



**FIREFIGHTER AND FIRE SAFETY INSPECTOR TRAINING COMMITTEE
STATE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
June 17, 2015
~FINAL~**

Committee Meeting Date and Location: Wednesday, June 17, 2015 at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134, Columbus, Ohio.

Committee Members Present: Deanna Harris, Daryl McNutt, Mark Resanovich and Dudley Wright II

Committee Members Absent: James Davis

EMS Staff Present: Jean Booze, Sherry Harkness, Melvin House, Valerie Koker, Ellen Owens, and John Sands.

Assistant Attorney General: Brandon Duck

Guest and Public Present: Barry Seth (LaGrange Fire Department)

Mr. Resanovich called the meeting to order at 1:54 p.m.

ROLL CALL

Mr. James Davis	Absent	Mr. Resanovich	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present
Mr. Daryl McNutt	Present		

WELCOME AND INTRODUCTION

OPEN FORUM ~ None

REVIEW AND APPROVAL OF CONSENT AGENDA

Mr. Resanovich requested a motion to approve the consent agenda including the February 19, 2015 Firefighter and Fire Safety Inspector Training Committee meeting minutes, the certifications, accreditations, and CE site requests for period May 19, 2015 through June 16, 2015.

ACTION: Motion to approve the Consent Agenda items including the February 19, 2015 meeting minutes, the certifications, accreditations, and CE site requests for period May 19, 2015 through June 16, 2015. Mr. McNutt– First. Ms. Harris – Second. None – Abstained. None opposed. Motion approved.

FIRE CERTIFICATIONS & EXEMPTION REQUESTS (Military & Medical), Jean Booze

Certification, Jean Booze

Jean Booze reported on the CE exemption requests. There were a total of five CE exemption requests due to military exemption requests: (#2015-6-01; dual certified, 2015-6-02; dual certified, 2015-6-04, 2015-6-05, 2015-6-10; fire only). The staff recommends approval and requests a motion to approve of 2015-6-01, 2015-6-02, 2015-6-04, and 2015-6-05. All supporting documentation has been received. However, the staff does not recommend approval of 2015-6-10 due to incomplete documentation.

ACTION: Motion to approve exemption requests for #2015-6-01, #2015-6-02, #2015-6-04 and #2015-6-05. Motion not to approve 2015-6-10. Mr. McNutt – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

Jean Booze reported on the medical exemption request with one fire only: #2015-6-09. Staff recommends approval and requests a motion to approve #2015-6-09.

ACTION: Motion to approve exemption request for #2015-6-09. Mr. McNutt – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

COMMITTEE REPORT

Firefighter Committee Report, John Sands

The web-based testing system is currently undergoing regression testing by the DEMS staff and ODPS IT to ensure the system functions as designed. The EMS and Course Administration System User Manual is being updated. Deployment for the system is scheduled for July 15, 2015. A webinar for fire and EMS program directors is scheduled for July 7, 2015.

The Live Fire Training Workgroup Meeting is scheduled for June 24, 2015.

REPORT AND RECOMMENDATION ~ None

GOLDMAN PROCEEDINGS ~ None

FIRE INVESTIGATIONS, STAFF

ACTION: Motion to adjourn to Executive Session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to Ohio Revised Code Section 121.22(G)(1) or pursuant to 121.22(G)(5) that involve matters required to be kept confidential under Ohio Revised Code Section 149.43(A)(2) or 4765.102(B). Mr. Wright – First. Mr. McNutt – Second. None opposed. None – abstained. Motion approved.

Roll Call

Mr. James DavisAbsent
Ms. Deanna HarrisPresent
Mr. Daryl McNuttPresent

Mr. Mark ResanovichPresent
Mr. Dudley Wright IIAbsent

The Committee returned from executive session at 2:10 p.m.

ACTION: Motion to recommend to the Executive Director to accept the following Consent Agreements. Ms. Harris – First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

2015-1-F300	2015-230-F300
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ACTION: Motion to recommend to the Executive Director to accept the following non-disciplinary Consent Agreements. Ms. Harris – First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

2015-261-F500

ACTION: Motion to recommend to the Executive Director to close the following cases. Ms. Harris – First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

2014-333-F300 *Rescind NOH 2014-670-F300 2015-4-F100 2015-55-F300	2015-56-F300 2015-68-BF100 2015-95-F500 *Send warning letter 2015-109-F500 *Accept withdrawal 2015-132-F500
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ACTION: Motion to recommend to the Executive Director to close case; re-open if re-applies. The following individuals were audited at their respective levels. They have opted to surrender their certificate to practice or certificate to teach. Ms. Harris – First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

2014-484-F300 *Rescind NOH 2014-572-F300 2014-635-F300 *Rescind NOH 2015-148-F300 2015-149-F300 2015-160-F300	2015-166-F300 2015-173-F300 2015-184-F300 2015-197-F300 2015-219-F300
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ACTION: Motion to recommend to the Executive Director to close case; re-open if re-applies. The following individuals have not met the requirements of the consent agreement, and their certifications have expired. Ms. Harris – First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

2012-253-F100	2012-327-F300
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ACTION: Motion to recommend to the Executive Director to close the following cases; individuals have met stipulations of their Consent Agreements. Ms. Harris – First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

2010-266-F100 2011-726-F300 2011-1149-F100	2011-1169-F500 2012-178-BF100 2012-525-F300	2014-103-BF100 2014-420-F300
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ACTION: Motion to recommend to the Executive Director to Issue Notices of Opportunity for Hearings for the following cases. Ms. Harris – First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

2014-36-BF100	2014-527-F300	2014-632-F300
2014-121-BF100	2014-580-F300	2015-75-F500
2014-406-F300	2014-581-F300	2015-165-F300
2014-502-F300	2014-605-F300	2015-195-F300
2014-523-F100	2014-622-F300	

ACTION: Motion to recommend to the Executive Director the following cases due to one of the following reasons: inadvertently marked yes to convictions question, misdemeanor convictions that have previously been deemed “not involving moral turpitude”, local issues, and grandfathering issues of certification/conviction. Ms. Harris – First. Mr. McNutt – Second. None opposed. None abstained. Motion approved.

2014-402-BF100	2015-172-BF100	2015-223-BF100	2015-254-F100
2014-625-BF300	2015-174-BF100	2015-231-F100	2015-255-F100
2015-72-F100	2015-201-F100	2015-232-BF100	2015-281-F100
2015-137-F100	2015-203-F100	2015-241-BF100	2015-282-BF100
2015-161-F100	2015-204-F100	2015-250-F100	2015-299-F100
2015-164-F100	2015-213-F100	2015-251-F100	
2015-170-BF100	2015-214-BF100	2015-252-BF100	

Old Business ~ None.

New Business ~ None

ADJOURNMENT

ACTION: Motion to adjourn. Mr. McNutt – First Ms. Harris - Second

The meeting adjourned at 2:14 p.m.