



STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES
DIVISION OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
June 17, 2015
~ FINAL~

Board Meeting Date and Location: Wednesday, June 17, 2015 (10:00 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, Karen Beavers, Pamela Bradshaw, Geoff Dutton, Deanna Harris, Ernest Hatmaker, Steven Jones, Daryl McNutt, Mark Resanovich, Julie Rose, Diane Simon, Dr. Steven Steinberg, Dr. Thomas Tallman, Thomas Wappner and Dudley Wright II.

Board Members Absent: Rebecca Baute, James Davis, and Dr. Hamilton Schwartz.

DPS and EMS Staff Members Present: Jean Booze, Beverly Cooper, Dr. Carol Cunningham, Tim Erskine, Anna Firestone, Dave Fiffick, Ryan Frick, Sherry Harkness, Natalie Haslage, Melvin House, Valerie Koker, Rick Miller, Linda Mirarchi, Sue Morris, Ellen Owens, Carol Palantekin, Robert Ruetenik, John Sands, Schuyler Schmidt, Joseph Stack, Melissa Vermillion, Diane Walton, and Rachel Zwyer.

Assistant Attorney General: Brandon Duck

Public Present: Barry Seth (LaGrange Fire Department) and Scott Starker.

EMS Rules Hearing ~ None

EMFTS Board Meeting

Welcome and Introduction

The meeting began at 10:05 a.m.

Roll Call

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

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 May 20, 2015 EMFTS meeting minutes, the certifications and CE site requests for the period May 19, 2015 to June 16, 2015 with the addition of the addendum Approval #1278; new expiration date of March 31, 2016 for Troy Township Fire Department in Richland County. The following correction to the May minutes were noted and will be revised accordingly prior to posting as "final". Remove the words "due to lack of quorum" on page six regarding EMS Case #2014-208-E100 of the EMFTS minutes of May 20, 2015.

***ACTION: Motion to approve the Consent Agenda items that were distributed prior to the meeting including the May 20, 2015 EMFTS meeting minutes, the certifications and CE site requests for the period May 19, 2015 to June 16, 2015 with the addition of the addendum Approval #1278, new expiration date of March 31, 2016 for Troy Township Fire Department in Richland County.*** Mr. McNutt – First. Ms. Rose – Second. Ms. Bradshaw 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 2014-208-E100, Scott D. Starker, EMS Applicant Number 166180*

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 introduced Mr. Starker who was in attendance. AAG Duck presented EMS Case Number 2014-208-E100, Scott D. Starker, EMS Applicant Number 166180. Mr. Starker's hearing was held on January 13, 2015. Previously Mr. Starker was a certified EMT in New York and was convicted of two felonies for arson from 1998 and 1999. Mr. Starker received a concurrent 4 to 12 year sentence, served 8 years and was paroled in 2006. Today he is 42 years old and lives in Fairborn, Ohio. He went to Fortis College in Centerville, Ohio for EMT training, sat for the National Registry exam, and applied for a basic EMT card.

The report and recommendation has been provided by the hearing officer who has heard all the evidence and the witnesses. AAG Duck did not endorse or offer another recommendation; only a summation of this matter.

AAG Duck asked Mr. Starker if he wished to address the Board.

Mr. Starker stated that he understood the seriousness of the offenses. However, he reported that he has turned his life around. Mr. Starker stated he completed his parole, maintained employment since being in Ohio in 2010, attended Fortis College, and is a member of the Knights of Columbus. He asked for an opportunity to receive his EMT certificate.

No questions from the Board.

Having heard AAG Duck's synopsis and recommendations for the case and Mr. Starker's statement, Ms. Harris requested a motion to adjourn and go into private session for the purpose of quasi-judicial deliberation.

***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).*** Mr. Allenstein– First. Ms. Beavers – 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)	Absent	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Present
Mr. Steven Jones	Present		

The Board returned from private session at 10:33 a.m.

***ACTION In the matter of EMS Case #2014-208-E100, Scott D. Starker, EMS Applicant Number 166180, the Board confirms and approves the findings of fact, conclusions of law; however, rejects the recommendation issued by the hearing examiner. The Board moves to reject and modify the recommendation issued based upon the egregious nature of the two felony convictions for arson, third-degree felonies, in violation of New York Penal Code 150.10. The Board rejects the proposed recommendation and denies Mr. Starker's application for EMT.*** Ms. Simon – First. Ms. Beavers – Second. None Opposed. Mr. Allenstein, Ms. Bradshaw, and 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 10:37 a.m. on June 17, 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)	Absent	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Present
Mr. Steven Jones	Present		

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

- EMS Case Number 2013-500-BE100, Casey T. Miller, EMS Certificate Number 142800,
- EMS Case Number 2013-661-E300, Donald J. Burtnett, EMS Certificate Number 12380
- EMS Case Number 2013-684-E300 Dennis A. Murphy, EMS Certificate Number 147639
- EMS Case Number 2014-193-E300 Thomas L. Barton, EMS Certificate Number 1130
- EMS Case Number 2014-284-E500, Jennifer M. Valdez, EMS Certificate Number 162405
- EMS Case Number 2014-485-E300, Walter E. Laser, EMS Certificate Number 157423

