



STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY

MEETING MINUTES
February 18, 2016

~ DRAFT~

EMS Rules Hearing: Thursday, February 18, 2016 (9:30 a.m.) at the Ohio Center for Occupational Safety and Health, 13430 Yarmouth Drive, Pickerington, Ohio

Board Meeting Date and Location: Thursday, February 18, 2016 (10:00 a.m.) at the Ohio Center for Occupational Safety and Health, 13430 Yarmouth Drive, Pickerington, Ohio.

Board Members Present: Thomas Allenstein, Kent Appelhans, Karen Beavers, Beth Calcidise, James Davis, Geoff Dutton, Deanna Harris, Susan Kearns, Mark Resanovich, Julie Rose, Dr. Hamilton Schwartz, Diane Simon, Thomas Wappner and Dudley Wright.

Board Members Absent: Steven Jones and Dr. Thomas Tallman

DPS and EMS Staff Members Present: Jean Booze, Beverly Cooper, Dr. Carol Cunningham, Dave Fiffick, Melvin House, Joseph Kirk, Valerie Koker, Rick Miller, Linda Mirarchi, Ellen Owens, Johanna Pickett, Rachel Randall, John Sands, and Michael Wise.

Assistant Attorney General: Rico Barrera

Public Present: Barry Seth; LaGrange Fire & Rescue, Jason Wannemacher, Pat Ambrose, and Tim Christman.

EMS Rules Hearing

Deanna Harris, chairperson of the Board called the public hearing to order of the State Board of Emergency Medical, Fire, and Transportation Services at 9:30 a.m.

Roll Call

Table with 4 columns: Name, Status, Name, Status. Lists members present and absent.

Ms. Harris noted for the record that there was a quorum necessary to conduct business. Let the record show that the hearing was held on February 18, 2016 at the Ohio Center for Occupational Safety and Health, 13430 Yarmouth Drive, Room E, Pickerington, Ohio 43147.

Ms. Harris recognized ODPS Associate Legal Counsel Michael Wise, who served as the hearing officer.

Mr. Wise brought the hearing to order at 9:32 a.m. He acted on behalf of the Board and served as the hearing officer.

The purpose of the hearing was to receive comments and/or testimony regarding the proposed amendments, additions, or rescissions to Chapters 4765-8 and 4765-9 (Ethical Standards of Conduct) of the Administrative Code. Notice of this public hearing was published in the Register of Ohio in accordance with section 119.03 of the Ohio Revised Code.

The following rules are proposed for amendment to clarify and establish requirements:

- 4765-8-01      Qualifications for a certificate to practice.
- 4765-9-01      Professional standards of conduct.
- 4765-9-02      Professional standards of conduct for holders of certificate to teach.

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.

Mr. Wise inquired if there was anyone there who wished to offer any testimony regarding the rules. There were no witnesses for testimony.

The rules will be presented to the Joint Committee on Agency Rule Review for its consideration. This presentation is tentatively scheduled to occur on Monday, February 29, 2016, at 1:30 p.m. at the Ohio Statehouse.

Having nothing further to consider, the hearing was adjourned. Let the record show that this hearing concluded at 9:34 a.m.

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## **EMFTS Board Meeting**

### **Welcome and Introduction**

The meeting began at 10:03 a.m.

#### **Roll Call**

Ms. Deanna Harris (Chair)	Present	Ms. Susan Kearns	Present
Mr. Thomas Allenstein (V.Chair)	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Karen Beavers	Present	Dr. Hamilton Schwartz	Present
Ms. Beth Calcidise	Present	Ms. Diane Simon	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Absent
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Mr. Steven Jones	Absent	Mr. Dudley Wright II	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 16, 2015 EMFTS meeting minutes, the certifications and CE site requests for the period December 15, 2015 to February 17, 2016.

***ACTION: Motion to approve the Consent Agenda items that were distributed prior to the meeting including the December 16, 2015 EMFTS meeting minutes, the certifications and CE site requests for the period December 15, 2015 to February 17, 2016.***

Ms. Beavers – First. Mr. Davis – Second. None opposed. Motion approved.

## **Goldman Proceedings**

Ms. Harris, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceedings to order at 10:05 a.m. on February 18, 2016 at the Ohio Department of Occupational Safety and Health, 13430 Yarmouth Dr., Pickerington, Ohio. Members of the Board present for the proceedings were:

### **Roll Call**

Ms. Deanna Harris (Chair)	Present	Ms. Susan Kearns	Present
Mr. Thomas Allenstein (V.Chair)	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Karen Beavers	Present	Dr. Hamilton Schwartz	Present
Ms. Beth Calcidise	Present	Ms. Diane Simon	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Absent
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Mr. Steven Jones	Absent	Mr. Dudley Wright II	Present

It was noted for the record that a majority of Board members were present. There was one adjudication. The proceeding was in the matter of:

- EMS Case 2015-105-BE100, Brian E. Peters, EMS Certificate Number 55044

The proceeding was an affidavit-based adjudication relative to the Notice of Opportunity for Hearing mailed to the respondent 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 respondent did not properly request a hearing in the case, this proceeding was held before the Board pursuant to *Goldman v. State Medical Board of Ohio*. The individual 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 proceedings 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 Rico Barrera for the purpose of providing a brief synopsis of the case and the recommendation for disciplinary action.

