovich – First. Mr. Jones – Second. None opposed. None abstained. Motion approved.

Jean Booze reported on the CE exemptions requests; there were a total of three CE exemption requests due to military exemption requests: two were dual-certified (#2015-2-1, 2015-2-2) and one EMT only (#2015-2-10). All supporting documentation has been received for these three requests. The staff recommends approval and requests a motion to approve the exemption requests.

ACTION: Motion to approve exemption requests for #2015-2-1, #2015-2-2, and #2015-2-10. Mr. McNutt – First. Mr. Resanovich – Second. None opposed. None abstained. Motion approved.

There were three medical hardship exemption requests (#2015-2-11, 2015-2-12, 2015-2-13). All supporting documentation has been received for two of the three requests (#2015-2-11 and #2015-2-12). The staff recommends approval and requests a motion to approve these two exemption requests. However, required medical documentation has not been received for one request (#2015-2-13) therefore staff does not recommend approval and requests a motion to deny this exemption request.

ACTION: Motion to approve exemption requests for #2015-2-11, #2015-2-12, and deny the exemption request for #2015-2-13. Mr. McNutt – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Staff requests the Board to rescind an exemption request approved at the August 2014 Board meeting. The CE instructor (#2014-8-3) has been contacted numerous times to submit his application but has failed to comply. Therefore staff requests a motion to rescind the original exemption.

ACTION: Motion to rescind exemption requests for #2014-8-3 as approved in August 2014. Mr. Davis – First. Ms. Simon – Second. None opposed. None abstained. Motion approved.

Education, Linda Mirarchi

Linda Mirarchi presented seven accredited institution renewal request. Staff is requesting motion and approval.

ACTION: Motion to approve Cuyahoga Community College accreditation renewal requests until January 31, 2020 (5 year). Mr. Davis First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

ACTION: Motion to approve Gallia-Jackson-Vinton Career Technology Center accreditation renewal requests until December 31, 2017 (3-year). Ms. Bradshaw - First. Ms. Rose – Second. None opposed. None abstained. Motion approved.

ACTION: Motion to approve Miami Valley Career Technology Center accreditation renewal requests until January 31, 2020 (5 year). Ms. Beavers – First. Dr. Schwartz – Second. None opposed. None abstained. Motion approved.

ACTION: Motion to approve Scioto County Technology Center accreditation renewal requests until December 1, 2015 (6 month). Mr. Resanovich - First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

ACTION: Motion to approve Shawnee State University accreditation renewal requests until January 31, 2020. Ms. Bradshaw - First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

ACTION: Motion to approve Southern Hills Career Center accreditation renewal requests until June 30, 2015. Mr. Davis - First. Ms. Simon – Second. None opposed. None abstained. Motion approved.

ACTION: Motion to approve Vanguard-Sentinel Career and Technology Center accreditation renewal requests until January 31, 2020. Ms. Bradshaw - First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Ms. Mirarchi presented the voluntary surrender certificate of accreditation for the Stark County Paramedic Program of Aultman Hospital effective February 19, 2015 and as they requested a certificate of approval to offer continuing education under the name Aultman EMS Education.

ED House brought an issue before the Board for discussion. There have been requests by Ohio residents enrolled in out-of-state EMS training programs to complete their clinical course components in Ohio. This is in conflict with our current rule. (Handout provided – Attachment 2).

DEMS has been receiving an increasing amount of reciprocity certification applications from applicants that are living in Ohio who are completing classes on-line from another state, going to that state to complete their practicals, skills, trainings, evaluations, and the return to Ohio for certification. There are also Ohio programs that are currently sending students across state lines to complete different sections of their trainings. (Samples provided as part of the handout (Attachment 2))

There are guidelines for distance learning and on-line learning for Ohio based programs. However, this amounts to many layers of concerns when completing parts of their training in different states. Issues are that students are taking classes in one state, certifying in another state, then asking for reciprocity in Ohio.

The Board discussed this issue in detail. The Board agreed that there is a need to develop a process to accept or deny these requests. However, the Board cannot make a decision on how to proceed without further research. **ACTION ITEM:** Therefore the Board requests that EMS Systems Development Committee with assistance from the Education Committee to evaluate the issue, possibly develop a process and report back to the Board.

Medical Transportation – Dave Fiffick

Dave Fiffick presented the list of Medical Transportation renewal applications with expiration dates of November and December 2014 and January, February, and March 2015. Staff is requesting a motion and approval pending a satisfactory inspection.