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:

There were six Goldman cases where no hearing was requested:

- Casey T. Miller – submitted renewal application for an EMT Intermediate Certificate and is dual certified. Mr. Miller has 8 convictions of *Voyeurism* from 3 different courts of law. Mr. Miller would photograph women while in tanning beds at various locations which resulted in 8 separate convictions. Based on his pattern of behavior and the seriousness of the crime, AAG Duck's recommendation is to revoke his advanced emergency medical technician certificate.
- Jennifer M. Valdez – submitted a reciprocity application and was granted an EMT card, however, she failed to disclose she previously held a West Virginia card which was revoked. The revocation was specifically because she had possessed Toradol® and administered to a co-worker during work hours. AAG Duck's recommendation is to revoke her emergency technician certificate to participate.
- Dennis Murphy, Donald J. Burtnett, Thomas L. Barton, and Walter E. Laser – CE Audit cases. EMS certificate renewal applications were submitted by Dennis Murphy – EMT Basic, Donald J. Burtnett – EMT Basic, Thomas L. Barton – Paramedic, and Walter E. Laser – First Responder. Random audit notices and notices of hearing were sent. All of these individuals were non-responsive and did not request a hearing.

AAG Duck's recommendation was to deny renewal applications and revoke these certificates.

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.

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***ACTION: Motion to admit the sworn affidavit and accompanying exhibits in the aforementioned cases into evidence.*** Mr. Wright – First. Mr. Jones – Second. No Abstentions. None opposed. Motion approved.

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There being no further evidence to come before the Board, the proceeding closed at 10:44 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 respondents.

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). Mr. Wappner – First. Ms. Beavers – Second. None abstained. None opposed. Motion approved.***

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### **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)	Absent	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Present
Mr. Steven Jones	Present		

The Board returned from private session at 10:48 a.m.

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***ACTION: In the matter of EMS Case Number 2013-500-BE100, Casey T. Miller, EMS Certificate Number 142800, the Board finds that Mr. Miller was convicted of six (6) counts Voyeurism, all second degree misdemeanors; Voyeurism, a third-degree misdemeanor; and Voyeurism, a third-degree misdemeanor. Mr. Miller violated Ohio Administrative Code Section 4765-10-03(B)(2)(c); therefore the Board moves to deny Mr. Miller's renewal application and revoke Mr. Miller's advanced emergency medical technician certificate. Ms. Simon – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Mr. Resanovich, Ms. Bradshaw, Mr. Appelhans – abstained. Motion approved.***

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***ACTION: In the matter of EMS Case Number 2013-661-E300, Donald J. Burtnett, EMS Certificate Number 12380, the Board finds that Mr. Burtnett 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)(3), and 4765-15-03; therefore, the Board moves to revoke Mr. Burtnett's emergency medical technician certificate to practice. Ms. Simon – First. Mr. McNutt – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved.***

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***ACTION: In the matter of EMS Case Number 2013-684-E300 Dennis A. Murphy, EMS Certificate Number 147639, the Board finds that Mr. Murphy 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)(3), and 4765-15-03; therefore, the Board moves to revoke Mr. Murphy's emergency medical technician certificate to practice. Ms. Simon – First. Ms. Beavers– Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved.***

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***ACTION:*** In the matter of EMS Case Number 2014-193-E300, Thomas L. Barton, EMS Certificate Number 1130, the Board finds that Mr. Barton 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)(3), and 4765-17-02; therefore, the Board moves to revoke Mr. Barton's paramedic certificate to practice. Ms. Simon – First. Ms. Beavers – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved.

***ACTION:*** In the matter of EMS Case Number 2014-284-E500, Jennifer M. Valdez, EMS Certificate Number 162405, the Board finds that Ms. Valdez committed fraud, misrepresentation, or deception in applying for or securing a certificate to practice. Furthermore, Ms. Valdez failed to possess a certificate/license from another state that was in good standing and free from probation, suspension, or revocation. Accordingly, Jennifer M. Valdez violated Ohio Administrative Code 4765-10-03(A), 4765-10-03(B)(1) to wit: 4765-8-15(B)(4) and 4765-8-01(A)(12); therefore, the Board moves to revoke Ms. Valdez's emergency medical technician certificate to practice. Ms. Simon – First. Mr. McNutt – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich– abstained. Motion approved.

***ACTION:*** In the matter of EMS Case Number 2014-485-E300, Walter E. Laser, EMS Certificate Number 157423, the Board finds that Mr. Laser 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)(3), and 4765-12-03; therefore, the Board moves to revoke Mr. Laser's certificate to practice. Ms. Simon – First. Mr. Jones – Second. None opposed. Mr. Allenstein, Ms. Bradshaw, 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 10:57 a.m. Dr. Steinberg – First. Mr. Wappner – Second.

## **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)	Absent	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Present
Mr. Steven Jones	Present		

The Board returned from private session at 11:26 a.m.

