

**AGENDA**  
**State Board of Emergency Medical Services**  
**May 21, 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 AM**

- **National EMS Week Ceremony – Meet in the ODPS Atrium – Recognizing Harrison Township Fire Department's EMS crew**
- **Board Picture**

**10:30 AM Roll Call**

- **Welcome and Introductions**
- **Review and Approve Minutes of April 16, 2008**
- **Open Forum**
- **Continue with reports and when appropriate – *Goldman Proceedings* in the matter of EMS Case Number 2007-16-305 Tiffany A. Kongo, EMS Identification Number 165122; EMS Case Number 2007-267-304 Tamera R. Winnen, EMS Certificate Number 124171; EMS Case Number 2007-313-102 James B. Howard, EMS Certificate Number 39356; and EMS Case Number 2007-333-304 Ron B. Lewis, EMS Certificate Number 101959**
- **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 Legislative 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**

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

**Old Business**

- **National Accreditation**
- **EMT Interfacility Transport of Patients and the Scope of Practice**

**New Business**

- **Review of Board Position Papers: *State EMS Board's Position on I.C.E. (In Case of Emergency)*.**
- **DNR/POLST (Do not resuscitate/Physicians order for life sustaining treatment)**

**Adjournment**