ACTION: Motion to approve the Medical Transportation renewals with expiration dates of November, December 2014 and January, February, and March 2015. Mr. Resanovich – First. Ms. Beavers – Second. Mr. Allenstein (Medflight of Ohio) - Abstain. None opposed. Motion approved.

Dave Fiffick presented the list of Medical Transportation new service applications (8 Ambulettes/4 Ambulances). Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new service. Ms. Beavers – First. Mr. Allenstein - Second. None opposed. None abstain. Motion approved.

Dave Fiffick presented the list of Medical Transportation for new headquarters (2 Ambulettes) and satellite location applications (2 Ambulettes/3 Ambulances). Staff is requesting a motion and approval.

ACTION: Motion to approve the Medical Transportation new headquarters and satellite location applications. Mr. Allenstein – First. Ms. Bradshaw – Second. Mr. Appelhans (LifeStar Ambulance) – abstain. None opposed. Motion approved.

Follow-up to question from the Board Retreat on February 18, 2015. *The Board requested the number of Medical Transportation agencies lose their license that are ambulance vs ambulette agencies.* Answer – 85-95% are ambulette services.

EMFTS BOARD COMMITTEE REPORTS

Mobil Integrated Healthcare/Community Paramedicine Ad-Hoc Committee, Deanna Harris

Ms. Harris received a call from a local college to partner with other agencies to complete a pilot with paramedics, social workers, etc. as Cincinnati has done. However, Cincinnati is not performing a pilot project. Their project is for paramedics to shadowing other professionals such as social workers, etc. They are simply gathering information. There is no such pilot project. The Board is not allowed to waive the law to allow such pilot projects. The proposed language to move forward with MIHC/Community Paramedicine is still being developed.

Ms. Harris requested a motion to reappoint the following members of the Community Paramedicine Ad-Hoc Committee for 2015: Mary Ahlers, Karen Beavers, Pamela Bradshaw, Deanna Harris (Chair), Ernest Hatmaker, Holly Herron, Joseph (JD) Postage, Joshua Tilton, Joseph Toth, and Paul Zeeb, MD.

ACTION: Motion to reappoint members to the Community Paramedicine Ad-Hoc Committee for 2015. Mr. Resanovich – First. Ms. Bradshaw – Second. None opposed. None abstain. Motion approved.

EMS-Children Committee (EMSC), Dr. Hamilton Schwartz

Dr. Schwartz requested a motion to reappoint the following members of the EMS for Children Committee for 2015: *Rebecca Baute, Karen Beavers, Tracy Beavers, Kenneth Crank, Deanna Dahl-Grove, MD, Kenneth Hoffman, Carol Jacobson, Terry Kirkham, Heather Koss, Hamilton P. Schwartz, MD (Chair), and Tami Wires.

ACTION: Motion to reappoint members to the EMS for Children Committee for 2015: Dr. Schwartz – First. Mr. McNutt – Second. None opposed. None abstain. Motion approved.

At the October EMFTS Board meeting, the Board voted to table discussion of the “Equipment for Ground Ambulances” document until other committees had reviewed and commented. On February 18, 2015, the Medical Transportation Committee endorsed the list for Ohio EMS agencies. The Medical Oversight Committee has yet to take up the document for consideration.

Dr. Naa Allotey of Akron Children's Hospital has been contracted to serve as the Project Director for the Ohio EMS for Children Partnership Grant. She will work directly with the Committee and with Joe Stack to continue to implement the EMS for Children Performance Measures. She will be working with Ohio's pediatric hospitals to recruit physicians and nurses to serve as site reviewers for the Emergency Departments: Pediatric Prepared program.

University Hospitals Geauga Medical Center has been renewed for three years in the Emergency Departments: Pediatric Prepared program.

The EMS for Children Committee is beginning planning for a workshop in 2016 to focus on pediatric pre-hospital protocol writing for EMS medical directors.

Joe Stack is working with Carol Jacobson of the Ohio Hospital Association to schedule a meeting of the Ohio Pediatric Disaster Preparedness Coalition; the meeting in December was cancelled.

Two one-day workshops, titled "Concepts in Process Improvement," are scheduled for March 24 and 25 at Quest Conference Center in Columbus. There are currently 42 registered participants for the workshops.

Dr. Deanna Dahl-Grove is working on a third annual Ohio Pediatric Emergency Medicine Fellows Conference for late spring 2015; topic areas, date and location are TBA

Homeland Security Subcommittee, Mark Resanovich

During the Board retreat there was a presentation from the Committee regarding active shooter incidents. During that time the Board was presented a position paper which included EMS involvement in active shooter response.

