

AGENDA
State Board of Emergency Medical Services
June 18, 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.”

9:00 a.m. Roll Call

- **Welcome and Introductions**
- **Open Forum**
 - **George Hatch**, EdD, LP, EMT-P, Executive Director, Commission on Accreditation of Educational Programs for the EMS Professional (CoAEMSP)
- **Review and Approve Minutes of May 21, 2008**
- **Review and Approve Amended Minutes of April 16, 2008**

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 Legal 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 Orahood)
- **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**

New Business

- Review of Board Position Papers: *Red Cross First Aid Training*
- Review and approval of revised Division of EMS forms

Adjournment