

AGENDA
State Board of Emergency Medical Services
August 20, 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.”

10:00 a.m. Roll Call

- **Welcome and Introductions**
- **Open Forum**
 - **Public Hearing pursuant to R.C. 119.02 to solicit public comment on amending the Chapter 14 Trauma Triage rules regarding *Over and Under Triage* (4765-14-01 Definitions, 4765-14-02 Determination of a Trauma Victim, 4765-14-03 Enforcement of State or Regional Trauma Triage Protocols, 4765-14-04 Education of State and Regional Trauma Triage Protocols, and 4765-14-05 Exceptions to Mandatory Transport.)**
- **Review and Approve Minutes of July 16, 2008**
- **Continue with reports and when appropriate – *Goldman Proceedings* in the matter of EMS Case Number 2004-48-101, David R. Peterson, EMS Certificate Number 65469, renewal**
- **Quasi-judicial deliberation and adjudication of the Goldman Proceedings.**

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**, 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 Paper: *Clarification of “Appropriate Training” as specified in Rule 4765-6-03*

Adjournment