

AGENDA
State Board of Emergency Medical Services
February 20, 2008

“To promote quality and professionalism in the hiring, training, education, and delivery of fire and Emergency Medical Services with equal consideration given to all diverse populations and constituents.”

10:00 a.m. Roll Call

- **Welcome and Introductions**
- **Review and Approve Minutes** of January 16-18, 2008
- **Open Forum**

Continue with reports and at 12:30 p.m. – Goldman Proceedings in the matter of EMS Case Number 2005-326-308, Pickaway Plains Ambulance Services, Inc., Approval Number 1239, and EMS Case Number 2005-428-308, Auburn Career Center, Accreditation Number 302.

- Quasi-judicial deliberation and adjudication of the Goldman Proceedings.

Reports

- **Chair’s Report**, Mark Burgess
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Heather Frient
- **Executive Director and Staff Reports**, Richard Rucker
 - **CE Site Approvals and Accreditations**, Lorrie Laing
 - **Extensions, Certifications and Reciprocity**, John Kennington

Investigations, Melissa Vermillion and Staff/ Education, Ellen Owens

- **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders, which is pending or imminent court action under R.C. 121.22(G)(3) and involves matters that are required to be kept confidential under R.C. 4765.102(B).

EMS Board Committee Reports

- **Firefighter and FSI Committee**, Phil McLean
- **Data**, Tim Erskine
- **Education Committee**, Jim Holcomb
- **EMS-C**, Dr. Pomerantz
- **Grants Committee**, Mark Burgess
- **Homeland Security Committee**, Mark Resanovich
- **Medical Oversight Committee**, Dave Fiffick
- **Rules Committee**, Bill Vedra
- **Trauma Committee**, Dr. Crow

Old Business

New Business

- Review of Board Position Papers: *Policy on EMS Provider Pre-Hospital Transport of Patients with Pre-Existing Medical Devices or Drug Administration*
- Ethics Form Review

Adjournment

A reminder that committee reports are presented even months.
The next full committee agenda will be on Wednesday, April 16, 2008