

AGENDA
State Board of Emergency Medical Services
February 18, 2009

“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 AM Roll Call

- **Welcome and Introductions**
- **Review and Approve Minutes of January 7 - 9, 2009**

Open Forum

- **Ohio Instructor Coordinators Society**

Goldman Proceedings

Continue with reports and when appropriate – Goldman Proceedings in the matter of EMS case 2006-365-602 Robert F. Wall, EMS Certificate Number 147888, EMS case 2008-502-602 Nathan L. Howard, EMS Certificate Number 88770, and EMS case 2008-569-602 Michael L. Peterman, EMS Certificate Number 22953

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 Friend
- **EMS Legislative Liaison**, John Lang / Tonia Fitros
- **Executive Director and Staff Reports**, Richard Rucker
 - **CE Site Approvals and Accreditations**, John Sands
 - **Extensions, Certifications and Reciprocity**, John Kennington

EMS Board Committee Reports

- **Data**, Tim Erskine
- **Education Committee**, Jim Holcomb
- **EMS-C**, Dr. Pomerantz
- **Firefighter and FSI Committee**, Phil McLean
- **Homeland Security Committee**, Mark Resanovich
- **Medical Oversight Committee**, Dr. Pakiela
- **National Accreditation Committee**, Mark Burgess
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research & Grants Committee**, Dr. Collins
- **Rules Committee**, William Mallory
- **Trauma Committee**, Dr. Crow (Tim Erskine)

EMS Investigations, Melissa Vermillion and Staff/ Education, John Sands

- **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).

Old Business

- **National Accreditation**

New Business

Adjournment