As each Board member received the affidavits of the case to review prior to the meeting, AAG Barrera briefly presented a summary of the case where no hearing was requested.

- EMS Case Number 2015-105-BE100, Brian E. Peters, EMS Certificate Number 55044. In March 2015 Mr. Peters was convicted of two felonies in the Highland County Court of Common Pleas; *Trafficking in Marijuana in the Vicinity of a Juvenile*, a fourth degree felony and *Possession of Marijuana*, a fifth degree felony. Each board member received a packet which included a certified copy of the indictment, arraignment, guilty pleas, and judgment entry confirming the conviction. A review of the certified police report shows that, upon executing a search warrant, police found drug paraphernalia, three thousand dollars in cash included marked bills from prior drug buys, 1.5 pounds of marijuana in a safe, and prescription pills. The recommendation is to deny his renewal application and revoke his certification.

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

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***ACTION: Motion to admit the sworn affidavits and accompanying exhibits in the aforementioned case into evidence.*** Mr. Dutton – First. Ms. Beavers – Second. None opposed. Motion approved.

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There being no further evidence to come before the Board, the proceedings closed at 10:09 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.

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***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).*** Ms. Beavers– First. Dr. Schwartz – Second. None abstained. None opposed. Motion approved.

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### **Roll Call**

Ms. Deanna Harris (Chair)	Present	Ms. Susan Kearns	Present
Mr. Thomas Allenstein (V.Chair)	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Karen Beavers	Present	Dr. Hamilton Schwartz	Present
Ms. Beth Calcidise	Present	Ms. Diane Simon	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Absent
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Mr. Steven Jones	Absent	Mr. Dudley Wright II	Present

The Board returned from private session at 10:14 a.m.

***ACTION: In the matter of EMS Case Number 2015-105-BE100, Brian E. Peters, EMS Certificate Number 55044 the Board finds that Mr. Peters was convicted of Trafficking in Marijuana in the Vicinity of a Juvenile, a fourth-degree felony and Possession of Marijuana, a fifth-degree felony. Mr. Peters is in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(a), therefore, the Board moves to deny Mr. Peters' renewal application and revoke his certificate to practice.***

Ms. Simon – First. Mr. Davis – Second. None opposed. Mr. Allenstein and Mr. Resanovich– abstained. Motion approved.

**EMS Investigations**

***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 10:15 a.m.*** Ms. Beavers– First. Mr. Wright– Second. None opposed. None abstained. Motion approved.

**Roll Call**

Ms. Deanna Harris (Chair)	Present	Ms. Susan Kearns	Present
Mr. Thomas Allenstein (V.Chair)	Present	Mr. Mark Resanovich	Present
Mr. Kent Appelhans	Present	Ms. Julie Rose	Present
Ms. Karen Beavers	Present	Dr. Hamilton Schwartz	Present
Ms. Beth Calcidise	Present	Ms. Diane Simon	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Absent
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Mr. Steven Jones	Absent	Mr. Dudley Wright II	Present

The Board returned from private session at 10:25 a.m.

***ACTION: Motion to accept the following Consent Agreements.*** Ms. Simon – First. Mr. Davis – Second. Mr. Allenstein and Mr. Resanovich– Abstain. None opposed. Motion approved.

2015-401-E100	2015-603-E300	2015-694-E300
2015-682-E500	2015-607-E300	2015-698-E300
2016-16-BE100	2015-624-E300	2015-703-E300
		2016-30-E300

\*\* With the exception of 2015-516-BE100

***ACTION: Motion to close the following cases. The following cases have been recommended to be closed due to lack of jurisdiction, referral to local medical director, deferral to department discipline, certifications have expired, or non-violations of ORC and/or OAC.*** Ms. Simon – First. Ms. Kearns– Second. Mr. Allenstein and Mr. Resanovich– Abstain. None opposed. Motion approved.

2013-436-BE100 *Rescind NOH	2015-582-E500
2015-196-E300 *Rescind NOH and accept surrender	2015-596-E100
2015-289-E300	2015-598-E400 *Local issue
2015-418-E500	

***ACTION: Motion to Close the following cases.*** Ms. Simon – First. Mr. Wappner – Second. Mr. Allenstein and Mr. Resanovich - Abstain. None opposed. Motion approved.

2012-65-E100  
 2012-746-BE100

***ACTION: Motion to close the following cases; the board accepts the surrendering of their respective certificates to practice or teach.*** Ms. Simon – First. Ms. Calcidise – Second.

Mr. Allenstein and Mr. Resanovich– Abstain. None opposed. Motion approved.

2015-292-E300	2015-622-E300	2015-693-E300
2015-319-E300	2015-642-E300	2015-704-E300
2015-605-E300	2015-643-E300	2015-707-E300
2015-606-E300	2015-644-E300	2016-5-E300
2015-613-E300	2015-647-E300	2016-31-E300
2015-615-E300		

***ACTION: Motion to close the following cases. Individuals did not supply required documentation; therefore, their application was rendered incomplete.*** Ms. Simon – First.

