

State Board of Emergency Medical Services
National Accreditation Ad Hoc Committee Meeting Minutes

Friday, April 13, 2012

Room C4-1&2

10:00 AM

In Attendance:

Committee Members:

Pamela Bradshaw

Matthew Dick

EMS Staff:

Linda Mirarchi

Carol Palantekin

Melissa Vermillion

John Kennington

Guests

Kevin Barnard

Daniel Beil

Tom Duffee

Scott Martin

Lisa Nickles

Chuck Sowerbrower

Mike Cronin

George Snyder

Meeting was called to order at 10:08 AM

Welcome and Introductions

Approval of 12/20/2011 National Accreditation Ad Hoc Committee Meeting Minutes

Minutes of the December 20, 2011 National Accreditation Ad Hoc Committee Meeting were reviewed with no corrections noted.

MOTION: Mr. Dick moved to approve the December, 2011 minutes with no revisions and second by Ms. Bradshaw.

MOTION PASSED

National Accreditation Grant Update

Ms. Mirarchi reported that the call for National Accreditation Grant applications went out in November, and 13 applications have been received to date. Ms. Mirarchi will be meeting with Alan Boster to determine applicant's eligibility, and award letters will go out in June.

EMS Board Strategic Plans Goals and Timelines

Ms. Bradshaw explained that this committee has been assigned timelines to meet goals that must be adhered to. Draft rules must be ready for EMS Board vote a month from now. Ms. Vermillion recommended changing the start date for meeting the "Rules through Common Sense Process" requirement be changed from August 2012 to October 2012 to allow adequate processing time.

Draft Rules Discussion

Copies of the draft rules were distributed to those present for review and comment. Several typographical and grammatical errors were pointed out for correction.

Mr. Sowerbrower asked for clarification of the difference between paragraphs 5a and 5b of 4765-7-02, which led to a discussion and decision that the content of those paragraphs are actually addressed elsewhere in the document.

After further discussion of the document, the following changes were suggested:

Miscellaneous typographical and grammatical error corrections.

Move paragraphs 5a and 5b of 4765-7-02, to 4765-7-13.

Change paragraphs 5 and 5c of 4765-7-02 to paragraph B

MOTION: Dick SECOND: Bradshaw

MOTION PASSED

Ms. Mirarchi distributed a copy of definitions to be added to OSAC 4765-1-01 for review. Suggested changes were as follows:

First paragraph: CoAEMSP means Committee on the Accreditation of Education Programs for the Emergency Medical Services Professions.

Second paragraph: CAAHEP means Commission of Accreditation of Allied Health Education Programs

Third paragraph: change last section to “as established by the Committee on Accreditation of Education Programs for the Emergency Medical Services Professions.

Fourth paragraph: Letter of review means an official designation that a paramedic program is in the process to obtain national accreditation issued by CAAHEP.

Next Meeting

Next meeting will be on May 11, 2012 at 10:00 AM. Ms. Mirarchi will reserve a room at the Ohio Department of Public Safety for the meeting.

Adjournment

Move to adjourn the meeting at 11:32 AM. **MOTION: Dick SECOND: Bradshaw**