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

2014-473-E300	2015-151-E300	2015-159-E300
2015-150-E300	2015-158-E300	2015-229-E300

***ACTION: Motion to accept the following Consent Agreement:*** Mr. Simon – First. Mr. Wappner – Second. Abstain - Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.  
 2014-156-E500 \*Permission for AAG to negotiate terms

***ACTION: Motion to close the following medical transportation cases 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. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.  
 2014-196-E500  
 2014-657-E400 \*Close case; No jurisdiction/Defer to local medical director  
 2015-113-E400 \*Non-violation  
 2015-178-E500 \*No jurisdiction

***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. Mr. Wappner – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-598-E300	2014-642-E400	2015-85-E400 *Non-violation
2013-622-E500	2014-652-E400 *Local issue	2015-90-E500 *Non-violation
2014-465-E300 *Rescind NOH	2015-16-E100	2015-115-E500
2014-609-E400	2015-68-BE100	

***ACTION: Motion to close the following cases. The following individuals were audited at their respective levels. Each was only deficient for the Ohio Trauma Triage continuing education requirement. Each person has completed that requirement. Close cases.*** Ms. Beavers – First. Mr. Wappner – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2015-123-E300	2015-140-E300	2015-152-E300	2015-155-E300	2015-211-E300
2015-124-E300	2015-145-E300	2015-153-E300	2015-205-E300	2015-228-E300

***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. Simon – First. Mr. McNutt – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-194-E300 *Rescind NOH	2015-133-E300	2015-167-E300
2014-538-E300 *Rescind NOH	2015-146-E300	2015-206-E300
	2015-154-E300	

***ACTION: Motion to close the following cases. Individuals did not supply required documentation; therefore, their applications were rendered incomplete.*** Ms. Simon – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.  
 2014-656-E100

***ACTION: Motion to close the following cases. Individuals have met the stipulations of their Consent Agreements.*** Ms. Simon – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2010-166-E100	2012-472-E300	2013-498-E100	2014-509-E300
2012-178-BE100	2012-591-E300	2014-103-BE100	

***ACTION: Motion to close case, reopen if re-applies. The following individuals have cases pending; however their respective certificates to practice have expired.*** Ms. Simon– First. Mr. Wappner – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2012-7-E300	2012-331-E300	2014-139-BE100
2012-50-E300	2012-796-E100	2014-199-E100

***ACTION: Motion to close the following Education cases.*** Ms. Simon – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-669-E300	2015-116-E500 *Send warning letter
2014-699-BE500	2015-135-E100
2015-93-E100 *Send warning letter	

***ACTION: Motion to rescind warning letter.*** Ms. Simon – First. Mr. Wappner – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2015-86-E500 \* Rescind warning letter

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

2015-35-E500 \*Permission to negotiate a Consent Agreement

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

2014-36-BE100	2014-616-BE100
2014-121-BE100	2015-46-E100
2014-202-E300	2015-175-E300
2014-367-E100	2015-177-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. Simon – First. Ms. Beavers – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, and Mr. Resanovich. None opposed. Motion approved.

2014-402-BE100	2015-171-E100	2015-200-E100	2015-241-BE100
2015-15-E100	2015-172-BE100	2015-202-E500	2015-244-E500
2015-134-E100	2015-174-BE100	2015-214-BE100	2015-252-BE100
2015-143-E100	2015-180-E100	2015-223-BE100	2015-257-BE100
2015-144-E100	2015-187-BE100	2015-226-E100	2015-282-BE100
2015-169-E100	2015-199-E500	2015-239-E100	2015-298-E100

Ms. Harris requested that Ms. Simon re-read the following Motion:

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

2014-156-E500 \*Permission for AAG to negotiate terms

**REPORTS:**

**Trauma Committee, Dr. Edward Michelson and Tim Erskine**

The Trauma Committee conducted a special meeting in May. Dr. Michelson reported that in 2008 the Trauma System went through an assessment of the Ohio Trauma System using a model trauma system planning and evaluation tool. The committee revisited this system to understand what progress has been made and where progress needs to be made. Dr. Michelson introduced Mr. Erskine, EMS Chief Trauma Systems and Research.

Tim Erskine presented a power point presentation; *2015 Reassessment of the Ohio Trauma System Using the Model Trauma Systems Planning and Evaluation Tool*. The system is based

on the public health model of evaluating health care systems. Mr. Erskine presented and discussed the assessment, the process, and the results. *\*\* (Attachment #1)*

At the next meeting on July 8, 2015 the committee will discuss plans to develop updates or replace the trauma system plan.

Dr. Steinberg reported that the Trauma Bill is now in the legislature. The duration of the legislative process or what action will be made on the bill still remains to be determined.

### **EMS Board Chair Report, Deanna Harris (Chair)**

Ms. Harris stated that during the Executive meeting, it has been identified that there is a national conference at the time of the EMFTS Board meeting in October. Mr. Allenstein and she will be lecturing at the conference. Ms. Harris requested the Board members check their schedules and advise as soon as possible if they are unable to attend the October Board meeting.

