



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

**MEETING MINUTES
December 14, 2016**

~ FINAL~

Board Meeting Date and Location: Wednesday, December 14, 2016 (10:00 a.m.) at the Ohio Department of Public Safety, Room 1106, 1970 West Broad Street, Columbus, Ohio.

Board Members Present: Kent Appelhans, Karen Beavers, James Davis, Geoff Dutton, Susan Kearns, Mark Resanovich, Julie Rose, Dr. Hamilton Schwartz, Diane Simon, George B. Snyder, Dr. Thomas Tallman, and Dudley Wright.

Board Members Absent: Thomas Allenstein and Thomas Wappner

DPS and EMS Staff Members Present: Jean Booze, Beverly Cooper, Dr. Carol Cunningham, Tim Erskine, Dave Fiffick, Thomas Gwinn, Melvin House, Valerie Koker, Rick Miller, Linda Mirarchi, Ellen Owens, Johanna Pickett, Rachel Randall, Bryan Reardon, Carol Savage, Jack Smith, Joseph Stack, and Michael Wise.

Assistant Attorney General: Rico Barrera

Public Present: Jared J. Fasnacht, Stacy Ferguson, Erik Henry, Phil Koster, Paula Moore, Barry Seth, Adam VonDerHaar, Tim VonDerHaar, Matt Wells, and Dr. Paul Zeeb

EMFTS Board Meeting

Welcome and Introduction

The meeting began at 10:03 a.m.

Roll Call

Ms. Deanna Harris (Chair)	Present	Mr. Mark Resanovich	Present
Mr. Thomas Allenstein (V.Chair)	Absent	Ms. Julie Rose	Present
Mr. Kent Appelhans	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Beth Calcidise	Present	Mr. George B. Snyder	Present
Mr. James Davis	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Absent
Mr. Steven Jones	Present	Mr. Dudley Wright II	Present
Ms. Susan Kearns	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 EMFTS Board meeting minutes from October 19, 2016. Mr. Jones requested that the minutes of October 19, 2016 reflect his vote as an abstention for the “Motion to Issue a Notice of Opportunity for Hearing with Permission to negotiate a consent agreement for case 2015-185-E500.

ACTION: Motion to approve the Consent Agenda including the EMFTS Board meeting minutes from October 19, 2016 with the addition of Mr. Jones’ abstention for the “Motion to Issue a Notice of Opportunity for Hearing with Permission to negotiate a consent agreement for cases 2015-185-E500. Ms. Rose – First. Mr. Snyder– Second. None opposed. No abstain. Motion approved.

Report and Recommendations

Ms. Harris introduced herself as the Chair of the State Board of Emergency Medical, Fire, and Transportation Services. The Board deliberated on three report and recommendations:

- In the matter of EMS Case Number 2015-443-E100, Jared J. Fasnacht, EMS Certificate Number 148734,
- In the matter of EMS Case Number 2016-15-E500, Wade M. Ralph, EMS Certificate Number 12995,
- In the matter of EMS Case Number 2016-246-E100, Adam C. VonDerHaar, EMS Applicant No. 206111

Ms. Harris recognized Assistant Attorney General Rico Barrera for the purpose of providing a brief synopsis of the cases and a recommendation for disciplinary action.

Jared J. Fasnacht, EMS Certificate Number 148734, EMS Case Number 2015-443-E100.

Mr. Fasnacht is licensed as a paramedic. He was involved in transporting a patient to a University Hospital location in the Cleveland area. The patient was sedated and was hooked up to an IV drip with the drug Versed. After the patient was transported, Mr. Fasnacht stole a syringe of Versed, putting it in his pocket. After his shift he got into his car and injected himself with the stolen Versed. He passed out while driving. The hearing examiner found that Mr. Fasnacht was charged with a felony of theft of drugs and that he entered into intervention in lieu of conviction. Mr. Fasnacht testified that he has completed inpatient treatment, intensive outpatient treatment and six weeks of aftercare to treat addiction and other mental health issues. The recommendation was to suspend and refuse to renew his certificate; however, the hearing examiner also recommended that if he completes intervention successfully that he should be given a chance at reinstatement if he passes a fit for duty evaluation by a psychologist and submit an updated BCI background check.

Ms. Harris recognized Jared J. Fasnacht to present a 2-minute comment before the Board. Mr. Fasnacht stated that he completed his “treatment in lieu of conviction”. He expressed his interest in wanting to continue working as a paramedic.

Wade M. Ralph, EMS Certificate Number 12995, EMS Case Number 2016-15-E500.

Mr. Ralph was previously certified as a paramedic. Mr. Ralph’s certificate was set to expire on February 20, 2015. He renewed his Firefighter II certificate and requested a 90-day extension to renew his paramedic certification which he was granted. During that 90-day extension period he was sent twelve email reminders to submit a renewal application; however, he did not submit a renewal application. At the hearing the Respondent argued he clicked the link to submit the

application. At the hearing the Division of EMS submitted electronic records showing Mr. Ralph had never logged into the system after February 20, 2015. He never submitted any documentation until December 2015 when he submitted a reinstatement application. When a certificate holder fails to renew within 90 days that person may only be reinstated if they (1) complete the reinstatement examination, or (2) show that they hold a current certification from the National Registry. Mr. Ralph took the test once and failed and cannot show that he is certified with the National Registry. The hearing examiner recommended that reinstatement be denied until he can comply with this rule. Mr. Ralph was not in attendance.

Adam C. VonDerHaar, EMS Applicant No. 206111, EMS Case Number 2016-246-E100.

Mr. VonDerHaar applied for an initial EMT-Basic certification. In July 2012, Mr. VonDerHaar was convicted of misdemeanor breaking and entering, misdemeanor tampering with motor vehicle parts, and misdemeanor possession of drug paraphernalia in North Carolina. The Division of EMS alleged that these were crimes of moral turpitude. Mr. VonDerHaar is a young man and at the hearing he was extremely open about his addiction to drugs, which led to the convictions. He explained that he blacked out after drinking too much and ended up breaking into a car, stealing checks and pieces of the car. He passed out and was immediately caught by police. Mr. VonDerHaar spoke about the dark times in his life and how he has worked extensively over the years to deal with addiction including extensive therapy. He is an active Narcotics Anonymous member; ultimately leading meetings and speaking to young adults about addiction. The hearing examiner recommended Mr. VonDerHaar be granted a certificate if he passes a fit for duty evaluation, is placed on a three year probation and submits an updated BCI at the time of first renewal.

