

AGENDA
State Board of Emergency Medical Services
April 16, 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 March 19, 2008**
- **Open Forum**
- **Public hearing pursuant to R.C. 119.02 through 119.04 to solicit public comment on the following proposed rules to the Ohio Administrative Code: Adoption of 4765-6-04 (Research study impacting scope of practice), 4765-12-04 (First responder scope of practice), 4765-15-04 (EMT-basic scope of practice), 4765-16-04 (EMT-intermediate scope of practice), and 4765-17-03 (EMT-paramedic scope of practice).**

Continue with reports and when appropriate – *Goldman Proceedings* in the matter of EMS Case #2007-440-304, Kenneth C. Baugess, EMS Certification Number 8397

- 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 / Tonia Fitros
- **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, Lorrie Laing

- **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 (Doug Orahood)
- **Data**, Tim Erskine
- **Education Committee**, Jim Holcomb
- **EMS-C**, Dr. Pomerantz
- **Grants Committee**, Carl Jordan
- **Homeland Security Committee**, Mark Resanovich
- **Medical Oversight Committee**, Dr. Pakiela
- **Recruitment and Retention Committee**, Mr. McNutt
- **Research Committee**, Dr. Collins
- **Rules Committee**, William Mallory
- **Trauma Committee**, Dr. Crow (Tim Erskine)

Old Business

- **National Accreditation**

New Business

- Review of Board Position Papers: *Patient Carrying Handgun*

Adjournment