Ms. Harris expressed her appreciation of all the work that is done at the committee level. The nominating agencies only want the best individuals to represent them. There are two Board members on each committee who acts as the chairperson and the other as vice chairperson. Ms. Harris offered her assistance to anyone with questions or anyone who would like to know what the expectations are for committee members. Executive Director Mel House reminded the Board there can be more than two Board members on a committee.

A list of Board members and committee members were distributed to all of the Board members. Ms. Harris requested that the committee chairpersons review their list of committee members and to indicate any additions, deletions or corrections.

A discussion ensued regarding the Board members experiences with being on the EMFTS Board and on several different committees. It was also suggested to the members of the committees that it is very important to inform the chairperson of the committee if you are unable to attend. Attendance affects all the committee members and the ability to do any business if there is not a quorum.

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

Dr. Cunningham provided a list of the proposed Regional Physician Advisory Board (RPAB) members for all of whom she recommended for appointment. Dr. Cunningham requested approval of the Board. *\*\* (Attachment #2)*

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***ACTION: Motion to approve the proposed appointments to the Regional Physician Advisory Board.*** Mr. McNutt – First. Ms. Beavers– Second. None opposed. None abstained. Motion approved.

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Dr. Cunningham requested recruitment of additional RPAB members and RPAB chairpersons.

The credentials and application of Dr. Greg A. Arnette were presented by Dr. Cunningham. A motion was requested to grant a waiver to Dr. Greg A. Arnette to serve as a medical director for EMS agencies.

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***ACTION: Motion to grant a waiver to Dr. Greg A. Arnette to serve as a medical director for EMS agencies.*** Mr. Allenstein – First. Ms. Bradshaw– Second. None opposed. None abstained. Motion approved.

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As the transition begins in the new regions, there are two regions that were previously granted approval by the Board to utilize trauma triage rules. The former Region IV has not met with their

stakeholders. They are aware of the timeline to present a plan to the Board for approval or the triage rules will revert back to the rules of everyone else in the state. The former RPAB Region I, which is now RPAB Region VI, is in the process of meeting with their stakeholders. The next RPAB Chair meeting will be held September 9, 2015.

The National Association of State EMS Officials (NASEMSO) EMS Compass project is an initiative to improve systems of care through meaningful performance measures. Dr. Cunningham encouraged the Board members to participate in the webinars scheduled for June 15-18, 2015 to discuss quality and performance measures under consideration for further development.

Dr. Cunningham reported she has been invited to make a public comment at The Exploring Naloxone Uptake and Use meeting in Silver Spring, Maryland, on July 1-2, 2015. The meeting is hosted by the White House, the Food and Drug Administration (FDA), the Centers for Disease Control (CDC), National Institutes on Drug Abuse, and two organizations within the U.S. Department of Health and Human Services.

The U.S. Department of Transportation released their guidelines in April 2015 for the *Use and Availability of Helicopter Emergency Medical Transport*.

Executive Director Mel House and Dr. Cunningham will be presenting at the Ohio Association of EMS annual meeting in Columbus, Ohio on July 23, 2015.

Ms. Harris introduced Assistant Attorney General, Brandon Duck.

AAG Duck requested a motion to go into executive session to give a litigation update pursuant to 121.22(G)(3) of the Ohio Revised Code.

***ACTION: Motion to adjourn and enter into an executive session for the purpose of discussing pending or imminent court action that involve matters required to be kept confidential under O.R.C. Section 121.22(G)(3) at 12:04 p.m. Ms. Beavers – First. Mr. Allenstein – Second.***

### **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)	Absent	Dr. Hamilton Schwartz	Absent
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Pamela Bradshaw	Present	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Present
Mr. Ernest Hatmaker	Present	Mr. Dudley Wright II	Present
Mr. Steven Jones	Present		

The Board returned from executive session at 12:13 a.m.

AAG Duck announced his acceptance of another position and will be leaving the EMFTS Board. He will remain with the Attorney General's Office, however, he will be moving to the Consumer Protection Section. AAG Duck introduced, Rico Barrera, Assistant Attorney General, who will represent EMS and the EMFTS Board.

Ms. Harris thanked AAG Duck for all of his service and welcomed AAG Rico Barrera.

### **EMS Staff Legal Counsel, Anna Firestone**

Ms. Firestone also thanked AAG Duck and welcomed AAG Rico Barrera. Ms. Firestone introduced the two legal interns who will be working on different projects in the legal department. They may also be assisting the Board in the future.

### **EMS Legislative Liaison, Melvin House**

*Alex Lapso, legislative liaison, was unable to be in attendance today.*

Executive Director Melvin House highlighted HB 187 which would permit EMS Certificate holders to stabilize an injured animal in an emergency.

<https://www.legislature.ohio.gov/legislation/legislation-summary?id=GA131-HB-187>

There have been many amendments made on the proposed MOLST (Medical Orders for Life-Sustaining Treatment) Legislation, SB 165, as requested by the EMFTS Board and staff.

<https://www.legislature.ohio.gov/legislation/legislation-summary?id=GA131-SB-165>

Executive Director House requested that the Board members review these bills to determine how they will affect their services, and then work with their representatives to address any concerns.

