

FINAL

AGENDA
State Board of Emergency Medical Services
Bridgewater Conference Center – 10561 Sawmill Parkway, Powell, Ohio 43065
Wednesday, May 15, 2013

“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 17, 2013 and certifications, accreditations, and CE site requests for period April 1, 2013 – April 30, 2013.

Reports

- **Chair’s Report**, Bruce Shade
 - **Committees, Subcommittees and Committee Chairperson Discussion**
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **EMS Staff Legal Counsel**, Anna Firestone
- **Executive Director and Staff Reports**, Melvin House
 - **EMS Certification & Exemption Requests** (Medical and Military), John Sands / Jean Booze
 - **Education Requests**, John Sands

EMS Board Committee Reports

- **EMS-C Committee**, Dr. Wendy Pomerantz
- **EMS System Development**, Ellen Owens
 - **Homeland Security**, Mark Resanovich
- **Education**, Pam Bradshaw
- **Specialty Care**, Dr. Brian Springer
- **Medical Oversight Committee (MOC)**, Dr. Brian Springer
- **Resource Management**, Mark Resanovich
- **Trauma System**, Dr. Jonathan Saxe / Tim Erskine
 - **American College of Surgeons, State Trauma Assessment**
- **Time Critical Diagnosis Ad Hoc**, Geoff Dutton
- **Community Paramedicine**, Deanne Harris

Old Business

- **OMTB – Merger update**
- **EMS System Development – New Chair**

New Business

Adjournment (except for Fire members)

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

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FIRE AGENDA
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Roll Call

- **Welcome and Introduction**

Open Forum

Fire Certification & Exemption Requests (Medical and Military), John Sands / Jean Booze

Old Business

New Business

Adjournment

PUBLIC RECORD