Mr. Wappner – Second. Mr. Allenstein and Mr. Resanovich - Abstain. None opposed. Motion approved.

2015-506-E100

***ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements.*** Ms. Simon – First. Mr. Appelkans – Second. Mr. Allenstein and Mr.

Resanovich - Abstain. None opposed. Motion approved.

2012-709-E100	2013-665-E300	2015-305-BE100
2012-731-E100	2013-686-E300	2015-351-BE100
2013-7-E300	2014-506-BE100	2015-458-E100
2013-70-E300	2015-98-E500	

***ACTION: Motion to Close the following education cases.*** Ms. Simon – First. Dr. Schwartz – Second. Mr. Allenstein and Mr. Resanovich - Abstain. None opposed. Motion approved.

2015-508-E500

2015-520-E500

***ACTION: Motion to close the following medical transportation cases.*** Ms. Simon – First. Ms. Kearns– Second. Mr. Allenstein and Mr. Resanovich - Abstain. None opposed. Motion approved.

2015-333-ET400

***ACTION: Motion to issue Notices of Opportunity for Hearings for the following medical transportation cases; grant permission to negotiate a consent agreement.***

Ms. Simon – First. Ms. Beavers – Second. Mr. Allenstein and Mr. Resanovich – Abstain. None opposed. Motion approved.

2015-417-ET500

2015-633-ET500

***ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases.***

Ms. Simon – First. Dr. Schwartz – Second. Mr. Allenstein and Mr. Resanovich – Abstain. None opposed. Motion approved.

2014-184-E300	2015-192-BE100	2015-534-E300
2014-625-BE300	2015-360-BE100 *Permission to negotiate consent	2015-645-E300
2015-103-E100	2015-500-E100	2016-15-E500

***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. Simon – First. Ms. Beavers – Second. Mr. Allenstein and Mr. Resanovich- Abstain. None opposed. Motion approved.

2015-369-E300	2015-561-BE100	2015-591-BE100	2015-668-E100
2015-428-E300	2015-568-BE100	2015-636-BE100	2015-670-BE100
2015-502-E100	2015-579-E100	2015-663-BE100	2015-672-E500
2015-543-E500	2015-586-BE100	2015-664-BE100	2015-673-E500
2015-557-E100			

**REPORTS:**

**Chair Report, Deanna Harris**

Ms. Harris expressed her appreciation for all of the Board members' attendance at the Retreat and Board meeting.

The EMS Star of Life Awards will be held on May 18, 2016 at 1:00 p.m. Ms. Harris requested that an EMFTS Board meeting be added on the morning of May 18, 2016.

***ACTION: Motion to add to the schedule an Emergency Medical, Fire, and Transportation Services Board meeting on May 18, 2016 at 10:00 a.m.***

Ms. Calcidise – First. Mr. Dutton– Second. None opposed. None abstained. Motion approved.

**State EMS Medical Director Report, Dr. Carol Cunningham**

Dr. Cunningham submitted the following RPAB applicants for EMFTS Board approval;

- Dr. Jeff Bare – RPAB Region 4
- Dr. Thomas Charlton – PPAB Region 6
- Dr. Eric Cortez – RPAB Region 4
- Dr. William Krebs – RPAB Region 4
- Dr. Ashley Larrimore – RPAB Region 4
- Dr. Ashish Panchal – RPAB Region 4
- Dr. Howard Werman – RPAB Region 4

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***ACTION: Motion to approve the proposed appointments to the Regional Physician Advisory Board; Dr. Jeff Bare, Dr. Thomas Charlton, Dr. Eric Cortez, Dr. William Krebs, Dr. Ashley Larrimore, Dr. Ashish Panchal, and Dr. Howard Werman, Mr. Davis – First. Ms. Rose– Second. None opposed. None abstained. Motion approved.***

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Dr. Cunningham reported a need for a distribution or balance in the demographic representation within the membership of each of the RPAB analogous to what is required for the EMFTS Board and Board committees. There are currently no members in RPAB Regions 7 and 8. A discussion ensued regarding the role of the RPAB and whether the EMFTS Board should give the RPAB more direction. The Medical Oversight Committee will discuss these issues at the next meeting.

The next RPAB chair meeting is scheduled for March 9, 2016.

At the Retreat it was discussed to use the NASEMSO National Model EMS Clinical Guidelines and requested that the guidelines align with Ohio. Ms. Harris requested a motion for the EMFTS Board to approve the use of the NASEMSO National Model EMS Clinical Guidelines as the foundation for the Ohio state EMS guidelines.

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***ACTION: Motion to approve the use of the NASEMSO National Model EMS Clinical Guidelines and to add content specific to Ohio. Mr. Davis – First. Ms. Rose– Second. None opposed. None abstained. Motion approved.***

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Dr. Cunningham requested a motion to approve the revised EMFTS Board position paper on the Transport of Patients with Pre-Existing Medical Devices that was included in the EMFTS Board members board packet distributed prior to the meeting. Dr. Cunningham reported that the revised document was presented to the Medical Oversight Committee and to EMS legal counsel for approval.