### **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*

- *Grants Administrator – Certification/Grants Section.* A tentative start date is June 29, 2015.
- *Administrative Professional 2 – Certification/Grants Section.* Jan Deppner, who transferred from the BMV, accepted the position; however, she is currently on medical leave. The tentative date of return is June 22, 2015.
- *Administrative Professional 2 – Certification/Grants Section.* AP2 Dawn Vondracek transferred to the OSHP effective March 8, 2015. Executive Director House is working with ODPS Admin and HR to fill the position.

Executive Director House introduced Sarah Hall, Administrative Professional 1, who started April 20, 2015. Jean Booze stated Ms. Hall has been a nice addition to the EMS staff.

Executive Director House reported that Schuyler Schmidt has accepted a new position with Medicaid; therefore, this creates a vacancy for a Program Administrator 2 in the Trauma section in July. Executive Director House wished Mr. Schmidt continued success.

#### **IT Project**

- Database improvements continue. Fire testing is nearing to completion. A webinar for program directors is scheduled for July 7, 2015. A Platform upgrade will continue through the end of July. The certifications rebuild will resume around August 1, 2015.

#### **National Accreditation**

- Executive Director House and Linda Mirarchi, DEMS EMS Education Coordinator, attended a meeting at Belmont College on June 4, 2015 to discuss national accreditation for their paramedic program. During the meeting Belmont College administration committed to continuing their paramedic program. Plans are for the college to move

forward with requesting a National Accreditation application packet. DEMS education staff will meet with the officials from the College the first week in July, to assist with the National Accreditation application processing and submittal.

Dave Fiffick and Executive Director House presented at the Ohio Ambulance and Medical Transportation annual meeting in Dublin, Ohio on June 12, 2015.

A request has been made to establish a Rural EMS Committee to discuss issues that face rural EMS. Tim Erskine spoke regarding the Medicare Rural Hospital Flexibility grant program (Flex), a federal grant to enhance rural health. The grant concentrates on critical access hospitals. The new Flex coordinator is working on enhancing the relationship between the 33 critical access hospitals in Ohio and the EMS agencies that serve them. Through EMSIRS, the agencies have been identified who will serve the hospitals.

Ms. Harris suggested the Rural EMS Committee to be a subcommittee of EMS Systems Development. Ms. Harris requested a motion and reminded the Board that a chairperson and vice chairperson will be needed for this committee. Executive Director House stated that if the grant is received, a needs analysis will need to be completed.

Ms. Harris requested a motion to add the Rural EMS Committee as a subcommittee of the EMS Systems Development Committee.

A discussion ensued regarding whether a chairperson and vice chairperson could be named at a later date. Executive Director House stated that members will be solicited once the committee has a chairperson.

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***ACTION: Motion to add the Rural EMS Committee as a subcommittee of the EMS Systems Development.*** Ms. Rose – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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**ACTION:** In August Ms. Harris will request a chairperson and vice chairperson for the new Rural EMS committee.

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

Jean Booze reported that, from April 9, 2015 to June 9, 2015, there were 106 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions:

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***ACTION: Motion to approve EMS extension requests.*** Ms. Bradshaw – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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Jean Booze reported that on June 9, 2015, there was one EMS extension requested for 115 days; therefore since it is beyond 90 days requires Board approval per Ohio Revised code 4765-19-03. The staff recommends approval and requests a motion to ratify the extension:

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***ACTION: Motion to approve EMS extension request of 115 days.*** Ms. Bradshaw – First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

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Jean Booze reported that during April 9, 2015 to June 9, 2015, there were 2,625 new EMS certifications and 3,062 new Fire certifications. The staff recommends approval and requests a motion to ratify new certifications:

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***ACTION: Motion to approve new certifications.*** Ms. Bradshaw – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

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Jean Booze reported on the CE exemptions requests. There were two CE exemption requests due to military exemption requests who are dual-certified and both are still on active duty (#2015-6-01 and #2015-6-02). There were three EMS providers who are only requesting medical hardship exemption (#2015-6-06, #2015-6-07, and #2015-6-08). All supporting documentation has been received for these two requests. The staff recommends approval and requests a motion to approve the exemption requests.

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***ACTION: Motion to approve exemption requests for #2015-6-01, #2015-6-02, #2015-6-06, #2015-6-07, and #2015-6-08.*** Mr. McNutt – First. Ms. Bradshaw – Second. None opposed. None abstained. Motion approved.

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### **Education – Linda Mirarchi**

No education requests.

Ms. Mirarchi presented the June 2015 Ohio and National Accreditation Paramedic Training Institution Status Report:

CAAHEP Accredited	20	Program Issued CAAHEP Accreditation Certificate
CoA Letter of Review (LoR)	21	Limited Self-Study Report Approved. * LSSR Submitted.
Request for Application (RAS)	1	Initial step in accreditation process
Will Not Seek	3	Each has discontinued offering paramedic training programs and will be deleted with submission of renewal application.
Total Ohio Accredited Institutions	45	

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

Dave Fiffick presented the list of Medical Transportation renewal applications with expiration dates of May and June 2015. 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 May and June 2015.*** Mr. Resanovich – First. Mr. Allenstein – Second. Ms. Rose (Community Care Ambulance Network) – Abstain. None opposed. Motion approved.