Mr. Barrera stated that Mr. VonDerHaar and his attorney, Mr. Henry were present and would like to address the Board. Mr. Eric Henry stated he represents Mr. VonDerHaar and that Mr. VonDerHaar's father was also in attendance. Mr. Henry requested that the Board adopt the hearing examiner's report and recommendation. He stated that Mr. VonDerHaar has worked very hard to improve his life and his career. He has been drug-free for close to four years. Mr. VonDerHaar will schedule the fit for duty examination with the psychologist within the next week.

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. Jones— First. Ms. Kearns – Second. None abstained. None opposed. Motion approved.

Roll Call

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

The Board returned from private session 10:56 a.m.

Ms. Harris and the Board requested Mr. Fasnacht elaborate on a statement he had made to the Board. He addressed the Board's questions.

ACTION In the matter of EMS Case Number 2015-443-E100, Jared J. Fasnacht, EMS Certificate Number 148734, the Board confirms and approves the findings of fact, conclusions of law, and the recommendation issued by the hearing examiner to suspend and refuse to renew the Respondent's certificate to practice during the pendency of his intervention in lieu of conviction treatment plan. On, or about, February 18, 2016, Respondent entered a guilty plea, and was granted intervention in lieu of conviction for Theft of Drugs, a fourth-degree felony, in violation of Ohio Revised Code Section 2913.02(A)(1); in the Lorain County Court of Common Pleas, Lorain County, Ohio, Case Number 15CR092695; in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(a).

Furthermore, if the Respondent completes his intervention in lieu of conviction treatment plan, (1) Respondent shall provide a Fit-for-Duty Psychological Evaluation by a licensed mental health professional that indicates that Respondent is mentally and emotionally stable and that he is free from any impairment that would render him unable to practice as a paramedic with reasonable skill and safety and that he is free from any psychological condition or impairment that poses a significant risk to his health and safety or to the health and safety of others; and (2) Respondent to complete an updated BCI&I background check. Ms. Simon – First. Dr. Tallman – Second. None Opposed. Mr. Jones and Mr. Resanovich – abstained. Motion approved.

ACTION In the matter of EMS Case Number 2016-15-E500, Wade M. Ralph, EMS Certificate Number 12995, the Board confirms and approves the findings of fact, conclusions of law, and the recommendation issued by the hearing examiner to refuse to reinstate Respondent's paramedic certificate to practice. Respondent's paramedic certificate to practice was expired for more than ninety days and less than three years when he filed for reinstatement.

Respondent must now pass the reinstatement examination or provided proof he holds a valid and current certificate from the National Registry of Emergency Medical Technicians at the paramedic level, in accordance with Ohio Administrative Code Sections 4765-10-03(B)(1) and 4765-8-18(D). Ms. Simon – First. Mr. Snyder – Second. None Opposed. Mr. Resanovich – abstained. Motion approved.

ACTION In the matter of EMS Case No. 2016-246-E100, Adam C. VonDerHaar, EMS Applicant No. 206111, the Board confirms and approves the findings of fact, conclusions of law, and the recommendation issued by the hearing examiner to issue the Respondent an EMT certificate to practice with conditions. It was found that the Respondent on, or about, July 13, 2012, Respondent was convicted in the Superior Court, Criminal Division, Buncombe County, North Carolina, Case No. 12CR 056628, of Breaking and Entering into a Vehicle, in violation of North Carolina General Statutes Section 14-54(B); a misdemeanor involving moral turpitude; in violation of Ohio Administrative Code Section 4765-10-03 (B)(2)(c). An EMT certificate shall be issued with the following conditions:

Prior to a certificate being issued that: (A) Respondent shall provide a Fit-for-Duty Psychological Evaluation by a licensed mental health professional that indicates that Respondent is mentally and emotionally stable and that he is free from any impairment that would render him unable to practice as an EMT with reasonable skill and safety and that he is free from any psychological condition or impairment that poses a significant risk to his health and safety or to the health and safety of others; and (B) Respondent to complete an updated BCI&I background check.

- 1) Upon satisfactory completion of the Fit-for-duty evaluation and the up-to-date background check, the respondent should be placed on probation for three (3) years and that during the probationary period, the Respondent is to notify the Division of any arrests within ten (10) days of the arrest and during the probationary period respondent shall fully disclose the convictions on his record to any EMT related employers; and
- 2) Respondent shall provide an updated BCI&I background check at the time of his first renewal in three (3) years of his EMT certificate.

Ms. Simon – First. Mr. Jones – Second. None Opposed. Mr. Resanovich - abstained. Motion approved.

EMS Summary Suspension Request

Ms. Harris, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceedings to order at 11:06 a.m. on December 14, 2016 at the Ohio Department of Public Safety, 1970 West Broad Street, Columbus, Ohio. Members of the Board present for the proceedings were:

Roll Call

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

It was noted for the record that a majority of the members of the Board were present. At the October 2016 Board meeting, the Board found clear and convincing evidence that a summary suspension in the matter of EMS Case Number 2016-384-E100, Joshua M. Gift, EMS Certificate Number 139870, was warranted. Mr. Gift did not request a hearing. The Board is now being asked to adopt a final order. The Board may suspend, revoke, issue a written reprimand, limit, or permanently revoke Mr. Gift's certificate to practice. The proceedings were in the matter of:

- o EMS Case Number 2016-384-E100, Joshua M. Gift, EMS Certificate Number 139870

All Board members received the sworn affidavit from the EMS investigators and accompanying exhibits. The affidavit and exhibits contain the evidence upon which the case was deliberated upon. 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.

Ms. Harris recognized Assistant Attorney General Rico Barrera for the purpose of providing a brief synopsis of the case.