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***ACTION: Motion to approve the revised EMFTS Board Position Paper on the Transport of Patients with Pre-Existing Medical Devices. Mr. Dutton – First. Dr. Schwartz– Second. None opposed. None abstained. Motion approved.***

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On January 21, 2016 Dr. Cunningham attended the Ohio Attorney General's office presentation, *Ideas that Work-Fighting the Drug Epidemic in Ohio*. Executive Director House presented information pertaining to naloxone.

The State of Ohio Medical Board discontinued the use of the physician wallet cards for financial reasons. Dr. Cunningham sent a letter regarding the importance to EMS for the physicians to have a wallet card. Included in the board packet was the proposed language for the print option to send to the State of Ohio Medical Board for consideration to include on the physician's renewal application. Dr. Cunningham requested a motion to send this language to the State of Ohio Medical Board and to request them to include the language on the physician's renewal application.

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***ACTION: Motion to approve the language provided by Dr. Cunningham to be used for the State of Ohio Medical Board's physician renewal application and to submit to the State of Ohio Medical Board. Ms. Beavers – First. Dr. Schwartz– Second. None opposed. None abstained. Motion approved.***

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Dr. Cunningham was directed by the EMFTS Board to write a letter to the CDC regarding their proposed plan of replacing Mark I® kits with Duodote® in the EMS CHEMPACK assets.

Dr. Cunningham had a discussion with Dr. Stephen Redd, Director of the Office of Public Health Preparedness and Response regarding the plan by the CDC.

A survey of states regarding scope of practice, training requirements, current and future use of point-of-care testing was done by the CMS and CLIA regarding the blood glucose monitoring. A monthly teleconference is planned for the four-member CLIA team including Dr. Cunningham.

The EMS Compass project has formed an Evidence Review Group, to include five state medical directors including Dr. Cunningham, to guide them on how to create performance measures for EMS. The first meeting in Washington, DC will be held in March 2016.

Dr. Cunningham reported she attended the NAEMSP annual meeting. The highlighted topics include human trafficking, the opiate crisis and naloxone and cardiac arrest and the 2015 AHA guidelines.

### **Assistant Attorney General, Rico Barrera**

AAG Barrera reported an update on the one active administrative appeal in the case involving William Eberly. The briefs have been filed and waiting on a decision by the judge.

### **EMS Legal Counsel, Michael Wise**

Michael Wise requested a motion on the Chapter 8 and 9 rules.

Ms. Simon moved that the Board accept rules of Chapters 4765-8-01, 4765-9-01 and 4765-9-02 as written for final filing following the JCARR hearing on February 29, 2016.

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***ACTION: Motion for the Board to accept rules of Chapters 4765-8-01, 4765-9-01 and 4765-9-02 as written for final filing following the JCARR hearing on February 29, 2016.*** Ms. Simon – First. Mr. Appelhaus – Second. None opposed. None abstained. Motion approved.

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### **EMS Legislative Liaison, Alex Lapso**

Mr. Lapso stated that the State Medical Board proposed a rule in regards to the pronouncement of death with the requirement to be ACLS certified. Mr. Lapso spoke with the liaison to the Medical Board and expressed concerns. Subsequently that language has been removed from the draft and the draft rule has been approved through the CSI process.

House Bill 421 allows for pharmacists in accordance with a physician protocol, the ability to administer certain drugs by injection. The bill also requires that the Board of Pharmacy and the State Medical Board to establish rules in accordance with the provisions of that bill.

House Bill 451 provides that an individual is not competent to consent to withholding or authorizing life sustaining treatment if that individual has been served with a protection order or if the individual and the patient is married but the parties are subject to legal separation, divorce or annulment.

House Bill 110 allows an increase in the penalty for failure to stop after a traffic accident that results in the death of a person or serious physical harm to a person and to name this act Brandon's Law.

An amendment was added in the Senate that would allow EMS personnel and fire personnel to provide the name and address of the patient to whom they administered naloxone if law

enforcement requested that information. There was concern and the bill will be reported back to the committee to have changes made. The Department of Public Safety is neutral.

House Bill 365 is the transport of wheelchair users that affects ambulette services. Mr. Lapso has expressed the concerns to the co-sponsors and others. Mr. Lapso stated that they are in the process of working together to eliminate ODPS concerns.

Concerns were expressed about the privacy and exposure of patients in regards to House Bill 407; police body cameras-public policies of operation. Mr. Lapso explained that there may be “redactions” such as blurring the patients face or blocking audio. There are many concerns regarding the privacy of patients and EMS providers. ODPS is neutral on this issue in regards to legislation. Director Born is the co-chair of the Ohio Collaborative on Community Police Relations and they are reviewing this issue.

