



Ohio Department of Public Safety  
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State Board of Emergency Medical, Fire,  
and Transportation Services  
Deanna Harris, Chair  
Thomas Allenstein, Vice-Chair  
Dr. Carol Cunningham, State Medical Director

## **EXECUTIVE COMMITTEE MEETING AGENDA**

**State Board of Emergency Medical, Fire, and Transportation Services**  
**1970 West Broad Street (ODPS Conference Room 1102)**  
**Wednesday, October 19, 2016**  
**8:30 a.m.**

**~FINAL~**

### **Roll Call**

### **Meeting Minutes**

- Approval of the June 15, 2016 Executive Committee meeting minutes.

### **Reports**

- **Chair's Report**, Deanna Harris

### **Old Business**

- EMFTS Board Action Items
- EMS Strategic Plan, Key Focus Areas
- EMFTS Board Seats – Status

### **New Business**

- 2017 Retreat
  - Retreat Items and dates
- Motions for the Board

### **Good of the Order**

### **Adjournment**