

**AGENDA**  
**State Board of Emergency Medical Services**  
**April 15, 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 March 18, 2009**

**Open Forum**

**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
- **Firefighter and FSI Committee**, Phil McLean (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
- **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**
- **Trauma Triage Course**

**New Business**

**Adjournment (except for Fire members)**

**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.

**Adjournment**