EMS Case Number 2016-384-E100, Joshua M. Gift, EMS Certificate Number 139870. On July 18, 2016, Mr. Gift was convicted of *Sexual Imposition*, a misdemeanor and designated as a Tier I sexual offender. The incident occurred three years ago when Mr. Gift grouped his 13-year old sister-in-law. Due to this conduct the EMFTS Board voted to issue a summary suspension. Mr. Gift did not request a hearing; therefore, the Board has the authority to adopt that summary suspension order.

Having heard AAG Barrera's synopses and recommended disciplinary action for the case, Ms. Harris requested a motion to recess the meeting for the purpose of entering into quasi-judicial deliberations on these matters pursuant to Ohio Revised Code Chapter 119 and that are required to keep confidential under R.C. 4765.102(B).

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. Davis – First. Mr. Snyder – Second. None abstained. None opposed. Motion approved.

Roll Call

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

The Board returned from private session at 11:13 am.

ACTION: In the matter of EMS Case Number 2016-384-E100, Joshua M. Gift, EMS Certificate Number 139870, the Board finds clear and convincing evidence that Respondent's continued practice as an emergency medical technician presents a danger of immediate and serious harm to the public and that the certificate holder has been convicted of a misdemeanor involving moral turpitude. Specifically, on July 18, 2016, in the Brown County Municipal Court, Georgetown, Ohio, Case No. CRB1600261, Mr. Gift was convicted of Sexual Imposition, a first-degree misdemeanor, in violation of Ohio Revised Code Section 2907.06(A)(4). Respondent was designated by the court as a sex offender and is registered as a Tier I Sex Offender. Respondent is also in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(c). Additionally, the Respondent failed to report and provide documentation of his conviction(s) in violation of Ohio Administrative Code Section 4765-9-01(M). Therefore, the Board hereby Orders that the Respondent's certificate to practice in the State of Ohio, at any level, be **SUSPENDED** pursuant to Ohio Revised Code Section 4765.112. Furthermore, the Board hereby orders the issuance of a notice of opportunity for hearing. Ms. Simon – First. Mr. Davis – Second. None opposed. Mr. Resanovich - abstained. Motion approved.

Goldman Proceedings

Ms. Harris, Chair of the State Board of Emergency Medical, Fire, and Transportation Services called the proceedings to order at 11:17 a.m. on December 14, 2016 at the Ohio Department of Public Safety, 1970 West Broad Street, Columbus, Ohio. Members of the Board present for the proceedings were:

Roll Call

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

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

- In the matter of EMS Case Number 2014-150-E100, Kelsey Y. Arthur, EMS Certificate Number 161677
- In the matter of EMS Case Number 2015-218-E300, Tracy A. Kozee, EMS Certificate Number 138236
- In the matter of EMS Case Number 2015-545-E300, James N. Rowell, EMS Certificate Number 121105
- In the matter of EMS Case Number 2016-65-E300, Kayla Y. Hanle, EMS Certificate Number 128027

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 respondents did not properly request a hearing in the case, these proceedings were 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 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.

- **EMS Case Number 2015-336-E300, 2014-150-E100, Kelsey Y. Arthur, EMS Certificate Number 161677.** Ms. Arthur entered into a consent agreement in May 2015 in which she was required to submit proof of completion of anger management course by December 2016. Ms. Arthur did not submit any documentation to the Division of EMS. The recommendation is to revoke her certification.
- **EMS Case Number 2015-218-E300, Tracy A. Kozee, EMS Certificate Number 138236.** Ms. Kozee entered into a consent agreement in August 2015 in which she was required to complete and supply proof of 49 hours of continuing education by January 2016. Ms. Kozee did not submit any documentation to the Division of EMS. The recommendation is to revoke her certification.
- **EMS Case Number 2015-545-E300, James N. Rowell, EMS Certificate Number 121105.** Mr. Rowell's case is a continuing education matter. A random audit was conducted and Mr. Rowell never responded or submitted any documentation. The recommendation is to revoke Mr. Rowell's certificate to practice.

- **EMS Case Number 2016-65-E300, Kayla Y. Hanle, EMS Certificate Number 128027.** Ms. Hanle is a continuing education matter. A random audit was conducted by the Division of EMS. Ms. Hanle submitted 49 hours of continuing education to the Division of EMS; however, it was discovered she was deficient 11-hours which should have included four hours of geriatrics and Ohio Trauma Triage. The recommendation is to revoke Ms. Hanle's certification to practice.

Each Board member received the affidavits of the case prior to the meeting to review, and AAG Barerra briefly presented a summary of the cases where no hearing was requested.

Having heard AAG Barerra'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.

ACTION: Motion to admit the sworn affidavits and accompanying exhibits in the aforementioned case into evidence. Mr. Snyder – First. Mr. Jones – Second. Mr. Resanovich – abstained. None opposed. Motion approved.

There being no further evidence to come before the Board, the proceedings closed at 11:22 a.m.

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

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

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

Roll Call

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

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

ACTION: In the matter of EMS Case Number 2014-150-E100, Kelsey Y. Arthur, EMS Certificate Number 161677, the Board finds that Ms. Arthur violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to revoke Ms. Arthur's certificate to practice. Ms. Simon – First. Ms. Beavers – Second. None opposed. Mr. Resanovich– abstained. Motion approved.

ACTION: In the matter of EMS Case Number 2015-218-E300, Tracy A. Kozee, EMS Certificate Number 138236, the Board finds that Ms. Kozee violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to revoke Ms. Kozee’s certificate to practice. Ms. Simon – First. Dr. Tallman– Second. None opposed. Mr. Resanovich– abstained. Motion approved.

ACTION: In the matter of EMS Case Number 2015-545-E300, James N. Rowell, EMS Certificate Number 121105, the Board finds that Mr. Rowell failed to document the continuing education requirements after attesting to the fact that he had satisfied the requirements; therefore he failed to meet the renewal requirements, 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. Rowell’s certificate to practice. Ms. Simon – First. Ms. Beavers – Second. None opposed. Mr. Resanovich– abstained. Motion approved.