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Dave Fiffick presented the list of Medical Transportation new service applications (2 Ambulances). Staff is requesting a motion and approval pending a satisfactory inspection.

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

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Dave Fiffick presented the list of Medical Transportation for new headquarters (1 ambulette/1 ambulance) and satellite location applications (2 ambulettes/4 ambulances). Staff is requesting a motion and approval.

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***ACTION: Motion to approve the Medical Transportation new headquarters and satellite location applications.*** Mr. Resanovich – First. Mr. Allenstein – Second. None abstained. None opposed. Motion approved.

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## **EMFTS BOARD COMMITTEE REPORTS**

### **Mobile Integrated Healthcare/Community Paramedicine Ad-Hoc Committee, Deanna Harris**

The committee met June 16, 2015.

Substitute HB 64 was passed by the House and is being debated by the Senate. Since this is in the Budget Bill, it may be passed by June 30, 2015, however, they could request an extension. Once the law is passed there are still many parameters and rules to be made to move forward.

Ms. Harris stated she would like to remain on the committee; however, she would like to step down as chairperson. She inquired if anyone would be interested in filling that position.

Dr. Cunningham reminded the Board that the Community Paramedicine is an Ad-Hoc Committee and if the Substitute HB 64 passes, the Board may elect to have a formal committee to write the rules.

### **EMS-Children Committee (EMSC), Karen Beavers**

The committee meeting was held June 16, 2015.

The 2014 "Equipment for Ground Ambulances" pre-hospital equipment list has been reviewed and recommended by the EMS for Children Committee and the Medical Transportation Committee, to replace the 2009 "Equipment for Ambulances" list as the Board endorsed the list for Ohio EMS agencies.

Dr. Naa Allotey, EMSC Project Director, is recruiting physicians and nurses from Ohio's pediatric hospitals to serve as site reviewers for the Emergency Departments: Pediatric Prepared program. A webinar is planned for October.

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

The Ohio Pediatric Disaster Preparedness Coalition met on June 11, 2015 at the Ohio Hospital Association. The meeting was attended by Joe Stack, Carol Jacobson, Dr. Deanna Dahl-Grove, and Dr. Naa Allotey of the EMS for Children Committee, and focused on planning for future projects. Quarterly meetings are to be scheduled shortly by OHA.

Joe Stack and Tim Erskine will present the "Concepts in Process Improvement" workshop for Sandusky County EMS on July 9, 2015.

Dr. Deanna Dahl-Grove is working on a third annual Ohio Pediatric Emergency Medicine Fellows Conference for Thursday, September 17, 2015 at the Ohio Department of Public Safety; the conference topic will be writing EMS protocols. The information gained from this conference will help plan the medical directors' workshop for spring 2016.

The next meeting is scheduled for August 18, 2015.

### **EMS System Development, Deanna Harris**

Mr. Davis is currently the chairperson of this committee; however, he will no longer be able to remain in this position. Ms. Harris stated she has an interest in being the chairperson of the EMS System Development Committee.

Mr. Allenstein requested a motion to appoint Ms. Deanna Harris as the chairperson of the EMS System Development Committee.

***ACTION: Motion to appoint Deanna Harris as the chairperson of the EMS System Development Committee.*** Mr. Allenstein – First. Ms. Beavers – Second. None opposed. None abstain. Motion approved.

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

Mr. Resanovich stated the recommendations and additions have been received from the Ohio Department of Health regarding the CHEMPACK program. The subcommittee will be reviewing the revisions.

Executive Director House inquired if some exercises are being planned regarding the revised CHEMPACK program. Mr. Resanovich stated that a full scale exercise will be implemented.

**ACTION:** Ms. Harris requested the EMS Rural Subcommittee be added to the agenda for the August Board meeting.

### **Education, Pam Bradshaw**

The next meeting is scheduled for July 15, 2015 at 10:00 a.m.

### **Medical Oversight Committee (MOC), Geoff Dutton**

The committee met on June 16, 2015.

Mr. Dutton distributed the electronic transmission white paper, which also encompasses 12-lead EKG transmission, written by Dr. Cunningham to the Board members. He asked the Board to review and he would seek Board approval at the August 21, 2015 Board meeting.

Dr. Cunningham stated that a memo that reinforces the Ohio EMS scope of practice parameters for the performance of prehospital 12-lead EKG's has been written to accompany the white paper, *Electronic Technologies and the Impact on EMS*, when it is posted to the DEMS website and distributes on the listserv. The memo was written to ensure that EMS providers understand that the scope of practice does not change.

Mr. Dutton suggested voluntary certification of medical directors to verify if they meet the requirements to be an Ohio EMS medical director. The EMS legal staff will need to be consulted regarding this matter.

