

## FINAL

# AGENDA

## State Board of Emergency Medical Services

### Wednesday

### April 21, 2010

*“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 Approval of Consent Agenda** (posted to website prior to meeting), **including minutes of February 24/25, 2010 and other items for approval**

#### Open Forum

- **Research Reports**, Tim Erskine
  - *Validation of the Simplified Motor School*, Dr. Jeff Caterino

#### Goldman Proceedings

Continue with reports and when appropriate – Goldman Proceedings in the matter of EMS Case Number 2009-58-101 Jeffrey N. Fischer, EMS Certification Number 18171; EMS Case Number 2009-278-101 Janelle L. Clark, EMS Applicant Number 178107; EMS Case Number 2009-426-304 Fred L. Shawhan, EMS Certification Number 120568; EMS Case Number 2009-465-304 Duane A. Daniel, EMS Certification Number 106098; and EMS Case Number 2009-515-304 Jason J. Danford, EMS Certification Number 84247

#### Reports

- **Chair’s Report**, James Davis
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Heather Frient
- **EMS Legislative Liaison**, Justin Long
- **Executive Director and Staff Reports**, Richard Rucker
  - ◻ **Certification Exemption Requests**, John Kennington

#### EMS Board Committee Reports

- **Committee Report Agenda** (posted to website prior to meeting)
- **Education Committee**, James Holcomb
- **EMSC Committee**, Dr. Pomerantz
- **Fire and Fire Safety Committee**, Phil McLean (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
- **Legislative and Rules Committee**, William Mallory
- **Medical Oversight, Research, and Grants (MORG) Committee**, Daryl McNutt
- **National Accreditation Committee**, James Davis
- **Recruitment and Retention Committee**, Daryl McNutt
- **Trauma Committee**, Dr. John Crow (Tim Erskine)
  - ▶ **Presentation on Trauma System Plan**

#### 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).

#### Mission Statement

*“to save lives, reduce injuries and economic loss, to administer Ohio’s motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available.”*

**Old Business**

- **OHTrac**

**New Business**

**Adjournment (except for Fire members)**

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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**

**Goldman Proceedings** in the matter of Fire Case Number 2009-275-706 Robert P. Claar, Fire Identification Number 178015 and Fire Case Number 2008-586-706 Troy J. Frazier, Fire Identification Number 175204

**Old Business**

**New Business**

**Adjournment**