ACTION: In the matter of EMS Case Number 2016-65-E300, Kayla Y. Hanle, EMS Certificate Number 128027, the Board finds that Ms. Hanle failed to document the continuing education requirements after attesting to the fact that she had satisfied the requirements; therefore she failed to meet the renewal requirements, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(3) and 4765-16-03; therefore, the Board moves to revoke Ms. Hanle’s certificate to practice. Ms. Simon – First. Ms. Calcidise – Second. None opposed. 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). Mr. Wright– First. Dr. Tallman– Second. None opposed. None abstained. Motion approved.

Roll Call

Ms. Deanna Harris (Chair)	Present	Mr. Mark Resanovich	Present
Mr. Thomas Allenstein (V.Chair)	Absent	Ms. Julie Rose	Present
Mr. Kent Appelhans	Present	Dr. Hamilton Schwartz	Present
Ms. Karen Beavers	Present	Ms. Diane Simon	Present
Ms. Beth Calcidise	Present	Mr. George B. Snyder	Present
Mr. Jim Davis (arrived 11:44 am)	Present	Dr. Thomas Tallman	Present
Mr. Geoff Dutton	Present	Mr. Thomas Wappner	Absent
Mr. Steven Jones	Present	Mr. Dudley Wright II	Present
Ms. Susan Kearns	Present		

ACTION: Motion to close the following cases. Ms. Simon – First. Dr. Tallman– Second. Mr. Resanovich – Abstained. None opposed. Motion approved.

2016-70-E500

ACTION: Motion to close the following medical transportation cases. Ms. Simon – First. Ms. Kearns– Second. Mr. Resanovich – Abstained. None opposed. Motion approved.

- 2016-310-E500 *Issue Warning Letter
- 2016-433-E500
- 2016-449-E500

ACTION: Motion to accept the following Consent Agreements. Ms. Simon – First. Mr. Wappner– Second. Mr. Resanovich– Abstained. None opposed. Motion approved.

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|---------------|---------------|---------------|
| 2016-218-E100 | 2016-447-E300 | 2016-576-E300 |
| 2016-232-E300 | 2016-458-E300 | 2016-577-E300 |
| 2016-381-E300 | 2016-464-E300 | 2016-581-E300 |
| 2016-414-E300 | 2016-475-E300 | 2016-583-E300 |
| 2016-422-E300 | 2016-551-E300 | 2016-587-E300 |
| 2016-441-E100 | 2016-555-E300 | 2016-615-E100 |
| | 2016-571-E300 | |

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. Wright - Second. Mr. Resanovich– Abstained. None opposed. Motion approved.

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|-------------------------------------|----------------|----------------|
| 2012-70-E100 | 2016-208-E500 | 2016-496-BE100 |
| 2014-116-E300 | 2016-286-E400 | 2016-500-E300 |
| 2014-133-E300 | 2016-298-E300 | 2016-501-E300 |
| 2014-460-E300 | 2016-342-BE100 | 2016-504-BE100 |
| 2015-225-E300 *Accept
withdrawal | 2016-357-E500 | 2016-514-E400 |
| 2015-272-E300 | 2016-369-BE100 | 2016-526-BE100 |
| 2015-331-BE100 | 2016-371-BE100 | 2016-534-E100 |
| 2015-336-E300 | 2016-380-E100 | 2016-589-E300 |
| 2015-370-E300 | 2016-391-E400 | 2016-592-E400 |
| 2016-163-E300 | 2016-483-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. Snyder – Second. Mr. Resanovich– Abstained. None opposed. Motion approved.

- | | |
|--------------------------------------|-----------------------------|
| 2015-648-E300 EMT *Rescind NOH | 2016-517-E300 AEMT |
| 2016-315-E300 EMT *Rescind NOH | 2016-518-E300 CE Instructor |
| 2016-319-E300 Paramedic *Rescind NOH | 2016-549-E300 EMT |
| 2016-396-E300 EMT *Rescind NOH | 2016-570-E300 Paramedic |
| 2016-465-E300 EMT | 2016-574-E300 EMR |
| 2016-472-F300 EMR | 2016-594-E300 CE Instructor |
| 2016-515-E300 Paramedic | 2016-597-E300 Paramedic |
| 2016-516-E300 EMT | |

ACTION: Motion to close the following cases, individuals did not supply the required documentation; therefore, their applications were rendered incomplete: Ms. Simon – First. Mr. Wright – Second. Mr. Resanovich – Abstained. None opposed. Motion approved.

2016-275-E100
 2016-333-E100

ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements: Ms. Simon – First. Ms. Calcidise – Second. Mr. Resanovich – Abstained. None opposed. Motion approved.

2012-625-E100	2014-59-E300	2014-191-E300
2013-604-E300	2014-102-E300	2014-430-E300
2013-630-E300	2014-145-E300	2014-599-E100
2014-43-E300	2014-187-E300	2015-32-E500

ACTION: Motion to issue a Notice of Opportunity for Hearing to the following cases: Ms. Simon – First. Mr. Wright – Second. Mr. Resanovich – Abstained. None opposed. Motion approved.

2013-9-E100	2016-404-BE300	2016-529-E300
2015-583-E100	2016-420-E300	2016-531-E300
2016-32-E300	2016-440-E500	2016-550-E300
2016-190-E100	2016-456-E300	2016-552-E300
2016-294-E300 (<i>Extension</i>)	2016-457-E300	2016-568-E300
2016-350-E300	2016-484-E300 (<i>Extension</i>)	2016-569-E300
2016-394-E300	2016-527-E300	2016-585-E300

ACTION: Motion to rescind Notice of Opportunity for Hearing. Continue with consent agreement: Ms. Simon – First. Ms. Kearns – Second. Mr. Resanovich – Abstained. None opposed. Motion approved.

2015-389-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. Mr. Resanovich – Abstained. None opposed. Motion approved.

2016-226-E300	2016-541-E100
2016-436-E100	2016-543-E500
2016-510-E100	2016-564-BE100
2016-524-E100	2016-586-E100
2016-525-E300	2016-609-BE100
2016-532-E100	2016-610-E100
2016-533-E100	2016-618-BE100
2016-536-BE100	
2016-538-E100	

REPORTS:

Chair Report, Deanna Harris

Ms. Harris reported that if the Board members applied for a state ID badge, that they can receive it that after the meeting. Ms. Harris thanked the EMS staff for all of the work they have done for the Board and during her two years as Chair.

