



State Board of Emergency Medical, Fire, and Transportation Services

Meeting held at: Bureau of Workers Compensation - 13430 Yarmouth Drive, Pickerington, Ohio

Thursday, April 20, 2017 ~ 8:00 a.m.

~ FINAL RETREAT AGENDA~

- **8:00 - Roll Call**
- **Welcome and Introductions** ~ Mel House, Executive Director
- **Board Chair Remarks** ~ Thomas Allenstein, Chair
 - **Roles and Responsibilities**
- **Legislative Needs** ~Mel House, Ellen Owens, & Tom Allenstein
- **Strategic Plan Review and Discussion (NHTSA)**
- **Lunch**
- **Strategic Plan Cont'd**
- **EMS-C Power Point Presentation** ~ Joe Stack
- **BREAK**
- **National Accreditation Update** ~ John Molnar
- **EMS Response to Mass Fatality Incidents** ~ Mel House
- **DEMS Annual Report** ~ Mel House, Executive Director
- **OHTrac Patient Tracking** ~ David Gerstner
- **Position Paper Review Assignments**
- **Special EMFTS Board Meeting** ~ May 24th
- **Adjourn**

