

**AGENDA**  
**State Board of Emergency Medical Services**  
**March 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 February 18, 2009**

**Open Forum**

**Goldman Proceedings**

**Continue with reports and when appropriate – Goldman Proceedings** in the matter of EMS Case Number 2007-281-101 Leesa M. Whitt, EMS Applicant Number 169121; EMS Case Number 2008-195-304, Angela L. Starr, EMS Certification Number 114490; EMS Case Number 2008-116-304, Julie M. Ober, EMS Certification Number 106227; EMS Case Number 2008-120-304, Darla A. Church, EMS Certification Number 81264

**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 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 (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
- **Medical Oversight Committee**, Dr. Pakiela
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research & Grants Committee**, Dr. Collins
- **Rules Committee**, William Mallory

**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**
- **Trauma Triage Course**

**New Business**

**Adjournment (except for Fire members)**

*(Agenda continued – please turn page over)*

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**Fire Investigations, Melissa Vermillion and Staff**

- **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 to be kept confidential under Revised Code 149.43.

**Fire Goldman Proceedings**

**Continue with reports and when appropriate – Goldman Proceedings** in the matter of Fire Case Number 2008-111-702 Robert S. Johnson, Fire Certificate Number 17201

**Adjournment**

FINAL