### **Executive Director and Staff Reports, Melvin House**

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

- Seat 10: EMS Provider - VACANT

Seven EMFTS Board seats expired on November 12, 2015, which include:

- Trauma Surgeon (Seat #2)
- Volunteer Fire Chief (Seat #7)
- EMS Instructor (Seat #8)
- EMS Provider (Seat #12)
- EMS Provider (Seat #14)
- Mobile Intensive Care Unit Provider (Seat #17)
- Air-Medical EMS Provider (Seat #18)
  
- Nominations have been received from the nominating organizations and were sent to the Governor’s Office for appointment.
  - Seats #12 and #18 have been reappointed
  - Seat #8 and Seat #17 were appointed
  
- Per ORC 4765.02, seats remain filled by incumbents for up to 60 days. (“A member shall continue in office subsequent to the expiration date of the member’s term until the member’s successor takes office, or until a period of sixty days has elapsed, whichever occurs first.”) The expiration was on January 11, 2016.
  
- Staff Vacancies
  - Program Administrator 2 – Schuyler Schmidt accepted a promotion at Ohio Medicaid. Position reclassified as Epidemiologist Investigator 3. Position has been filled and is a promotion for Ryan Frick.
  - Researcher 2 – Vacancy created by promotion of Ryan Frick. Considering filling position with a Statistician 2. Intern has been interviewed and has been recommended for hire.
  
- Grants
  - Completed revamping of Priority 1 training and equipment grant program; conducted four webinars; applications being accepted through April 1, 2016 at 5:00 p.m.

- Financial Disclosure
  - All EMFTS Board members from 2015 are required to file a financial disclosure by May 16, 2016.

### **EMS Certification, Extensions & Exemption Requests, Jean Booze**

Jean Booze reported that, from December 7, 2015 to February 7, 2016, there were 84 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions.

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***ACTION: Motion to ratify EMS extension requests from December 7, 2015 to February 7, 2016.***  
Mr. Resanovich – First. Ms. Rose– Second. None opposed. None abstained. Motion approved.

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Jean Booze reported that during December 7, 2015 to February 7, 2016, there were 2,541 new EMS certifications and 2,333 new Fire certifications. The staff recommends approval and requests a motion to ratify new certifications.

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***ACTION: Motion to ratify new certifications from December 7, 2015 to February 7, 2016.***  
Ms. Beavers– First. Ms. Kearns – Second. None opposed. None abstained. Motion approved.

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Jean Booze reported there are two voluntary surrender requests. One individual is surrendering an EMS paramedic certificate and the other a CE Instructor certificate. One individual has moved out of state and the other is no longer teaching. The staff recommends approval and requests a motion to approve the voluntary surrender requests.

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***ACTION: Motion to approve the two voluntary surrender requests.***  
Ms. Beavers– First. Dr. Schwartz – Second. None opposed. None abstained. Motion approved.

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Jean Booze reported on the CE exemption requests. There are three dual certified requests for exemption and one EMS only. All are due to active duty service during their certification cycles; #2016-2-2, 2016-2-3, 2016-2-4 and 2016-2-5. All military documentation has been received. Request #2016-2-3 has had a previous exemption for the last certification cycle. A letter was received and provided to the Board members. The staff recommends approval and requests a motion to approve the exemption requests.

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***ACTION: Motion to approve the military exemption requests of #2016-2-2, 2016-2-4 and 2016-2-5.***  
Ms. Calcidise – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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A discussion ensued regarding the military exemption for #2016-2-3.

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***ACTION: Motion to approve the military exemption for #2016-2-3 to include an additional 90 day extension and provide a letter stating that this will be the last military exemption for #2016-2-3.***  
Ms. Beavers – First. Dr. Schwartz – Second. None opposed. None abstained. Motion approved.

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### **Education – Linda Mirarchi**

Ms. Mirarchi stated there are five accreditation renewals not included in the consent agreement.

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***ACTION: Motion to approve the renewal of accreditation to Cedarville University to November 30, 2018.*** Mr. Resanovich – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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***ACTION: Motion to approve the renewal of accreditation to Cincinnati State Technical and Community College to January 31, 2021.*** Mr. Resanovich – First. Ms. Kearns – Second. None opposed. None abstained. Motion approved.

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***ACTION: Motion to approve the renewal of accreditation to Maplewood Career Center to December 31, 2021.*** Mr. Resanovich – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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***ACTION: Motion to approve the renewal of accreditation to Mid-East Career and Technology Center to January 31, 2021.*** Mr. Resanovich – First. Ms. Kearns – Second. None opposed. None abstained. Motion approved.

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***ACTION: Motion to approve the renewal of accreditation to University Hospital Parma Medical Center to January 31, 2021.*** Mr. Resanovich – First. Ms. Kearns – Second. None opposed. None abstained. Motion approved.

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Ms. Mirarchi read into the record that the Bethesda Hospital Paramedic Training Program has voluntarily surrendered their certificate of accreditation. The EMS Continuing Education Training Program was approved by the EMFTS Board.

### **Medical Transportation – Dave Fiffick**

Dave Fiffick presented the list of Medical Transportation renewal applications with expiration dates of December 2015, January, February, and March 2016. Staff is requesting a motion and approval pending a satisfactory inspection.

