

AGENDA

State Board of Emergency Medical Services

March 19, 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 February 20, 2008
- **Open Forum**

Continue with reports and at 12:30 p.m. – Goldman Proceedings in the matter of EMS Case Number 2007-330-101, David W. Clark, EMS Certificate Number 110011.

- 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
- **EMS Legal Liaison**, John Lang
- **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).

Old Business

- National Accreditation

New Business

- Review of Board Position Papers: *Recommendation and Key Concepts for Cardiology Instruction*

Adjournment

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