

FINAL

AGENDA
State Board of Emergency Medical Services
Wednesday
May 16, 2012

“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.”

9:00 AM Roll Call

- **Welcome and Introductions**

Open Forum

- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of April 18, 2012, and certifications and certificates of approval for period April 1 through April 30, 2012.

Reports

- **Chair’s Report**, Craig Self
 - **Pharmacy Board Meeting Update**
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Executive Director and Staff Reports**, Jeffrey Leaming
 - **Certification Exemption Requests**, John Sands
 - **Education Requests**, John Sands

EMS Board Committee Reports

- **Human Resources and Education (HRE)**, Pam Bradshaw
 - **Education**, Pam Bradshaw
- **Trauma System**, Dr. Jonathan Saxe
 - **Trauma Visionary**, Dr. Steinberg

Old Business

- **Strategic Plan Dashboard**, Dr. Pakiela/Ellen Owens

New Business

Adjournment

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.”

PUBLIC RECORD