Mr. Resanovich requests a motion for the Board to accept and approve the *The Evolution of EMS Response to Active Shooter Incidents* position paper.

ACTION: Motion to approve the Evolution of EMS Response to Active Shooter Incidents position paper: Ms. Bradshaw – First. Dr. Schwartz – Second. None opposed. None abstain. Motion approved.

Mr. Resanovich requested a motion reappoint the following members of the Homeland Security Subcommittee for 2015: Karen Beavers, Brian Byrd, Geoffrey Dutton, David Gerstner, Mark Resanovich (Chair), Thomas A. Tallman, D.O., Eric Wiedlebacher, and Michael Zorko

ACTION: Motion to reappoint members to the Homeland Security Subcommittee for 2015: Mr. McNutt – First. Dr. Tallman – Second. None opposed. None abstain. Motion approved.

CHEMPACK update – The Committee will begin to looking at the current triage systems that are out. Will bring back to the Board with a recommendation.

Next meeting is scheduled for March 6, 2015.

EMS System Development, Jim Davis

Mr. Davis requested a motion to reappoint the following members of the EMS System Development Committee for 2015: Karen Beavers, James Davis (Chair), Geoffrey Dutton, Deanna Harris, Mark Resanovich, Bernard Schweter, and Joel Decker

ACTION: Motion to reappoint members to the EMS System Development Committee for 2015: Mr. Resanovich – First. Ms. Bradshaw – Second. None opposed. None abstain. Motion approved.

Education, Pam Bradshaw

Ms. Bradshaw requested a motion to reappoint the following members of the Education Committee for 2015: Mary Ahlers, Brian Anderson, Karen Beavers, Amy Bernato, Pamela

Bradshaw (Chair), Tristan Coomer, Matthew Dick, Mark Mankins, Lisa Nickles, George Snyder, Chuck Sowerbrower, and Joshua Tilton

ACTION: Motion to reappoint members to the Education Committee for 2015: Mr. Allenstein – First. Mr. Jones – Second. None opposed. None abstain. Motion approved.

Next meeting is scheduled for March 15, 2015.

Medical Oversight Committee (MOC), Rebecca Baute

Ms. Baute requested a motion to reappoint the following members of the Medical Oversight Committee for 2015: Eric Cortez, Deanna Dahl-Grove, MD, Geoffrey Dutton, Martin Fuller, William Longworth, Mark Marchetta, Brent Paraquette, Daniel Schwerin, MD, Thomas A. Tallman, D.O., Eric Wiedlebacher, Tami Wires, and Allen Young

ACTION: Motion to reappoint members to the Medical Oversight Committee for 2015: Mr. Resanovich – First. Mr. Allenstein – Second. None opposed. None abstain. Motion approved.

Medical Transportation Committee (MTC) – Tom Allenstein

Mr. Allenstein requested a motion to reappoint the following members of the Medical Transportation Committee for 2015: Thomas Allenstein (Chair), Kent Appelhans, Karen Beavers, Brian Byrd, David DeVore, Vincent Harris, Ernest Hatmaker, Linda Hines, Philip Koster, William Longworth, Lori Mizla, Mark Resanovich, Thomas Wappner, Paul Westlake, Douglas Wolters, and Dudley Wright II.

ACTION: Motion to reappoint members to the Medical Transportation Committee for 2015: Mr. McNutt – First. Ms. Rose – Second. None opposed. None abstain. Motion approved.

The Committee continues working to form a workgroup to begin to review the Ambulette and Ambulances.

The Committee finalized the developing the Goals and Objectives in the Strategic Plan as it pertains to medical transportation. ***ACTION ITEM:*** The Committee is to forward the completed Medical Transportation Goals and Objectives to the Board for review.

The Committee continues to discuss vehicle standards, KKK-A-1822 Ambulance Purchasing Guide (Triple K standards) and the National Fire Protection Agency (NFPA) 1917 Standard for Automotive Ambulances. The Triple K standards will become obsolete by Fall 2015. However, it has been said that the Triple K specs will be changed as of July 1, 2015 with the requirement of cot securement. Currently there are only two manufactures that have a solution. This may cause a gap of products available after July 1st. The National specs will need to be adopted by Ohio and Ohio laws will need to be adjusted accordingly. The Committee must develop language which will follow the federal minimum standards with the ability to add to Ohio standards.

ACTION ITEM: With the recent Homeland Security update provided during the Board Retreat on February 18, 2015, the Board would like the Medical Transportation Committee to look into how retired/decommissioned ambulances are sold in regards to terrorist safety precautions.