Dr. Cunningham stated that it is not known who the medical directors are, and there are inadequate resources. Recruiting Ohio Physician EMS Instructors and the emergency medicine residents at the time of completion of residency training may be an untapped avenue to increase the pool of EMS medical director resources for EMS Agencies. Dr. Cunningham stated that every EMS Agency is required to have a medical director.

The next meeting will be Tuesday, August 18, 2015.

### **Medical Transportation Committee (MTC) – Tom Allenstein**

The committee met June 16, 2015.

Mr. Allenstein thanked Dave Fiffick, Chief of Medical Transportation, for his consistent training with the emergency medical transportation inspectors and standardized guidelines.

The Emergency Medical Services for Children equipment list and requirements were compared with what our rules require. The major difference is the pulse oximetry requirement. The costs would be approximately \$500.00. This is in the scope of practice and needs to be addressed as a standard.

Mr. Allenstein reported that new subcommittees will be formed to look at the rules for ambulances and ambulettes.

The “Triple K” (KKK) specifications, as required by Ohio law, are the standards to follow. The government has made some revisions to the KKK specifications. After July 1, 2015 the manufacturers of newly built ambulances are required to have a patient loading and transport system. The cost is approximately \$28,000 for each system. The problem is that the old stretchers cannot be retrofitted to meet the new standard. Work is being done to provide a replacement that would not be cost inhibitive.

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

The subcommittee had a meeting on June 16, 2015.

The subcommittee will discuss how they can change the language to meet the philosophy that there is additional training required to safely transport some of the higher acuity patients such as those on ventilators or IV pumps at the next meeting.

The Critical Care Subcommittee discussed what the definition is of a critically ill or injured patient. Ms. Rose also stated that the subcommittee will be discussing the critical care endorsement certification and if that would be in the best interest of Ohio patients.

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

Division of EMS staff made site visits to those who requested Priority 1 grants. Mr. Resanovich referred to the listing of the four agencies recommended to receive a grant. The EMS staff made a recommendation; instead of granting five agencies with \$15,000 each, they should provide three agencies with \$15,000 of grant funding and one agency with \$30,000. A stipulation to purchase a capnography machine will be required of the agency who receives the \$30,000 grant.

Ms. Harris thanked Mr. Resanovich and the committee for being fiscally responsible in making sure the money goes to those agencies that really need the money.

Motion requested by Ms. Beavers to approve the recommended grant recipients; 3 agencies for \$15,000 and one agency for \$30,000. **\*\* (Attachment #3)**

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***ACTION: Motion to approve the recommended grant recipients; 3 agencies to receive a \$15,000 grant and one agency to receive a \$30,000 grant.*** Ms. Beavers – First. Mr. Dutton – Second. None abstained. None opposed. Motion approved.

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Mr. Resanovich distributed the 2015-2016 EMS Grant Award List to the Board for review.  
**\*\* (Attachment #4)**

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***ACTION: Motion to approve the 2015-2016 EMS Grant Award List.*** Mr. Appelhans – First. Ms. Beavers – Second. Ms. Bradshaw (Porter Twp.), Mr. Appelhans (Pemberville Freedom Fire), Mr. Dudley (Monroe Twp.), Mr. McNutt (Whitehouse), Mr. Hatfield (Casper), Mr. Jones (Concord, Bazelle, Conneaut, Geneva, Geneva on the Lake, Kinsman, Mecca, Munson, Saybrook, Thompson and Windsor Fire) - Abstained. None opposed. Motion approved.

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*\*Please note: Ms. Harris did not vote, however, for transparency and ethics she abstains.  
(Metro Life Flight)*

Mr. Resanovich distributed the “2015-2016 Priority 2, 3, 4, 5 & 6 Grant Applicants to the Board to review. Executive Director House reported that a recommendation for one agency will be brought before the Board during the August meeting once all the documentation is received.  
**\*\* (Attachment #5)**

The Resource Management Committee has recommended the following Priority 2 Grants:

- Cincinnati Children's Hospital Medical Center (Early Activities Levels and Family Function in mTBI Recovery)
- Cincinnati Children's Hospital Medical Center (Understanding State-Wide Trauma Under-Triage)

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***ACTION: Motion to approve the two recommended grant recipients for Priority 2 - Trauma Research Grants.*** Mr. Allenstein – First. Ms. Beavers – Second. None abstained. None opposed. Motion approved.

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The Resource Management Committee has recommended the following Priority 3 Grants:

- Cincinnati Children's Hospital Medical Center (Driving after childhood TBI: The Impact of Distraction)
- University of Cincinnati (Peer Effects on Driving)

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***ACTION: Motion to approve the two recommended grant recipients for Priority 3 - Injury Prevention Research Grants.*** Mr. Allenstein – First. Ms. Beavers – Second. None abstained. None opposed. Motion approved.

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Mr. Resanovich reported there were no applicants for the Priority 4-Trauma Research Grant.

The Resource Management Committee has recommended the following Priority 5 Grant:

- Wright State University (Impact of Inter-facility Transfers and Secondary Over-triage)

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***ACTION: Motion to approve the recommended grant recipient for Priority 5 - EMS Board Research Grant.*** Mr. Allenstein – First. Ms. Bradshaw – Second. None abstained. None opposed. Motion approved.

