

AGENDA
State Board of Emergency Medical Services
June 17, 2009

“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 Approve Minutes of May 20, 2009**

Open Forum

Goldman Proceedings

Continue with reports and when appropriate – Goldman Proceedings in the matter of EMS Case Number 2007-466-201, Clayton M. Parcell, EMS Certification Number 129582; EMS Case Number 2008-47-304 Rodney W. Madewell, EMS Instructor Certification Number 21962; EMS Case Number 2008-433-101 James D. Wiseman, EMS Applicant Number 138542; and EMS Case Number 2008-488-102 Amanda G. Smith, EMS Applicant Number 174563

Report and Recommendations

Continue with reports and when appropriate – Report and Recommendations in the matter of EMS Case Number 2008-400-102, Tiffany A. Forte, EMS Certification Number 105034 and EMS Case Number 2008-154-304, Douglas E. Conley, EMS Certification Number 22645

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**, Nancy Crespo / Tonia Fitros
- **Executive Director and Staff Reports**, Richard Rucker
 - **CE Site Approvals and Accreditations**, John Sands
 - **Extensions, Certifications and Reciprocity**, John Kennington

EMS Board Committee Reports

- **Data**, Tim Erskine
- **Education Committee**, Jim Holcomb
- **Firefighter and FSI Committee**, Phil McLean (Doug Orahod)
- **Homeland Security**, Mark Resanovich
- **Legislative Committee**, Bill Quinn
- **National Accreditation Committee**, Mark Burgess
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research & Grants Committee**, Dr. Collins
- **Rules**, Bill Mallory
- **Trauma Committee**, Dr. Crow (Tim Erskine)

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).

Old Business

- **National Accreditation**
- **Trauma Triage Course**
- **Key Concepts for Cardiology Instruction Position Paper Review**
- **EMTs and Lethal Injection**

(Please turn page over)

New Business

- **Committee work and prioritizing projects**

Adjournment (except for Fire members)

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.

Old Business

New Business

Adjournment

DRAFT