A link was sent to the Board members of the DEMS Mobile Integrated Healthcare Resource document for their review. Ms. Harris requested a motion for approval of the Mobile Integrated Healthcare Resource document.

ACTION: Motion to approve the Ohio Compendium of Resources on Mobile Integrated Healthcare. Mr. Davis – First. Dr. Schwartz – Second. None opposed. None abstain. Motion approved.

The EMFTS Board retreat will be held on February 14, 15 & 16 with any committees that would like to meet to do so in the morning of February 14, 2017.

State EMS Medical Director Report, Dr. Carol Cunningham

Applications were received from Dr. Daniel Celik for RPAB Region 5 and Dr. Christopher McIntosh for RPAB Region 3 for membership with the Regional Physician Advisory Board. Dr. Cunningham requested a motion to approve Dr. Celik for Region 5 and Dr. McIntosh for Region 3.

ACTION: Motion to approve Dr. Daniel Celik for RPAB Region 5 and Dr. Christopher McIntosh for RPAB Region 3 for membership with the Regional Physician Advisory Board. Dr. Tallman – First. Ms. Kearns– Second. None opposed. None abstain. Motion approved.

RPAB Regions 7 and 8 are still in need of RPAB membership. The next RPAB Chair meeting is March 8, 2017 at 1:00 pm.

As directed by the Board at the October Board meeting, Dr. Cunningham reviewed of Dr. Zeeb's mobile integrated document that is a draft protocol for his local EMS and hospital system. As requested by the EMFTS Board, Dr. Cunningham reported that she reviewed the document and made suggestions to Dr. Zeeb regarding potential editions.

The Attorney General Mike Dewine secured a price freeze on naloxone nasal spray on November 28, 2016. The cost for two unites of Narcan® nasal spray (4mg/dose) is capped at \$75 if purchasing 48 units or more which is a 40% discount from the wholesale price. The rebates for syringes of naloxone for intranasal administration remain in place through March 2017.

At the request of Director Born and the Ohio Highway Patrol, a Narcan® nasal spray training module for first responders was created. The Narcan® Nasal Spray Administration for the Non-medical Responders training module was posted to the Division of EMS website on November 17, 2016. The training was also distributed to the Ohio Association of Chiefs of Police on December 6, 2016. Dr. Cunningham has received positive feedback regarding the training module.

The National EMS Advisory Council and Federal Interagency Committee on EMS meetings were held December 1-2, 2016. Advisories were finalized on formalized education for paramedics, support for data managers, enhanced data collection for EMS, and an update of the EMS Agenda

for the Future and all associated NHTSA documents. A community paramedicine/mobile integrated healthcare draft advisory was tabled until April 2017.

The National Association of State Emergency Medical (NASEMSO) has been awarded the NHTSA grant to revise and update the National EMS Scope of Practice Model document. They are also in the process to develop and address potential amendments in National EMS Scope of Practice Model to address unanticipated events that have increased patient morbidity or mortality.

A presentation on opioids was given by the White House Office of National Drug Control Policy. Opioid deaths now exceed deaths from motor vehicle crashes. During the public forum, Dr. Cunningham presented the problems of access to naloxone, due to cost and increased demand. Ohio data from EMS, the Ohio Highway Patrol, and a few local EMS agencies is being provided to the ONDCP and NHTSA's Office of EMS.

The Fellow Status of the Academy of EMS (FAEMS) inaugural class was selected on November 16, 2016 and the award ceremony is scheduled for January 26, 2017 at the NAEMSP meeting. Dr. Cunningham was selected as one of the physicians for significant and ongoing contributions to EMS. The National Association of EMS Physicians annual meeting to be held January 24-26, 2017.

EMS Legal Counsel, Michael Wise

Mr. Wise reported on a ruling from the Ohio Supreme Court regarding body cameras by law enforcement. This decision will give EMS some guidance regarding public records.

ACTION: Motion for the EMFTS Board approve the filing of the Business Impact Analysis for Chapter 4766-3 (Ambulettes) of the Administrative code with the Common Sense Initiative Office. Ms. Simon – First. Dr. Tallman– Second. None opposed. None abstained. Motion approved.

ACTION: Motion for the EMFTS Board approve the filing of the Business Impact Analysis for Chapter 4766-4 (Mobile Intensive Care Units) of the Administrative Code with the Common Sense Initiative Office. Ms. Simon – First. Mr. Appelhans– Second. None opposed. None abstained. Motion approved.

Assistant Attorney General, Rico Barrera

Mr. Barerra reported that there is no active litigation at this time. He continues to process the administrative hearings.

EMS Legislative Liaison, Emily Mayfield

Ms. Mayfield reported that the legislature met and many of the legislation items that the Board was watching were not going to be voted upon until January. Two bills made it through legislation; HB45, which prohibits an individual who is the subject of a temporary or civil protection order from making decisions regarding life support for a relative who is the individual's alleged victim, and SB27, which is the workers compensation firefighter cancer bill.

Executive Director and Staff Reports, Melvin House

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

- Nominations were received for expiring seats and sent to Governor for appointment
- Six EMFTS Board seats expire on November 12, 2016. In accordance with ORC 4765.02 “members 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.” Nominations have been forwarded to the Governor’s Office for appointment consideration. Board seats will need to be filled by January 11, 2017 in order to ensure a quorum, necessary to conduct business.
- Dudley H.A. Wright, Seat #6 was reappointed to the EMFTS Board on November 23, 2016.
- Vacant expired seats (November 12, 2015)
 - Trauma Surgeon (Seat #2)
 - EMS Provider (Seat #10)
 - EMS Provider (Seat #14)

Staff Vacancy Status

- *Human Service Program Consultant – Trauma & Research.* Job offer tendered. *Human Service Program Consultant – Trauma and Research.* Job offer was tendered to Michael Ginter whose start date was December 12, 2016; however, he declined the position.
- *Program Administrator 2* – Reclassifying position to attract a biostatistician.

