

## FINAL

# AGENDA State Board of Emergency Medical Services Wednesday June 15, 2011

*“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 May 18, 2011 and certifications, accreditations, and CE site requests for period May 1 through 31, 2011.

### 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).

**EMS Goldmans in the matter of** EMS Case Number 2010-191-E300, Gary L. Risner , EMS Certificate Number 132575; EMS Case Number 2010-312-E300, Timothy F. Rose, EMS Certificate Number 12002; EMS Case Number 2010-321-E300, Christopher T. Arrowood, EMS Certificate Number 134336; EMS Case Number 2010-358-E100 Angela M. Cravens, EMS Applicant Number 180852; EMS Case Number 2010-376-E300, Candace L. Frangis, EMS Certificate Number 124409; and EMS Case Number 2010-420-E300, Christopher M. Holstein , EMS Certificate Number 126051

### Reports

- **Chair’s Report**, James Davis
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Anne Vitale
- **EMS Legislative Liaison**, Andy Spencer
- **Interim Executive Director and Staff Reports**, Ellen Owens
  - **Certification Exemption Requests**, John Kennington
  - **Education Requests**, Linda Mirarchi

### EMS Board Committee and Annual Reports to include Committee Rosters for Approval

- **Education Committee**, Pam Bradshaw for John Kubincanek
- **EMSC Committee**, Dr. Wendy Pomerantz
- **Fire and Fire Safety Committee**, Jim Steele (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
  - **Specialty Care/TEMS**, Dr. Brian Springer
- **Medical Oversight Committee**, Mark Marchetta for Dr. Deanna Dahl-Grove
- **National Accreditation Committee**, James Davis
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research and Grants**, Daryl McNutt
- **Rules**, William Mallory
- **Strategic Planning/NHTSA Committee**, Craig Self
- **Trauma Committee**, Kathy Haley
- **Trauma Visionary Committee**, Mark Resanovich for Vickie Graymire

### 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**

**Old Business**

**Executive Session**

- **Executive Session** for the purpose of considering the employment of the Executive Director for the Division of EMS, under R.C. 121.22(G)(1).

**New Business**

**Adjournment (except for Fire members)**

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**Fire Goldmans in the matter of** Fire Case Number 2010-23-F100 Wallace G. Howard, Fire Certificate Number 143041;  
Fire Case Number 2010-213-F100 Brett L. Fuqua, Jr., Fire Identification Number 183185

**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**