



**State Board of Emergency Medical, Fire, and Transportation Services  
1970 West Broad Street, Conference Room 134  
Columbus, Ohio 43223  
Wednesday, February 18, 2015 ~ 9:30 a.m.**

**~ FINAL RETREAT AGENDA ~**

- Roll Call
- Welcome and Introductions ~ Mel House, Executive Director
- Board Chair Remarks ~ Deanna Harris, Chair
- OFCA Comments Regarding ORC 4765-14-04 *“Education of state and regional trauma triage protocols”* ~ Chief Robert Bates
- U.S. Territory Reciprocity ~ Ellen Owens/Anna Firestone
- Homeland Security Briefing
- Strategic Plan Priority Area #6 – Data Collection (Presentation of Michigan’s data collection system.) ~ Jim Davis
- Position Paper – Waveform Capnography – Dr. Cunningham

**LUNCH BREAK**

- Summa Center for EMS Summa Akron City Hospital – “Characterization of Ohio EMS and Dispatch Systems” (Priority 5 Grant Final Report Presentation)
- Position Paper - Active Shooter (Homeland Security) ~ Mark Resanovich
- Out of State On-line Training (Reciprocity) ~ Ellen Owens
- National Accreditation Update ~ Linda Mirarchi
- DEMS Annual Report ~ Mel House, Executive Director
- State Office of Rural Health Collaboration, Ohio Department of Health ~ Callen Corpi
- Continuing Education Certificate Requirements ~ John Sands
- EMFTS Board Committees, Subcommittees, Workgroups, and Ad Hoc Committees (Updated procedures) ~ Mel House, Executive Director
- Strategic Plan Review and Discussion ~ Committee Chairs
- EMS Awards (e.g., EMS Star of Life Awards) ~ Deanna Harris
- Open Meetings Act/Sunshine Law – pursue law change to allow for a waiver for the EMFTS Board & Committee meetings ~ Deanna Harris, Chair
- Good of the Order

**Recess until Thursday, February 19, 2015 @ 9:00 a.m.**

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