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***ACTION: Motion to approve the Medical Transportation renewals with expiration dates of December 2015, January, February, and March 2016; pending a satisfactory inspection.*** Mr. Resanovich – First. Ms. Rose – Second. None opposed. Mr. Allenstein (254013-Ohio Medical Transportation, Inc., dba Medflight of Ohio) - Abstained. Motion approved.

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Dave Fiffick presented the list of Medical Transportation new service applications (13 ambulettes and 1 air medical). Staff is requesting a motion and approval pending a satisfactory inspection.

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***ACTION: Motion to approve the Medical Transportation new service applications (13 ambulettes and 1 air medical); pending a satisfactory inspection.*** Mr. Resanovich – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

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Dave Fiffick presented the list of new Medical Transportation headquarters location applications (3 ambulettes and 2 ambulances) and satellite location applications (3 ambulettes and 3 ambulances). Staff is requesting a motion and for approval pending a satisfactory inspection.

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***ACTION: Motion to approve the Medical Transportation new headquarters location applications (3 ambulettes and 2 ambulances) and new satellite location applications (3 ambulettes and 3 ambulances); pending a satisfactory inspection.*** Mr. Resanovich – First. Ms. Beavers – Second. None abstain. None opposed. Motion approved.

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**~Lunch Break~ 12:25 p.m. – 1:00 p.m.**

**EMS-Children Committee, Dr. Hamilton Schwartz**

Dr. Schwartz requested approval of the EMS-Children Committee members.

Karen Beavers (Vice Chair)  
Deena Brecher  
Laura Chagin  
Kenneth Crank  
Deanna Dahl-Grove  
Kathy Haley  
Kenny Hoffman

Carol Jacobson  
Heather Koss  
Julie Leonard  
Dr. Hamilton Schwartz (Chair)  
Rachel Stanley  
Tami Wires

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***ACTION: Motion to approve the EMS-Children Committee members; Karen Beavers, Deena Brecher, Laura Chagin, Kenneth Crank, Deanna Dahl-Grove, Kathy Haley, Kenny Hoffman, Carol Jacobson, Heather Koss, Julie Leonard, Dr. Hamilton Schwartz, Rachel Stanley, and Tami Wires.*** Ms. Rose – First. Ms. Calcidise - Second. None opposed. Dr. Schwartz - abstain. Motion approved.

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**EMS System Development Committee, Deanna Harris**

Ms. Harris reported the EMS System Development Committee is interested in learning more information regarding the C.A.R.E.S. Registry.

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***ACTION: Motion for the EMS System Development Committee to continue to research the C.A.R.E.S. Registry.*** Mr. Dutton – First. Mr. Davis - Second. None opposed. None abstain. Motion approved.

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Ms. Harris requested approval of the EMS System Development members:

Karen Beavers  
James Davis (Vice Chair)  
Herb de la Porte

Daniel Ellenberger  
Deanna Harris (Chair)  
Mark Resanovich

Barry Seth  
Joshua Tilton

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***ACTION: Motion to approve the EMS System Development Committee members; Karen Beavers, James Davis, Herb de la Porte, Daniel Ellenberger, Deanna Harris, Mark Resanovich, Barry Seth and Joshua Tilton.*** Mr. Resanovich – First. Ms. Simon - Second. None opposed. None abstain. Motion approved.

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### **Homeland Security Subcommittee, Mark Resanovich**

Mr. Resanovich requested approval of the Homeland Security Subcommittee members:

Karen Beavers	David Gerstner	Barry Seth
Brian Byrd	Ray Friedmann	Eric Wiedlebacher
Geoff Dutton (Vice Chair)	Mark Resanovich (Chair)	Dr. Michael Zorko

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***ACTION: Motion to approve the Homeland Security Subcommittee members; Karen Beavers, Brian Byrd, Geoff Dutton, David Gerstner, Ray Friedmann, Mark Resanovich, Barry Seth, Eric Wiedlebacher and Dr. Michael Zorko.*** Mr. Davis – First. Dr. Schwartz - Second. None opposed. None abstain. Motion approved.

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The CHEMPACK updates have been completed and approved by the Ohio Department of Health. A drill for the deployment of CHEMPACK will be completed with *Operation Bluelight* on March 2, 2016 in the Cleveland area.

The Homeland Security Sub-committee is researching violence in the workplace and have contacted a training company to give a demonstration.

Active shooter education is being developed so EMS can integrate at the local level (this is not TEMS) with law enforcement. These standards are endorsed by national organizations; International Association of Firefighters and International Association of Fire Chiefs.

Mr. Resanovich requested the EMFTS Board to approve the Homeland Security Subcommittee in conjunction with the Education Committee to develop education and training for EMS providers in the event of an active shooter incidence.

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***ACTION: Motion to approve the Homeland Security Subcommittee in conjunction with the Education Committee to include the appropriate stakeholders to develop education and training for EMS providers in the event of an active shooter incidence.*** Mr. Resanovich – First. Mr. Wappner- Second. None opposed. None abstain. Motion approved.