Critical Care Subcommittee, Julie Rose:

Ms. Rose requested a motion to reappoint the following members of the Critical Care Subcommittee for 2015: Brian Byrd, Daniel Ellenberger, Amy Haughn, Linda Hines, Adam Howard, Michael Jackson, William Longworth, Marisa Maxey, Natasha Meinert, Lori Mizla, Julie Rose (Chair), Scott Swickard, and Keith Wohlever

ACTION: Motion to reappoint members to the Critical Care Committee for 2015: Ms. Bradshaw – First. Mr. Resanovich – Second. None opposed. None abstain. Motion approved.

The Subcommittee members continue to work on defining Critical Care.

In addition the Subcommittee continues to explore what additional training should be required for critical care paramedics.

Resource Management Committee, Mark Resanovich

Mr. Resanovich requested a motion to reappoint the following members of the Resource Management Committee for 2015: Geoffrey Dutton, Dennis Hartman, Daryl McNutt, Mark Resanovich (Chair), Diane Simon, and Dudley Wright II

ACTION: Motion to reappoint members to the Resource Management Committee for 2015 Ms. Bradshaw – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

Time-Critical Diagnosis Ad Hoc Committee, Rebecca Baute

Ms. Baute requested a motion to reappoint the following members of the Time-Critical Diagnosis Ad Hoc Committee for 2015: Geoffrey Dutton (Chair), Carol Jacobson, Mark Resanovich, and Steve Steinberg, MD

ACTION: Motion to reappoint members to the Time-Critical Diagnosis Ad Hoc Committee for 2015: Mr. McNutt – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

EMS Awards Ad-Hoc Committee (Dr. Thomas Tallman)

Ms. Harris requested a motion to appoint the following members to the newly formed EMS Awards Ad Hoc Committee for 2015: Deanna Harris, Julie Rose, and Thomas Tallman, DO

ACTION: Motion to reappoint members to the EMS Awards Ad Hoc Committee for 2015: Mr. McNutt – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

The target date for the EMS Awards ceremony is September. The current application needs to be revised accordingly. Once complete, will need to be distributed. Applications should be received in June/July. As time progresses, will look into moving the awards back to May to coincide with EMS week.

Medical Transportation (Tom Allenstein) – Update on Strategic Plan

The Committee developed and agreed on the following for the Strategic Plan – Key Focus Areas for Priority Area #10: Medical Transportation:

1. Create effective and enforceable rules
 - 1.1 Rules for Ambulance, Ambulette, MoICU, and Air are developed and reviewed regularly to assure they are consistently enforced by all inspectors.
 - 1.1.1 Groups will be assembled for each particular set of rules to review and provide recommendation. Groups should include providers within the public and private sector to assure that the rules could be met by all providing the particular level of care.
 - 1.2 Rules will be developed such that they can be complied with by all providers of medical transportation.
 - 1.1.2 Rules will be written such that they meet standards that does not put undue financial burden on all providers to meet the standards while maintaining necessary equipment that meets the patient's needs.
2. Develop a plan to work with other related committees
 - 2.1 Consultation and referral to other committees should be made on items that may have overlap to assure full input is gathered.
 - 2.1.1 All items are brought before the committee, will be assessed for overlap with other committees and share them with those groups prior to acting on the items.

OLD BUSINESS ~ *None*

NEW BUSINESS

RETREAT ITEMS (Mel House)

ED House reviewed the EMFTS Board Committees, Subcommittees, Workgroups and Ad Hoc Committees updated procedures. The Board was provided with a copy of the revised procedures and committee application prior to the meeting for review. If the Board has any issues or concerns, please forward questions to ED House.

The Committee Chairs and Liaisons are reminded to keep the calendar of meetings up to date and communicate any meeting changes in a timely manner. The EMS Liaisons continue to work to ensure that each committee is complete, quorum is met, and attendance is maintained.

Ohio Hospital Association

The Ohio Hospital Association is looking for EMFTS Board members appointments to serve on the OH-TRAC patient tracking committee. The Hospital Association using this for disaster preparedness and family reunification. They are working towards revisions of the system. This system is an entirely new system. Currently Daryl McNutt and Jim Davis are assisting on this committee.

ADJOURNMENT

ACTION: Motion to adjourn. Ms. Bradshaw - First. Dr. Steinberg – Second. None Abstained. None Opposed. Motion approved.

The meeting adjourned at 1:10 p.m.

NEXT MEETING:

- Wednesday, April 15, 2015 at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio/

Attachments available upon request:

- Attachment 1 – Revised EMS Forms Document
- Attachment 2 – Ohio Residents Enrolled in out-of-state EMS training programs