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The Resource Management Committee has recommended the following Priority 6 Grant:

- Central Ohio EMS Training (Paramedic Training Program)

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***ACTION: Motion to approve the recommended grant recipient for Priority 6 - Assistance to Paramedic Training Programs Grant.*** Mr. Allenstein – First. Ms. Bradshaw – Second. None abstained. None opposed. Motion approved.

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Mr. Resanovich reported the committee received one grant extension request from Wright State University. The Resource Management Committee's recommendation is to approve the grant extension to Wright State University.

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***ACTION: Motion to approve the grant extension to Wright State University.*** Ms. Bradshaw – First. Mr. Appelkans – Second. None abstained. None opposed. Motion approved.

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Mr. Resanovich requested a motion to add Barry Seth to the Resource Management Committee.

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***ACTION: Motion to appoint Barry Seth to the Resource Management Committee.*** Mr. Allenstein – First. Mr. Appelkans – Second. None abstained. None opposed. Motion approved.

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Mr. Resanovich requested a motion to appoint Dudley Wright to serve as the vice chairperson to the Resource Management Committee.

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***ACTION: Motion to appoint Dudley Wright as the vice chairperson to the Resource Management Committee.*** Mr. Allenstein – First. Mr. McNutt – Second. None abstained. None opposed. Motion approved.

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Mr. Resanovich reminded the Board of the concerns regarding priority 2 through 6 grant recipients who have not submitted either a mid-cycle progress report or final progress report. The Resource Management Committee recommends that the agencies that do not meet the requirements of the grant will be ineligible for future grants until the recipients meet the requirements.

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***ACTION: Motion to approve the recommendation of the Resource Management Committee that the agencies that do not meet the requirements of the grant will be ineligible for future grants until the recipients meet the requirements.*** Mr. Allenstein – First. Mr. McNutt – Second. None abstained. None opposed. Motion approved.

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The Resource Management Committee is seeking additional membership.

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

The committee met June 16, 2015.

The 2015 Time Critical Diagnosis Stakeholders Conference will be held on September 25, 2015. Online registration is available to those interested in attending. Guest speakers from Missouri and Utah, who have some level of time-critical diagnosis system development in their states will share their ideas and best avenues to improve patient outcomes and minimize deaths.

Mr. Resanovich declared his interest in being the vice chairperson for the Time-Critical Diagnosis Ad Hoc Committee.

Mr. Dutton requested a motion to appoint Mark Resanovich to the Time Critical Diagnosis Ad Hoc Committee as the vice chairperson.

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***ACTION: Motion to appoint Mark Resanovich to the Time-Critical Diagnosis Ad Hoc Committee as the vice chairperson.*** Mr. Allenstein – First. Mr. McNutt – Second. None abstained. None opposed. Motion approved.

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#### **EMS Awards Ad-Hoc Committee, Deanna Harris**

The committee met June 16, 2015.

The committee discussed giving the awards during EMS Week, how to fund these awards, and possibly partnering with ACEP. During the discussion several issues were identified. The legal department will be consulted.

Ms. Firestone stated there are two issues; statutory authority and ethical. The Board would not be able to participate in voting on who would receive the awards.

Ms. Harris stated she will meet with attorney, Anna Firestone, and a representative from the Ethics Commission to discuss all of the issues regarding the awards.

## **OLD BUSINESS**

Ms. Harris requested a motion to approve the forward written by Dr. Cunningham regarding the EMS Incident Reporting System (EMSIRS) and to be posted online.

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***ACTION: Motion to approve the forward written by Dr. Cunningham to be posted on the website.*** Mr. Resanovich– First. Mr. Dutton – Second. None abstained. None opposed. Motion approved.

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Ms. Harris addressed the following Action Items:

- *Trauma Committee* – discussion regarding three burn centers are on the agenda for the July meeting.
- *EMS Systems Development* – new chairperson will follow up with the action items.
- *Medical Transportation* - Decommissioned ambulances and safety precautions.

Mr. Allenstein stated that once an ambulance is decommissioned, there is no way to enforce future use. Mr. Allenstein stated the only action that can be done is to remove all of the lights and other identifiable items.

Executive Director Mel House announced the ethics training will be held before the EMFTS Board meeting, October 21, 2015. Ethics training needs to be completed by December 31, 2015. Due to the training, there will not be an Executive Committee meeting.

**Action Item:** Send an e-mail with the link for the online ethics training to all of the board members.

## **ADJOURNMENT**

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

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The meeting adjourned at 1:44 p.m.

## **NEXT MEETING:**

- Wednesday, August 21, 2015 at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio

Attachments available upon request.

*Attachment #1* – Power Point

- 2015 Reassessment of the Ohio Trauma System Using the Model Trauma Systems Planning and Evaluation Tool

*Attachment #2*

- Regional Physician Advisory Board (RPAB) members.

*Attachment #3*

- Grant recipients

*Attachment #4*

- 2015-2016 EMS Grant Award List

*Attachment #5*

- 2015-2016 Priority 2, 3, 4, 5 & 6 Grant Applicants