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### **Rural EMS Committee, Karen Beavers**

Ms. Beavers requested approval of the Rural EMS Committee members:

Mary Ahlers	Charles Davis	Doug LaRue
Karen Beavers (Chair)	Daniel Ellenberger	Diane Simon (vice chair)
Pam Bradshaw	Steven Harrison	Barry Seth
Thomas Charlton, MD	Michael Jackson	Joshua Tilton

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***ACTION: Motion to approve the Rural EMS Committee members; Mary Ahlers, Karen Beavers, Pam Bradshaw, Thomas Charlton, Charles Davis, Daniel Ellenberger, Steven Harrison, Michael Jackson, Doug LaRue, Diane Simon, Barry Seth and Joshua Tilton.*** Ms. Beavers – First. Mr. Resanovich - Second. None opposed. None abstain. Motion approved.

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The Rural EMS Committee will meet each Tuesday before the EMFTS Board meeting from 3:00 pm. to 5:00 pm.

### **Education Committee, Karen Beavers (Interim Chair)**

Ms. Beavers requested approval of the Education Committee members:

Mary Ahlers	Pamela Bradshaw	Charles Sowerbrower
Kristopher Alexander	Steven Harrison	Joshua Tilton
Karen Beavers (Interim Chair)	Mark Mankins	David Yarmesch
	George Snyder	

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***ACTION: Motion to approve the Education Committee members; Mary Ahlers, Kristopher Alexander, Karen Beavers, Pamela Bradshaw, Steven Harrison, Mark Mankins, George Snyder, Charles Sowerbrower, Joshua Tilton, and David Yarmesch.*** Mr. Resanovich – First.

Mr. Appelhans - Second. None opposed. None abstain. Motion approved.

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The Education Committee meetings will now meet Tuesdays before the EMFTS Board meetings at 9:30 a.m. to 11:00 a.m. at ODPS.

### **Medical Oversight Committee, Geoff Dutton**

Mr. Dutton requested approval of the Medical Oversight Committee members:

Dr. Eric Cortez	Martin Fuller	Eric Wiedlebacher
Dr. Thomas Charlton	Bill Longworth	Tami Wires
Dr. Deanna Dahl-Grove	Mark Marchetta	Allen Young
James Davis (Vice Chair)	Brent Parquette	
Geoff Dutton (Chair)	Daniel Schwerin	

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***ACTION: Motion to approve the Medical Oversight Committee members; Dr. Eric Cortez, Dr. Thomas Charlton, Dr. Deanna Dahl-Grove, James Davis, Geoff Dutton, Martin Fuller, Bill Longworth, Mark Marchetta, Brent Parquette, Daniel Schwerin, Eric Wiedlebacher, Tami Wires and Allen Young.*** Mr. Resanovich – First. Ms. Beavers - Second. None opposed. Mr. Davis - abstain. Motion approved.

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The Medical Oversight Committee will meet each Tuesday before the EMFTS Board meeting at 9:30 a.m. to 11:30 a.m. at ODPS.

### **Medical Transportation Committee (MTC), Thomas Allenstein**

The committee is currently working on the ambulance rules, specifically; Rule 4766-02, Sections 5, 6, 7 and 8. It is anticipated the rules will be presented at the April EMFTS Board meeting.

Mr. Allenstein stated the committee would like to exceed membership limit from 15 members to 17 members.

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***ACTION: Motion to exceed the current membership of 15 members to 17 members on the Medical Transportation Committee.*** Mr. Allenstein– First. Mr. Dutton– Second. None opposed. None abstained. Motion approved.

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Mr. Allenstein requested approval of the Medical Transportation Committee members:

Tom Allenstein (Chair)	Natasha Meinert
Kent Appelhans (Vice Chair)	Lori Mizla
David DeVore	Mark Resanovich
Kristie Gallagher	Tom Wappner
Vincent Harris	Paul Westlake
Amy Haughn	Dudley Wright
Linda Hines	Paul Wright
Phillip Koster	Douglas Wolters
Michael Jackson	

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***ACTION: Motion to approve the Medical Transportation Committee members; Tom Allenstein, Kent Appelhans, David DeVore, Kristie Gallagher, Vincent Harris, Amy Haughn, Linda Hines, Phillip Koster, Michael Jackson, Natasha Meinert, Lori Mizla, Mark Resanovich, Tom Wappner, Paul Westlake, Dudley Wright, Paul Wright, and Douglas Wolters.*** Ms. Beavers – First. Dr. Schwartz - Second. None opposed. Mr. Allenstein, Mr. Appelhans, and Mr. Wappner - abstain. Motion approved.

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An ambulance maker requested an exemption. The ambulance was built with Ferno cot mounts, however, the Stryker cots do not work with these mounts. They are requesting to take Ferno mounts out and install the Stryker mounts until Stryker comes out with a mount that works with Stryker cots. The Medical Transportation Committee's recommendation was to deny the exemption. Legal counsel stated the Triple K specifications is in statute and cannot be changed.