Director House thanked Thomas Gwinn for his service to the Division of EMS. Mr. Gwinn has accepted a position with the Ohio Highway Patrol.

Medical Supply Surplus

- Ohio Department of Health medical surplus of over 56,000 items was given to the Division of EMS.
- 54 Ohio EMS agencies received medical equipment and supplies, along with filing cabinets and chairs.
- Many training items were provided to CE sites – Five-Nita newborns, one-I/O drive training kit, two-toddler I/O simulator, one-infant I/O simulator, two-IVarm kit, five-pre-teen intubation trainers, and two-infant intubation heads.

DEMS Database Projects

- EMS Course Administration/Education Phase 1 Module – December 2016
- Grants Administration Module – December 2016
- CE Tracking System Status – Discontinued December 2016
- January 2017 – Education Phase II and Medical Transportation

EMS Grant Program, Johanna Pickett

- The updated system will roll out on December 19, 2016. Webinars will be presented on invoice reimbursements.
- Six requests for information on Priority 2-5 grants were received. These will be presented to the Board at the February retreat. The regular grant application will be released on February 1, 2017.

The Grants section has \$28,369 of remaining funds and seeking a motion to award this to the Vienna Fire Department to purchase new cardiac monitor with waveform capnography as part of the supplemental Board priority grant.

ACTION: Motion for the EMFTS Board to approve awarding Vienna Fire Department \$28,369 for the purchase of a new cardiac monitor with waveform capnography. Mr. Resanovich – First. Ms. Calcidise– Second. None opposed. Mr. Snyder - abstained. Motion approved.

The Grants' staff received a request from Beach City Fire Department for reimbursement of a CO monitor with their remaining 2016 EMS grant funds. It is a 4-gas meter and costs approximately \$1200 and is used primarily by fire not EMS. The request was denied and they have requested reconsideration. A discussion ensued regarding the need for this particular monitor. Beach City Fire Department is requesting their remaining 2016 EMS grant funds of \$687.50 for this purchase.

ACTION: Motion for the EMFTS Board to approve \$687.50; the remaining 2016 EMS grant funds of Beach City Fire Department for the purchase of a Co monitor. Mr. Snyder – First. Mr. Davis – Second. None opposed. None - abstained. Motion approved.

EMSIRS, Tim Erskine

As of December 1, 2016 EMSIRS II is no longer available. EMSIRS III is completely online and operational. Three user guides have been created for EMSIRS III. Currently a bridge system for accepting EMSIRS version II data into EMSIRS version III is still being processed. Our staff continues to work on a regular basis on contacting the vendors to determine their status and what assistance they will need.

The next big step is the reporting module to be in place February or March 2017 that will allow better access to the data and user access to the reporting system.

Mr. Erskine reported that language will be introduced in the next budget bill in July 2017 regarding the ability for EMSIRS and Trauma Registry data to release data to the National EMS Information System.

Mr. Erskine reported that the 2015 Annual Report has been revised. Ms. Harris reminded the Board that we want our users to understand why they provide this information and data and it is used to provide better services to our customers, it drives grants, supports the needs of special populations, and other initiatives. Ms. Harris requested a motion to approve the 2015 Annual Report with the addition of Dr. Cunningham's preamble which will be written in the near future.

ACTION: Motion for the EMFTS Board to approve the State of Ohio 2015 EMS Incident Reporting System Annual Data Report. Mr. Jones – First. Ms. Calcidise – Second. None opposed. None - abstained. Motion approved.

Dr. Schwartz inquired as if next year's annual report next year will include additional demographics. Data is only as good as what the services decide to include or not include in their reports.

Executive Director House reported that the National Association of State EMS Officials (NASEMSO) has funded an ASPR Grant that would develop a National Medical Transportation plan on how to move patients to regional facilities. There will be three phases; plan development, exercise design, and assessment. Executive Director House will be the Chair for the Exercise Design phase and requested participation from members of the Board.

The Division of EMS's legal counsel Michael Wise reported that he has reviewed the National Registry of Emergency Medical Technician's Criminal Conviction Policy. There may be a situation where the Division of EMS and the National Registry will conflict regarding this policy. The National Registry cannot deny anyone the ability to take an examination. Communications will continue with the National Registry.

EMS Certification, Extensions & Exemption Requests, Jean Booze

Jean Booze reported that there were 42 EMS extension requests for October 2016 and in November 2016 there were 55 EMS extension requests totally 97 EMS extension requests. The staff recommends approval and requests a motion to ratify the extensions.

ACTION: Motion to ratify EMS extension requests from October 2016 and November 2016.

Mr. Resanovich – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze reported that the new EMS certifications for October 2016 is 1,209 and 1,172 for November 2016. The total for August and September are 2,281 new EMS certifications. The staff recommends approval and requests a motion to ratify new certifications.

ACTION: Motion to ratify the new EMS certifications for October and November 2016. Mr.

Resanovich – First. Ms. Beavers – Second. None opposed. None abstained. Motion approved.

Jean Booze reported on the CE exemption requests. There is one dual certified military exemption request; 2016-12-3. They are still on active duty service and all documentation was received for this request. Staff recommends approval and requests a motion to approve.

ACTION: Motion to approve the military CE exemption request for 2016-12-3. Mr. Davis – First.

Ms. Rose – Second. None opposed. None abstained. Motion approved.

EMS Education, Linda Mirarchi

Ms. Mirarchi reported that there are seven requests for accreditation renewals. The staff recommends approval.

ACTION: Motion to approve accreditation renewal requests of Apollo Career Center, Tolles Career and Technical Center, Loraine County JVS, Mahoning county Career and Technology Center, Pickaway-Ross Career and Technology Center, Pike county Career and Technology Center and Warren County Career Center. Ms. Beavers – First. Mr. Jones – Second. None opposed. Mr. Appelhans and Mr. Snyder - abstained. Motion approved.

Ms. Mirarchi reported that a letter from VFIS of Ohio was received. They have requested approval for continuing education under OAC 4756-19 (B) 4 (e) (vi). Mr. John Molnar explained that prior to receipt of the letter that he and the DEMS staff met with VFIS. Staff recommends that this request be taken to the Education Committee.

