



**State Board of Emergency Medical, Fire, and Transportation Services  
13430 Yarmouth Drive, Pickerington, Ohio**

**~ FINAL RETREAT AGENDA ~**

**Tuesday, February 16, 2016 ~ 1:00 p.m.**

- **Roll Call (1:00 PM)**
- **Welcome and Introductions ~ Mel House, Executive Director**
- **Board Chair Remarks ~ Deanna Harris, Chair**
- **National Registry – National Continued Competency Program and Paramedic Portfolio**
- **C.A.R.E.S.**
- **Break**
- **Online Rescue Task Force**
- **Ohio Guidelines Update ~ Dr. Cunningham**
- **EMS Awards (EMS Star of Life Awards) ~ Dr. Tallman/Deanna Harris**
- **Adjourn**

**State Board of Emergency Medical, Fire, and Transportation Services**  
**~DRAFT RETREAT AGENDA~**  
**Wednesday, February 17, 2016 ~ 8:30 a.m.**

- **Roll Call**
- **Welcome and Introductions ~ Mel House, Executive Director**
- **Board Chair Remarks ~ Deanna Harris, Chair**
- **Moral Turpitude Discussion – ODPS Legal**
- **Appeals Process – ODPS Legal/AAG**
- **Intubation Requirement Modification (OAC 4765-17-04)**
- **Break**
- **EMS Database Demonstration ~ Jean Booze**
- **National Accreditation Update ~ Linda Mirarchi**
- **Tri-Health/Bethesda North Hospital – Research Grant Report**
  - **Multifaceted Fall Prevention Study**
- **Digital Innovation/EMSIRS Transition ~ Tim Erskine**
- **..... LUNCH BREAK.....**
- **DEMS Annual Report ~ Mel House, Executive Director**
- **Strategic Plan Review and Discussion – Committee Chairs**
- **State Office of Rural Health Collaboration, Ohio Department of Health ~ Callen Vorpi**
- **Break**
- **Trauma Committee – Functional Needs Subcommittee Discussion**
- **Review Committee Appointments and Meeting Schedules**
- **Discussion – OAC Chapter 8**
- **Wrap up retreat discussions**
- **Good of the Order**

***Recess until Thursday, February 18, 2016 @ 9:30 a.m.***

**State Board of Emergency Medical, Fire, and Transportation Services Meeting**  
**NOTE: COMPLETE RETREAT AGENDA DISCUSSION AT 8:30 AM ON**  
**FEBRUARY 19<sup>TH</sup>, IF NECESSARY**