

DRAFT MINUTES	DATE April 20, 2016	TIME 8:30 a.m.	LOCATION ODPS-Division of EMS – Conference Room 1102 1970 W. Broad St., Columbus, Ohio 43223
ATTENDEES	<i>Executive Committee Members:</i>	Tom Allenstein, Karen Beavers, Deanna Harris, Mark Resanovich, Julie Rose, Dr. Hamilton Schwartz, Diane Simon	
	<i>(EMS) Staff:</i>	Tim Erskine, Executive Director Melvin House, Valerie Koker, and Ellen Owens	
	<i>ODPS Staff:</i>	Michael Wise	
	<i>Visitors:</i>	None	
ABSENT	<i>Committee Members:</i>	None	

A G E N D A T O P I C S

TOPIC	Welcome
DISCUSSION	<p>The meeting was called to order at 8:35 a.m. Ms. Harris requested a motion to approve the meeting minutes from December 16, 2015.</p> <div style="border: 1px solid black; padding: 5px;"> <p><i>ACTION: Motion to approve the minutes from the Executive Committee Meeting on December 16, 2015.</i> Mr. Allenstein – First. Dr. Schwartz – Second. None opposed. None abstained. Motion approved.</p> </div>

TOPIC	Chair's Report and Committee Reports
DISCUSSION	Ms. Harris stated that Assistant Attorney General Rico Barrera sent an email regarding an extension for appeals. AAG Barrera reported that there is not an extension for appeals. Ms. Harris requested that the Board be notified of any appeals filed due to the time line.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	Old Business
DISCUSSION (Strategic Plan)	<p><i>EMS Strategic Plan, Key Focus Areas</i></p> <p><i>Priority Area #1: Time Critical Diagnosis Ad-Hoc Committee</i> Mr. Dutton was not in attendance - No Report</p> <p><i>Priority Area #2: Dispatch (EMS System Development Committee, Deanna Harris, Chair)</i></p> <ul style="list-style-type: none"> ○ Ms. Harris reported that there were some rules put forth by a steering committee. Those rules outlined by the steering committee was filed and there were no objections or testimony. Concern was raised regarding due to no public

meetings and the committee met during teleconferences. EMS was not aware of these rules. Questions were raised as to if the Sunshine Laws were violated. EMS Legal will research these questions raised.

- The committee has requested that Rob Jackson, 9-1-1 Administrator be invited to an EMS System Development committee meeting.

Priority Area #3: Education (Education Committee, Karen Beavers, Interim Chair)

- The committee had a long discussion regarding live intubations. If the institutions are indeed having problems with being able to perform live intubations; we need to find a way to help.

Priority Area #4: Medical Direction (Medical Oversight Committee (MOC)

- Mr. Dutton was not in attendance. MOC did not meet due to not having a quorum.

Priority Area #5: Data (Deanna Harris)

- 1.1.1 - Review and refine the "Data Usage" policy. A process is written, however, EMS Legal will need to be included in the discussion. *Ongoing.*

Ms. Harris will make a motion at the Board meeting to require agencies to report to EMSIRS every 45 days. A discussion ensued regarding the reporting to EMSIRS.

Priority Area #6: Health and Safety (EMS System Development Committee, Deanna Harris)

- All areas have been completed other than the hold on background checks due to funding not being available.

Priority Area #7: Disaster Preparedness (Homeland Security Sub-Committee, Mark Resanovich, Chair)

- Mr. Resanovich, Executive Director House, Director Born, and Geoff Dutton met regarding active shooters and building a system where law enforcement, fire, and ems can work together. Education and training for active shooters in Ohio will need to be established through an ad hoc committee. Many representatives will be a part of this committee to include Ohio State Highway Patrol, EMA, Chiefs of Police, Ohio Homeland Security, Buckeye Sheriff's Association, Criminal Justice Services, Ohio Fire Chiefs Association, and Ohio Association of EMS. Mr. Resanovich will request a motion at the Board meeting.

Priority Area #8: Specialty Care

- 1.1.4 - Endorsements would require a legislative change. More research needs to be completed as to how other states have handled this issue. It was reported that Tennessee has a plan regarding certifications and endorsements.

Priority Area #9: Community Paramedicine (Community Paramedicine Ad Hoc Committee, Deanna Harris, Chair).

- Completed – Committee was "sunsetting" in 2015.

Priority Area #10: Medical Transportation (Medical Transportation Committee, T. Allenstein, Chair).

- 1.1.1 and 1.1.2. – Rules. The ambulette and ambulance rules were reviewed at the committee meeting. *Ongoing.*
- A discussion ensued as to what the gap may be between public and private transports. All transports should have the same equipment and medications. Ms. Harris proposed that each of the committees discuss this issue.

EMFTS Board Action/Motion Items

- Ms. Beavers will request to add Chris Johnson, Dick Callebs, and Dan Heuchert to the Rural Committee. An additional request will be requested to add Amy Bernato and Susan Kearns to the Education Committee.
- Ms. Harris will request to add Vincent Gildone to the EMS System Development Committee.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Legal research the rules by the steering committee.	Legal, Mike Wise	None
Invite Rob Jackson, 911 Administrator to EMS System Development Committee meeting.	Executive Director House	None

TOPIC	NEW BUSINESS
DISCUSSION	None

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

TOPIC	<u>Adjournment</u>
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DISCUSSION	<p><u>ACTION: Motion to adjourn.</u> Mr. Allenstein – First. Ms. Beavers – Second</p> <p>The meeting adjourned at 9:52 a.m.</p>
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TOPIC	<u>Next Meeting</u>
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DISCUSSION	The next Executive Committee meeting will be held on June 15, 2016, 8:30 a.m.
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