ACTION: Motion to approve that this request will be taken to the Education Committee for review regarding continuing education of VFIS of Ohio. Ms. Beavers – First. Ms. Kearns– Second. None opposed. None abstained. Motion approved.

Medical Transportation – Dave Fiffick

Dave Fiffick presented the list of medical transportation renewal applications with expiration dates of October, November and December 2016. Staff is requesting a motion and approval pending a satisfactory inspection.

ACTION: Motion to approve the medical transportation renewals with expiration dates of August, September, October and November 2016; pending a satisfactory inspection. Mr. Wright – First. Ms. Kearns– Second. None opposed. Ms. Calcidise- Abstained. Motion approved.

Dave Fiffick presented the list of medical transportation new service applications, (15 ambulettes and 3 ambulance). Staff is requesting a motion and approval pending a satisfactory inspection.

ACTION: Motion to approve the medical transportation new service applications for 15 ambulettes and three ambulances; pending a satisfactory inspection. Ms. Rose – First. Mr. Wright - Second. None opposed. Ms. Calcidise - abstain. Motion approved.

Dave Fiffick presented the list of new medical transportation headquarters (1 ambulette) and new satellite stations (1 ambulette, 3 ambulance and 1 air medical). Staff is requesting a motion for approval pending a satisfactory inspection.

ACTION: Motion to approve the medical transportation new headquarters (1 ambulette) and satellite location applications (1 ambulettes, 3 ambulances and 1 air medical); pending a satisfactory inspection. Mr. Wright– First. Ms. Kearns – Second. Ms. Calcidise-abstained. None opposed. Motion approved.

EMS-Children Committee, Dr. Hamilton Schwartz

The EMS-C committee met December 13, 2016 regarding EMSC Performance Measures. Dr. Naa Allotey, Project Director for the Ohio EMS for Children Partnership grant, and Joe Stack delivered a presentation to the Ohio State Council of the Emergency Nurses Association meeting on November 11 which highlighted the need for a pediatric emergency care coordinator for physicians and nurses in the emergency department. The presentation also directed Ohio ENA members to complete the National Pediatric Readiness Project survey at www.pedsready.org.

The National EMSC Data Analysis and Resource Center (NEDARC) has confirmed that Ohio EMS for Children will conduct a survey of Ohio EMS agencies from December 1, 2017 to February 28, 2018. This survey will feature initial data gathering for new EMSC Performance Measures, including the presence of a pre-hospital pediatric emergency care coordinator and the extent of skills training and competency demonstration for pediatric care.

The Ohio Pediatric Disaster Preparedness Coalition met on December 12, 2016. The Coalition is developing guidelines for dealing with unaccompanied minors during a disaster. In addition, Dr. Deanna Dahl-Grove has developed a website with best practices for caring for children during a disaster, which will be shared on the Ohio EMSC website. The Coalition is continuing work on increasing pediatric capacity for emergency care of children and transport needs during a hospital evacuation.

Dr. Julie Leonard and staff at the Center for Injury Research and Policy at Nationwide Children's Hospital are updating the "EMTs and Injury Prevention" manual, converting it to a series of video modules which will be available through the ODPS Training Campus. Other injury prevention institutions have been invited to provide expertise to the modules. The first module will be on the topic of child abuse, and will be designed to be appropriate for both EMS providers and law enforcement officials.

Dr. Schwartz requested a motion for the Board to approve an increase in the number of voting members on the EMS for Children Committee to 16.

ACTION: Motion to increase the number of voting members on the EMS-Children Committee.

Dr. Schwartz - First. Mr. Jones— Second. None Abstained. None Opposed. Motion approved.

Christine Wedding has applied for membership on the EMS for Children Committee and has been cleared by DEMS staff. Mrs. Wedding fills the role of family representative as required by the EMS for Children Partnership grant. Dr. Schwartz requested a motion to add Christine Wedding to the EMS-Children Committee.

ACTION: Motion to add Christine Wedding to the EMS-Children Committee. Dr. Schwartz - First.

Mr. Resanovich— Second. None Abstained. None Opposed. Motion approved.

EMS System Development Committee

Ms. Harris reported that Rob Jackson has agreed to present at the EMFTS Board retreat in February 2017.

Homeland Security Subcommittee, Mark Resanovich

Mr. Resanovich reported that the Homeland Security Subcommittee received final approval from Ohio Department of Health for the CHEMPACK program. Eight different educational plans have been developed for all stakeholders. The six Power Point presentations will be finalized in the near future.

Active Shooter Response Ad-hoc Committee, Mark Resanovich

The Active Shooter Response Ad-hoc Committee met and the committee is developing an Executive Summary to establish the goals and expectations of the committee for the stakeholders. Many organizations to include law enforcement, fire, and EMS are interested in being members of this committee to develop a statewide initiative to promote first responders' readiness and rapid emergency medical care delivery during active shooter incidents in Ohio.

EMS Rural Committee, Karen Beavers

Ms. Beavers reported that a meeting was held on October 18, 2016; however, there was not a quorum. A discussion ensued regarding the idea of continuing the committee or create a work group.

EMS Education Committee, George Snyder

Mr. Snyder reported that the committee met on December 13, 2016. The committee had discussions regarding Rule 8 changes with respect to the addition of the emergency vehicle operating course requirement to become certified. Additionally, discussions ensued with the EMFTS Board members with concerns regarding the emergency vehicle operating course requirement. Mr. Wise advised that the requirement can be waived under the First Amendment for those who do not hold a driver's license due to religious reasons.

Medical Transportation, Kent Appelhans

Mr. Appelhans reported that the committee met December 13, 2016. The committee reviewed the rules.

Mr. Appelhans requested a motion to add Robert Martin to the Medical Transportation Committee. Mr. Martin has been vetted by the EMS Staff.

ACTION: Motion to add Robert Martin to the Medical Transportation Committee.

Mr. Davis – First. Mr. Resanovich.– Second. None Abstained. None Opposed. Motion approved.

Critical Care Committee, Julie Rose

Ms. Rose reported that the committee met December 13, 2016.