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***ACTION: Motion to accept the Medical Transportation Committee's recommendation to deny the exemption to the Triple K specifications.*** Mr. Allenstein– First. Mr. Resanovich– Second. None opposed. Mr. Appelhans - abstained. Motion approved.

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A request has been made to allow lights and sirens in transporting organs. The EMFTS Board does not have the legal standing to approve the request. Legal counsel stated it is in statute and the law would need to be changed in order to allow lights and sirens in transporting organs.

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***ACTION: Motion to deny the request for a non-emergent vehicle to run with lights and sirens in transporting organs.*** Mr. Allenstein– First. Ms. Beavers– Second. None opposed. None abstained. Motion approved.

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### **Critical Care Subcommittee, Julie Rose**

Julie Rose requested the following members be approved to the Critical Care Subcommittee:

Kent Appelhans (Vice Chair)	Linda Hines	Julie Rose (Chair)
Daniel Ellenberger	Michael Jackson	Scott Swickard
Amy Haughn	Marisa Maxey	Natasha Meinert
	Lori Mizla	Keith Wohler

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***ACTION: Motion to approve the Critical Care Subcommittee members: Kent Appelhans, Daniel Ellenberger, Amy Haughn, Linda Hines, Michael Jackson, Marisa Maxey, Lori Mizla, Julie Rose, Scott Swickard, Natasha Meinert, and Keith Wohlever.*** Mr. Resanovich. Rose– First. Ms. Beavers– Second. None opposed. Mr. Appelhans and Ms. Rose - abstained. Motion approved.

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The Critical Care Subcommittee will meet Tuesday, April 19, 2015, at the ODPS Conference Center.

### **Resource Management Committee, Mark Resanovich**

Mr. Resanovich stated that Cincinnati Children's Hospital, who received a research grant, has requested an extension through the end of 2016 to complete their study on TBI recovery.

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***ACTION: Motion to approve a grant extension through December 31, 2016 to Cincinnati Children's Hospital.*** Mr. Davis – First. Mr. Allenstein– Second. None opposed. Dr. Schwartz - abstained. Motion approved.

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Henry County South Joint Ambulance District was denied a grant for the 2015-2016 grant cycle because they did not comply with EMSIRS reporting. They are seeking an appeal and it is the recommendation of staff not to approve the grant.

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***ACTION: Motion to deny the appeal for a grant by Henry County South Joint Ambulance District due to their non-compliance with EMSIRS reporting.*** Mr. Wright – First. Mr. Dutton– Second. None opposed. Ms. Simon - abstained. Motion approved.

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The Resource Management Committee is not being repopulated and will be terminated.

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***ACTION: Motion to sunset the Resource Management Committee.*** Ms. Beavers – First. Dr. Schwartz– Second. None opposed. None abstained. Motion approved.

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The Ohio Department of Health released their surplus items and has been moved to Alum Creek warehouse. A list has been populated and the items that are usable will be given to EMS and Fire Agencies.

### **Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton**

Geoff Dutton (Chair)

Carol Jacobson

Mark Resanovich (Vice Chair)

Diane Simon

Joshua Tilton

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***ACTION: Motion to approve the Time Critical Diagnosis Ad Hoc Committee members: Geoff Dutton, Carol Jacobson, Mark Resanovich, Diane Simon and Joshua Tilton.*** Mr. Allenstein– First. Ms. Beavers– Second. None opposed. None abstained. Motion approved.

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### **EMS Awards Ad-Hoc Committee, Melvin House**

The EMS Star of Life packets have been distributed. To date two nominations have been received. The application deadline is March 18, 2016. The EMS Star of Life Awards will be held at the Ohio Department of Transportation Auditorium on May 18, 2016 at 1:00 p.m. Executive Director House has requested that all Board members circulate the EMS Star of Life packets.

## **Trauma Committee, Tim Erskine**

The Trauma Committee is created in law and appointed by the director of public safety. The committee continued to work on their revision of the strategic plan and shifting to a quality improvement program. Each workgroup will be assigned a task of assessing and improving its focus area, such as pre-hospital care and trauma registry.

The Trauma Committee recommended to the Board that it take under consideration the idea of creating a committee or subcommittee to address the issues facing people with functional needs such as mobility, hearing and vision impairment, mental illness and other cognitive impairments.

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***ACTION: Motion that the EMS Systems Development Committee address the issues facing people with functional needs and make further recommendations.*** Mr. Dutton - First. Ms. Simon - Second. None Abstained. None Opposed. Motion approved.

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## **OLD BUSINESS**

~None~

## **NEW BUSINESS**

Ms. Beavers stated that Dr. Cunningham will be speaking at a Management Leadership Conference. The conference will be held at the Miami Valley Hospital in Dayton on February 22, 2016.

## **ADJOURNMENT**

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***ACTION: Motion to adjourn.*** Mr. Allenstein - First. Ms. Kearns – Second. None Abstained. None Opposed. Motion approved.

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The meeting adjourned at 2:00 p.m.

## **NEXT MEETING:**

- EMFTS Board Meeting, April 20, 2016, at the Ohio Department of Public Safety, Room 1106, 1970 West Broad Street, Columbus, Ohio 43223.