



Ohio Department of Public Safety
John Born, Director

Division of Emergency Medical Services
Melvin R. House, Executive Director



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State Board of Emergency Medical, Fire,
and Transportation Services
Daryl McNutt, Chair
Rebecca Baute, Vice-Chair
Dr. Carol Cunningham, State Medical Director

DRAFT

AGENDA

State Board of Emergency Medical, Fire, and Transportation Services 1970 W. Broad Street, Conference Room 134 (Motorcycle Room) Wednesday, December 18, 2013 – 10:00 a.m.

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- **Roll Call**
 - **Welcome and Introductions**
 - **Open Forum**
 - **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of October 16, 2013 meeting and certifications, accreditations, and CE site requests for period October 16, 2013 through December 15, 2013.
 - **EMS Goldmans** ~ *EMS Case #2012-753-E300, Lisa R. Preston, EMS Certification #1145; EMS Case #2012-797-E300, James K. Pennington, EMS Certification # 134184; EMS Case #2012-787-E300, Richard J. Huss, EMS Certification #26360; EMS Case #2012-812-E300, Jeffrey L. Litteral, EMS Certification # 26818; EMS Case #2012-813-E300, Timothy M. Smith Jr., EMS Certification #145382; EMS Case #2012-918-E300, Jessica I. Gibson, EMS Certification #133371; EMS Case #2013-5-E300, William R. Butterworth, EMS Certification #80699; EMS Case #2013-21-E300, Timothy P. Pavey, EMS Certification #84236; EMS Case #2013-55-E300, Elizabeth F. Highlander, EMS Certification #121922; EMS Case #2013-90-E300, Laura S. Linsten, EMS Certification #71835; EMS Case #2013-92-E300, Christina L. Caruso, EMS Certification #135625; EMS Case #2013-119-E300, Shannon B. Donnola, EMS Certification #145674; EMS Case #2013-139-E300, Matthew A. Dingle, EMS Certification #92914; EMS Case #2013-159-E300, Jill L. Morris, EMS Certification #136367; and EMS Case #2013-191-E300, Bryce D. Henry, EMS Certification #147206*
 - **EMS and Medical Transportation Investigations, Melissa Vermillion and Staff / Education, John Sands**
 - **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).
 - **Reports**
 - **Chair's Report**, Daryl McNutt
 - **State EMS Medical Director's Report**, Dr. Carol Cunningham
 - **Assistant Attorney General**, Brandon Duck and Summer Moses
 - **EMS Staff Legal Counsel**, Anna Firestone
 - **EMS Legislative Liaison**, Andy Spencer
 - **Executive Director and Staff Reports**, Melvin House
 - **EMS Certification, Extensions & Exemption Requests** (Medical and Military), Jean Boozie
 - **Education Requests**, John Sands
 - **Medical Transportation Renewal Applications, New Services, New Headquarter and Satellite Locations, and Upgrade in Level of Service**, Connie White
 - **Board Committee Reports**
 - **Community Paramedicine Ad Hoc Committee**, Deanne Harris
 - **EMS-Children Committee**, Dr. Wendy Pomerantz
 - **EMS System Development Committee**, Jim Davis
 - **Homeland Security Sub-Committee**, Mark Resanovich
 - **Education Committee**, Pam Bradshaw
 - **Specialty Care Sub-Committee**
 - **Medical Oversight Committee (MOC)**, Geoff Dutton

- **Medical Transportation Committee**, Thomas Allenstein
 - **Critical Care Sub-Committee**, Julie Rose
- **Resource Management Committee**, Mark Resanovich
- **Time Critical Diagnosis Ad Hoc Committee**, Geoff Dutton
- **Trauma Committee**, Tim Erskine

- **Old Business**
 - **2013 Action Items Summary**

- **New Business**
 - EMS Grant Discussion, Priorities 2 through 5

Adjournment (except for Fire Members)