Ms. Rose requested a motion to add Robert Martin and Diane Simon to the Critical Care Committee.

ACTION: Motion to add Robert Martin and Diane Simon to the Critical Care Committee.

Ms. Rose – First. Mr. Appelhans – Second. None Abstained. None Opposed. Motion approved.

EMS Star of Life Awards, Dr. Thomas Tallman

The committee has not met; however, work has begun on the 2017 EMS Star of Life Awards. Ohio ACEP has approved the nomination packet with a change of the ACEP current president and the EMFTS Board chair. Ohio ACEP has agreed to provide refreshments and pins. The nomination packet will be sent out before the end of December.

Trauma Committee, Diane Simon

Ms. Simon reported the committee met on November 9, 2017. The Trauma Committee's work is being impeded due to the language written in the legislation which stipulates that the committee can only have one member from each hospital system.

Ms. Simon made a motion to move legislature forward to change the language regarding the increase of members from the health systems to the committee.

ACTION: Motion to move legislature forward to change the language regarding the increase of the number of members from the health systems to the committee.

Ms. Simon - First. Ms. Beavers– Second. None Abstained. None Opposed. Motion approved.

Ms. Simon reported on the strategic plan from the previous two years. The committee would like to add the resource assessment and to add a regional council of the trauma registry which would be a liaison to the committee. The committee would like to review what type of education is available and to solve the data issues.

Ms. Simon requested a motion to approve the Ohio Trauma Committee Strategic Plan for 2017.

ACTION: Motion to approve the Ohio Trauma Committee Strategic Plan for 2017.

Mr. Resanovich - First. Mr. Davis– Second. None Abstained. None Opposed. Motion approved.

Medical Oversight Committee, Geoff Dutton

Mr. Dutton reported that the MOC met December 13, 2016. Discussions were had regarding community paramedicine. Dr. Zeeb was present and he offered to come to the EMFTS Board retreat to report on the roll-out of the Metropolitan Emergency Consortium Community Paramedic Utilization Plan.

The MOC recommended and the EMFTS Board approved the following at the October 2016 meeting:

The scope of practice to allow EMTs to transport patients with central or peripheral IV access established if:

- 1) There is no IV infusion
- 2) The patient is being transported to sub-acute care (rehabilitation, nursing home, transitional care, assisted living); or to a scheduled event (dialysis, doctor appointment, laboratory, radiology, outpatient procedure, rehabilitation); or is being discharged home.

The MOC had a very lengthy discussion regarding concerns. Based on those discussions MOC decided to amend the scope of practice.

Mr. Dutton moves that the MOC's recommendation to amend the scope of practice to allow the EMTs to transport patients with central or peripheral IV access established if there is no IV infusion.

A discussion ensued regarding the amendment to the scope of practice.

ACTION: Motion to approve the recommendation to amend the scope of practice to allow the EMT Basics to transport patients with central or peripheral IV access established if there is no IV infusion. Mr. Dutton - First. Mr. Davis– Second. Discussion.

Ms. Rose moved to table the motion so that this issue can be taken back to their organizations and to do more research before they feel comfortable in voting on this issue.

ACTION: Motion to table the motion to amend the scope of practice to allow the EMT Basics to transport patients with central or peripheral IV access establish if there is no IV infusion.
Ms. Rose - First. Mr. Appelhans – Second. Discussion. Roll call vote. Motion Tabled.

Discussions continued. Ms. Harris invited Mr. Phil Koster, of MedCare to address the Board. Mr. Koster presented the issues that MedCare is having with the change in the scope of practice. Previous to the meeting Mr. Koster sent a letter to the EMFTS Board which was included in the Board packet.

Roll Call Vote to Table the Motion

Ms. Deanna Harris (Chair)	Does not vote	Mr. Mark Resanovich	yes
Mr. Thomas Allenstein (V.Chair)	Absent	Ms. Julie Rose	yes
Mr. Kent Appelhans	yes	Dr. Hamilton Schwartz	no
Ms. Karen Beavers	yes	Ms. Diane Simon	yes
Ms. Beth Calcidise	yes	Mr. George B. Snyder	yes
Mr. Jim Davis	no	Dr. Thomas Tallman	yes
Mr. Geoff Dutton	yes	Mr. Thomas Wappner	Absent
Mr. Steven Jones	yes	Mr. Dudley Wright II	yes
Ms. Susan Kearns	yes		

Ms. Harris noted that since Ms. Rose made this motion that she would need to bring the motion forward at the next EMFTS Board meeting.

OLD BUSINESS ~ none

NEW BUSINESS

Ms. Harris requested additional nominations for Chairperson. None.

ACTION: Motion to close nominations for EMFTS Chairperson for 2017.
Mr. Appelhans - First. Mr. Resanovich– Second. None Abstained. None Opposed. Motion approved.

Ms. Harris requested nominations for Vice-Chairperson. None.

ACTION: Motion to close nominations for EMFTS Vice-Chairperson for 2017.
Mr. Appelhans - First. Mr. Resanovich– Second. None Abstained. None Opposed. Motion approved.

Mr. Resanovich made the motion by unanimous ballot for Mr. Allenstein as EMFTS Chairperson for 2017.

ACTION: Motion to accept Mr. Thomas Allenstein as the EMFTS Chairperson for 2017.
Mr. Resanovich - First. Mr. Appelhans– Second. None Abstained. None Opposed. Motion approved.

Mr. Resanovich made the motion by unanimous ballot for Mr. Wright as EMFTS Vice-Chairperson for 2017.

ACTION: Motion to accept Mr. Dudley Wright for EMFTS Vice-Chairperson for 2017.

Mr. Resanovich - First. Mr. Appelhans– Second. None Abstained. None Opposed. Motion approved.

ADJOURNMENT

ACTION: Motion to adjourn. Mr. Dutton - First. Mr. Resanovich – Second. None Abstained. None Opposed. Motion approved.

The meeting adjourned at 3:05 pm.

NEXT MEETING:

EMFTS Board Retreat, February 14 & 15, 2017 at the Ohio Fire Academy. EMFTS Board meeting, February 16, 2017 at 10:00 am at the Ohio Fire Academy.